

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 PUTRA PUTRI AUTO SDN. BHD.

Last Old Name : Nil

Date of Change : Nil

Company Number : **18134-K**

Incorporation Date : 09-04-1974

Registration Date : 09-04-1974

Type : LIMITED BY SHARES
: PRIVATE LIMITED

Status : EXISTING

Registered Address : 23-5, JALAN 11/48A
SENTUL RAYA BOULEVARD
OFF JALAN SENTUL
KUALA LUMPUR
WILAYAH PERSEKUTUAN

Postcode : 51000

Origin : MALAYSIA

Business Address : NO. 40-G & 40-1
PUSAT PERDAGANGAN ONE PUCHONG
JALAN OP1/5, OFF JALAN PUCHONG
PUCHONG
SELANGOR

Postcode : 47160

Nature of Business : MANUFACTURER, DEALER, HIRERS, REPAIRS, CLEANERS, STORES
AND WAREHOUSES OF MOTOR CARS, MOTOR CYCLES, DEAL IN
MACHINERY, COMPONENT PARTS, ACCESSORIES AND FITTINGS

SUMMARY OF SHARE CAPITAL

Company Name : SYARIKAT PUTRA PUTRI AUTO SDN. BHD.
Company Number : **18134-K**

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	950,000	50,000	100
PREFERENCE	0	0	0
OTHERS	0	0	0

DIRECTORS/OFFICERS

Company Name : SYARIKAT PUTRA PUTRI AUTO SDN. BHD.
Company Number : **18134-K**

Name/Address	IC/Passport	Designation	Date of Appointment
ZAKARIA BIN ISMAIL B-8-02 STERLING CONDOMINIUM NO. 3, JALAN SS 7/19 47301 PETALING JAYA SELANGOR	560223-01-6217	DIRECTOR	02-11-2010
ZAINAL BIN MOHAMED SAM NO. 66 JALAN USJ 4/4A 47600 SUBANG JAYA SELANGOR	631218-71-5027	DIRECTOR	02-11-2010
HASNI BINTI HASSAN NO 20 JALAN MURNI 1/KU 10 TAMAN MERU MURNI MERU 41050 KLANG SELANGOR	770213-02-6126	SECRETARY	28-08-2015

SHAREHOLDERS/MEMBERS

Company Name : SYARIKAT PUTRA PUTRI AUTO SDN. BHD.
Company Number : **18134-K**

IC/Passport/ Company No	Name/Company Name	Total of Share
834655-P	CHANNEL VISTA SDN. BHD.	1,000,000

COMPANY CHARGES

Company Name : SYARIKAT PUTRA PUTRI AUTO SDN. BHD.
Company Number : **18134-K**

1. Charge Number : 001
Total of Charge : 850,000.00
Date of Creation : 28-02-1986
Name of Chargee : 1. HONGKONG BANK MALAYSIA BERHAD
Charge Status : FULLY SATISFIED
2. Charge Number : 002
Total of Charge : 100,000.00
Date of Creation : 01-11-2001
Name of Chargee : 1. HSBC BANK MALAYSIA BERHAD
Charge Status : FULLY SATISFIED
3. Charge Number : 1U1
Total of Charge : 150,000.00
Date of Creation : 28-01-1986
Name of Chargee : 1. HONGKONG BANK MALAYSIA BERHAD
Charge Status : FULLY SATISFIED
4. Charge Number : 1U2
Total of Charge : 500,000.00
Date of Creation : 28-02-1986
Name of Chargee : 1. THE HONGKONG AND SHANGHAI BANKING CORPORATION LTD
Charge Status : FULLY SATISFIED

SUMMARY OF FINANCIAL INFORMATION

Company Name : SYARIKAT PUTRA PUTRI AUTO SDN. BHD.
Company Number : **18134-K**
Auditor : ONG & WONG (AF0241)
Auditor Address : C-20-5
MEGAN AVENUE II
NO.12, JLN YAP KWAN SENG, KL
WILAYAH PERSEKUTUAN

Exempt Private Company : N/A

Financial year end : 31-12-2012
Unqualified reports (Y/N) : Y
Consolidated accounts (Y/N) : N
Date of tabling : 28-06-2013

BALANCE SHEET ITEMS

Non-current assets	:	972,193.00
Current assets	:	6,758,295.00
Non-current liabilities	:	462,563.00
Current liabilities	:	604,848.00
Share capital	:	1,000,000.00
Reserves	:	5,663,077.00
Minority interests	:	0.00

INCOME STATEMENT ITEMS

Revenue	:	1,764,621.00
Profit/(loss) before tax	:	-335,555.00
Profit/(loss) after tax	:	-335,555.00
Net dividend	:	0.00
Minority interests	:	0.00

****END OF REPORT****

This information are from the company's document registered as at 22-12-2015

Registrar of Companies

Dated : 14-10-2016

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