

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 MOTORCYCLE SALES CENTRE SDN. BHD.

Last Old Name : Nil

Date of Change : Nil

Company Number : **15822-D**

Incorporation Date : 21-09-1973

Registration Date : 21-09-1973

Type : LIMITED BY SHARES
: PRIVATE LIMITED

Status : EXISTING

Registered Address : NO. 1, 1ST FLOOR
LORONG UNIVESITI C
SECTION 16,PETALING JAYA, SELANGOR
PETALING JAYA
SELANGOR

Postcode : 46350

Origin : MALAYSIA

Business Address : NO 1 & 3, LORONG UNIVERSITY C
SECTION 16
PETALING JAYA
SELANGOR

Postcode : 46350

Nature of Business : RETAILING OF MOTORCYCLESS,ACCESSORIES AND SPARE PARTS

SUMMARY OF SHARE CAPITAL

Company Name : SYARIKAT MOTORCYCLE SALES CENTRE SDN. BHD.
Company Number : **15822-D**

TOTAL AUTHORIZED (RM) 1,000,000.00	AMT	DIVIDED INTO	NOMINAL VALUE(Sen)
ORDINARY	1,000,000.00	1,000,000	100
PREFERENCE	0.00	0	0
OTHERS	0.00	0	0

TOTAL ISSUED (RM) 1,000,000.00	CASH	OTHERWISE THAN CASH	NOMINAL VALUE(Sen)
ORDINARY	870,996	129,004	100
PREFERENCE	0	0	0
OTHERS	0	0	0

DIRECTORS/OFFICERS

Company Name : SYARIKAT MOTORCYCLE SALES CENTRE SDN. BHD.
Company Number : **15822-D**

Name/Address	IC/Passport	Designation	Date of Appointment
MAZLAN BIN DATO' HARUN LOT 3595, BATU 20 JALAN KUALA SELANGOR SUNGAI BULOH, SEL. 47000 SUNGAI BULOH SELANGOR	480310-10-5461	DIRECTOR	07-07-1983
ALI BIN MAZLAN HARUN LOT 3595, BT 20 JALAN KUALA SELANGOR 47000 SUNGAI BULOH SELANGOR	700808-71-5445	DIRECTOR	09-04-1999
SALADIN BIN MAZLAN HARUN LOT 3595, BATU 20 JALAN KUALA SELANGOR 47000 SUNGAI BULOH SELANGOR	761201-10-5455	DIRECTOR	15-05-2007
HOE SIEW HOON NO.17, JALAN SS 2/10 47300 PETALING JAYA SELANGOR	640207-03-5346	SECRETARY	21-02-2005

SHAREHOLDERS/MEMBERS

Company Name : SYARIKAT MOTORCYCLE SALES CENTRE SDN. BHD.
Company Number : **15822-D**

IC/Passport/ Company No	Name/Company Name	Total of Share
490422-10-5334	ZAITHOON BEGUM BINTI ABDUL RAHMAN	100,000
35506-A	BIDARA HOLDINGS SDN. BHD.	630,408
480310-10-5461	MAZLAN BIN DATO' HARUN	269,592

COMPANY CHARGES

Company Name : SYARIKAT MOTORCYCLE SALES CENTRE SDN. BHD.
Company Number : **15822-D**

1. Charge Number : 001
Total of Charge : 50,000.00
Date of Creation : 08-09-1975
Name of Chargee : 1. MALAYAN BANKING BHD
Charge Status : FULLY SATISFIED
2. Charge Number : 005
Total of Charge : 150,000.00
Date of Creation : 25-01-1984
Name of Chargee : 1. MALAYAN BANKING BHD
Charge Status : FULLY SATISFIED
3. Charge Number : 007
Total of Charge : 250,000.00
Date of Creation : 11-08-1985
Name of Chargee : 1. MALAYAN BANKING BHD
Charge Status : FULLY SATISFIED
4. Charge Number : 008
Total of Charge : 250,000.00
Date of Creation : 11-03-1985
Name of Chargee : 1. MALAYAN BANKING BHD
Charge Status : FULLY SATISFIED
5. Charge Number : 009
Total of Charge : 266,000.00
Date of Creation : 28-11-1985
Name of Chargee : 1. KEWANGAN BUMIPUTERA BHD
Charge Status : FULLY SATISFIED

COMPANY CHARGES

Company Name : SYARIKAT MOTORCYCLE SALES CENTRE SDN. BHD.
Company Number : **15822-D**

6. Charge Number : 010
Total of Charge : 1,017,000.00
Date of Creation : 14-05-1990
Name of Chargee : 1. PERWIRA HABIB BANK MALAYSIA BERHAD
Charge Status : FULLY SATISFIED
7. Charge Number : 011
Total of Charge : 800,000.00
Date of Creation : 14-05-1990
Name of Chargee : 1. PERWIRA HABIB BANK MALAYSIA BERHAD
Charge Status : FULLY SATISFIED
8. Charge Number : 012
Total of Charge : 217,000.00
Date of Creation : 14-05-1990
Name of Chargee : 1. PERWIRA HABIB BANK MALAYSIA BERHAD
Charge Status : FULLY SATISFIED
9. Charge Number : 013
Total of Charge : 417,000.00
Date of Creation : 06-02-1991
Name of Chargee : 1. PERWIRA HABIB BANK MALAYSIA BERHAD
Charge Status : FULLY SATISFIED
10. Charge Number : 014
Total of Charge : 900,000.00
Date of Creation : 06-02-1991
Name of Chargee : 1. PERWIRA HABIB BANK MALAYSIA BERHAD
Charge Status : FULLY SATISFIED
11. Charge Number : 015
Total of Charge : 200,000.00
Date of Creation : 06-02-1991
Name of Chargee : 1. PERWIRA HABIB BANK MALAYSIA BERHAD
Charge Status : FULLY SATISFIED

COMPANY CHARGES

Company Name : SYARIKAT MOTORCYCLE SALES CENTRE SDN. BHD.
Company Number : **15822-D**

12. Charge Number : 016
Total of Charge : 100,000.00
Date of Creation : 06-02-1991
Name of Chargee : 1. PERWIRA HABIB BANK MALAYSIA BERHAD
Charge Status : FULLY SATISFIED

13. Charge Number : 017
Total of Charge : 300,000.00
Date of Creation : 06-02-1991
Name of Chargee : 1. PERWIRA HABIB BANK MALAYSIA BERHAD
Charge Status : FULLY SATISFIED

14. Charge Number : 018
Total of Charge : 590,000.00
Date of Creation : 27-05-1991
Name of Chargee : 1. PERWIRA HABIB BANK M BHD
Charge Status : FULLY SATISFIED

15. Charge Number : 019
Total of Charge : 590,000.00
Date of Creation : 27-05-1991
Name of Chargee : 1. PERWIRA HABIB BANK M BHD
Charge Status : FULLY SATISFIED

16. Charge Number : 020
Total of Charge : 590,000.00
Date of Creation : 27-05-1991
Name of Chargee : 1. PERWIRA HABIB BANK M BHD
Charge Status : FULLY SATISFIED

17. Charge Number : 021
Total of Charge : 2,510,000.00
Date of Creation : 04-09-1992
Name of Chargee : 1. PERWIRA HABIB BANK MALAYSIA BHD
Charge Status : FULLY SATISFIED

COMPANY CHARGES

Company Name : SYARIKAT MOTORCYCLE SALES CENTRE SDN. BHD.
Company Number : **15822-D**

18. Charge Number : 022
Total of Charge : 2,510,000.00
Date of Creation : 04-09-1992
Name of Chargee : 1. PERWIRA HABIB BANK MALAYSIA BHD
Charge Status : FULLY SATISFIED

19. Charge Number : 023
Total of Charge : 2,510,000.00
Date of Creation : 04-09-1992
Name of Chargee : 1. PERWIRA HABIB BANK MALAYSIA BHD
Charge Status : FULLY SATISFIED

20. Charge Number : 024
Total of Charge : 500,000.00
Date of Creation : 11-03-1994
Name of Chargee : 1. CIMB BANK BERHAD
Charge Status : FULLY SATISFIED

21. Charge Number : 025
Total of Charge : 1,000,000.00
Date of Creation : 17-01-1996
Name of Chargee : 1. PERWIRA AFFIN BANK BERHAD
Charge Status : FULLY SATISFIED

22. Charge Number : 026
Total of Charge : 500,000.00
Date of Creation : 14-02-1996
Name of Chargee : 1. CIMB BANK BERHAD
Charge Status : FULLY SATISFIED

23. Charge Number : 027
Total of Charge : 527,000.00
Date of Creation : 25-06-1996
Name of Chargee : 1. PERWIRA AFFIN BANK BERHAD
Charge Status : FULLY SATISFIED

COMPANY CHARGES

Company Name : SYARIKAT MOTORCYCLE SALES CENTRE SDN. BHD.
Company Number : **15822-D**

24. Charge Number : 028
Total of Charge : 3,827,000.00
Date of Creation : 27-05-1998
Name of Chargee : 1. PERWIRA AFFIN BANK BERHAD
Charge Status : FULLY SATISFIED

25. Charge Number : 029
Total of Charge : 682,000.00
Date of Creation : 04-06-1998
Name of Chargee : 1. STANDARD CHARTERED BANK MALAYSIA BERHAD
Charge Status : FULLY SATISFIED

26. Charge Number : 030
Total of Charge : 330,000.00
Date of Creation : 24-04-2003
Name of Chargee : 1. PENGURUSAN DANAHARTA NASIONAL BERHAD
Charge Status : FULLY SATISFIED

SUMMARY OF FINANCIAL INFORMATION

Company Name : SYARIKAT MOTORCYCLE SALES CENTRE SDN. BHD.
Company Number : **15822-D**
Auditor : AZUDDIN & CO. (AF1452)
Auditor Address : 2766-C, JALAN CHANGKAT PERMATA
TAMAN PERMATA
53300
KUALA LUMPUR
WILAYAH PERSEKUTUAN

Exempt Private Company : N/A

Financial year end : 31-12-2015
Unqualified reports (Y/N) : Y
Consolidated accounts (Y/N) : N
Date of tabling : 30-06-2016

BALANCE SHEET ITEMS

Non-current assets	:	164,250.00
Current assets	:	878,496.00
Non-current liabilities	:	161,237.00
Current liabilities	:	1,535,485.00
Share capital	:	1,000,000.00
Reserves	:	-1,653,976.00
Minority interests	:	0.00

INCOME STATEMENT ITEMS

Revenue	:	11,714,472.00
Profit/(loss) before tax	:	-511,042.00
Profit/(loss) after tax	:	-511,734.00
Net dividend	:	0.00
Minority interests	:	0.00

****END OF REPORT****

This information are from the company's document registered as at 22-08-2016

Registrar of Companies

Dated : 14-10-2016

This is computer generated document . No signature is required.

UserID: sbm2013 Date: Fri Oct 14 12:32:36 MYT 2016

Printing Date : 14-10-2016

This company information is generated from SSM e-Info Services. This information is as at 14-10-2016 12:32:36