

Although all efforts has been carried out to ensure that the information provided is accurate and up to date, the Registrar of Companies will not be liable for any losses arising from any inaccurate or omitted information

CORPORATE INFORMATION

Company Name : SYARIKAT MAN GUAN (KOTA KINABALU) SDN. BHD.

Last Old Name : Nil

Date of Change : Nil

Company Number : **32542-A**

Incorporation Date : 06-04-1977

Registration Date : 06-04-1977

Type : LIMITED BY SHARES
: PRIVATE LIMITED

Status : EXISTING

Registered Address : 10KM, JALAN TUARAN,
CL015376799,
KOTA KINABALU
SABAH

Postcode : 88400

Origin : MALAYSIA

Business Address : 10 KM, JALAN TUARAN
CL.015376799
KOTA KINABALU
SABAH

Postcode : 88400

Nature of Business : VEHICLES DEALERS AND GENERAL MERCHANTS.

SUMMARY OF SHARE CAPITAL

Company Name : SYARIKAT MAN GUAN (KOTA KINABALU) SDN. BHD.
Company Number : 32542-A

TOTAL AUTHORIZED (RM) 5,000,000.00	AMT	DIVIDED INTO	NOMINAL VALUE(Sen)
ORDINARY	5,000,000.00	5,000,000	100
PREFERENCE	0.00	0	0
OTHERS	0.00	0	0

TOTAL ISSUED (RM) 1,420,200.00	CASH	OTHERWISE THAN CASH	NOMINAL VALUE(Sen)
ORDINARY	1,030,000	390,200	100
PREFERENCE	0	0	0
OTHERS	0	0	0

DIRECTORS/OFFICERS

Company Name : SYARIKAT MAN GUAN (KOTA KINABALU) SDN. BHD.
Company Number : 32542-A

Name/Address	IC/Passport	Designation	Date of Appointment
YAP MOI YIN HSE NO. 1818 MILE 4, LIKAS BAY KOTA KINABALU. 88400 KOTA KINABALU SABAH	390728-12-5196	DIRECTOR	06-04-1977
CHANG FUI FUN HOUSE NO. 1585 MILE 4 LIKAS BAY 88400 KOTA KINABALU SABAH	640310-12-6246	DIRECTOR	09-12-2013
CHANG FUI LI HOUSE NO. 1585 MILE 4 LIKAS BAY 88400 KOTA KINABALU SABAH	660804-12-5698	DIRECTOR	09-12-2013
CHANG PIT VUN UNIT 2-2-3A DAH YEH COURT LORONG DAH YEH COURT 88450 KOTA KINABALU SABAH	690403-12-5395	DIRECTOR	09-12-2013
CHANG PIT VUI HOUSE NO. 6 LORONG BURUNG GIAN JALAN TELUK LIKAS 88400 LIKAS SABAH	710227-12-5163	DIRECTOR	09-12-2013
CHANG PIT VUI LOT 1818, TELUK LIKAS KOTA KINABALU 88400 KOTA KINABALU SABAH	710227-12-5163	MANAGER	10-01-2002

DIRECTORS/OFFICERS

Company Name : SYARIKAT MAN GUAN (KOTA KINABALU) SDN. BHD.
Company Number : **32542-A**

Name/Address	IC/Passport	Designation	Date of Appointment
ROLAND NG CHEE HIN NO. 120 LUYANG PHASE 4 LORONG KIJANG 4 88300 KOTA KINABALU SABAH	710907-12-5319	SECRETARY	01-04-2013

SHAREHOLDERS/MEMBERS

Company Name : SYARIKAT MAN GUAN (KOTA KINABALU) SDN. BHD.
Company Number : **32542-A**

IC/Passport/ Company No	Name/Company Name	Total of Share
710227-12-5163	CHANG PIT VUI	319,545
390728-12-5196	YAP MOI YIN	710,100
690403-12-5395	CHANG PIT VUN	319,545
640310-12-6246	CHANG FUI FUN	71,010

COMPANY CHARGES

Company Name : SYARIKAT MAN GUAN (KOTA KINABALU) SDN. BHD.
Company Number : 32542-A

1. Charge Number : 001
Total of Charge : 300,000.00
Date of Creation : 29-05-1980
Name of Chargee : 1. THE CHARTERED BANK
Charge Status : FULLY SATISFIED
2. Charge Number : 002
Total of Charge : 680,000.00
Date of Creation : 01-02-1982
Name of Chargee : 1. KWONG YIK BANK BHD
Charge Status : FULLY SATISFIED
3. Charge Number : 003
Total of Charge : 150,000.00
Date of Creation : 28-02-1984
Name of Chargee : 1. MALAYAN CHARTERED BANK BHD
Charge Status : FULLY SATISFIED
4. Charge Number : 004
Total of Charge : 50,000.00
Date of Creation : 22-12-1986
Name of Chargee : 1. MALAYAN UNITED BANK BHD
Charge Status : UNSATISFIED
5. Charge Number : 005
Total of Charge : 30,000.00
Date of Creation : 22-12-1986
Name of Chargee : 1. MALAYAN UNITED BANK BHD
Charge Status : UNSATISFIED

COMPANY CHARGES

Company Name : SYARIKAT MAN GUAN (KOTA KINABALU) SDN. BHD.
Company Number : **32542-A**

6. Charge Number : 006
Total of Charge : 180,000.00
Date of Creation : 27-10-1988
Name of Chargee : 1. HONGKONG BANK MALAYSIA BHD
Charge Status : FULLY SATISFIED
7. Charge Number : 007
Total of Charge : 600,000.00
Date of Creation : 08-03-1990
Name of Chargee : 1. THE HONGKONG AND SHANGHAI BANKING CORPORATION LTD
Charge Status : FULLY SATISFIED
8. Charge Number : 008
Total of Charge : 200,000.00
Date of Creation : 28-04-1993
Name of Chargee : 1. HSBC BANK MALAYSIA BERHAD
2. THE HONGKONG AND SHANGHAI BANKING CORPORATION LIM
Charge Status : FULLY SATISFIED
9. Charge Number : 009
Total of Charge : 325,000.00
Date of Creation : 17-06-1994
Name of Chargee : 1. HONGKONG BANK MALAYSIA BHD
Charge Status : FULLY SATISFIED
10. Charge Number : 010
Total of Charge : 880,000.00
Date of Creation : 09-08-1996
Name of Chargee : 1. HONG LEONG BANK BERHAD
Charge Status : FULLY SATISFIED

COMPANY CHARGES

Company Name : SYARIKAT MAN GUAN (KOTA KINABALU) SDN. BHD.
Company Number : **32542-A**

11. Charge Number : 011
Total of Charge : OPEN CHARGE
Date of Creation : 19-06-2001
Name of Chargee : 1. RHB BANK BERHAD
Charge Status : UNSATISFIED
12. Charge Number : 012
Total of Charge : 300,000.00
Date of Creation : 22-05-2004
Name of Chargee : 1. HONG LEONG BANK BERHAD
Charge Status : UNSATISFIED
13. Charge Number : 013
Total of Charge : 300,000.00
Date of Creation : 16-10-2014
Name of Chargee : 1. HSBC BANK MALAYSIA BERHAD
Charge Status : UNSATISFIED

SUMMARY OF FINANCIAL INFORMATION

Company Name : SYARIKAT MAN GUAN (KOTA KINABALU) SDN. BHD.
Company Number : **32542-A**
Auditor : BAKER TILLY CKF (AF0159)
Auditor Address : SUITE NO. 1-6-W2, (6TH FLOOR)
CPS TOWER, CENTRE POINT SABAH
88000
KOTA KINABALU
SABAH

Exempt Private Company : 31-12-2015

No information on account is available as the certificate relating to exempt private company was lodged.

Financial year end : N/A
Unqualified reports (Y/N) : N/A
Consolidated accounts (Y/N) : N/A
Date of tabling : N/A

BALANCE SHEET ITEMS

Non-current assets : N/A
Current assets : N/A
Non-current liabilities : N/A
Current liabilities : N/A
Share capital : N/A
Reserves : N/A
Minority interests : N/A

INCOME STATEMENT ITEMS

Revenue : N/A
Profit/(loss) before tax : N/A
Profit/(loss) after tax : N/A
Net dividend : N/A
Minority interests : N/A

END OF REPORT

This information are from the company's document registered as at 25-08-2016

Registrar of Companies

Dated : 14-10-2016

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