

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 : TENAGA WAN BERSAUDARA SDN. BHD.

Last Old Name : Nil

Date of Change : Nil

Company Number : **92431-U**

Incorporation Date : 04-11-1982

Registration Date : 04-11-1982

Type : LIMITED BY SHARES
: PRIVATE LIMITED

Status : EXISTING

Registered Address : E-1B, 1ST FLOOR, EXCELLA BUSINESS PARK
JALAN AMPANG PUTRA
TAMAN AMPANG HILIR
KUALA LUMPUR
WILAYAH PERSEKUTUAN

Postcode : 55100

Origin : MALAYSIA

Business Address : LOT 3074
JALAN DATUK SULAIMAN
SUNGAI PENCHALA
KUALA LUMPUR
WILAYAH PERSEKUTUAN

Postcode : 60000

Nature of Business : 1. TRADING OF MOTOR VEHICLES 2. VEHICLES SERVICES
CENTRE 3. IMPORT & EXPORTS 4. PROPERTY DEVELOPMENT

SUMMARY OF SHARE CAPITAL

Company Name : TENAGA WAN BERSAUDARA SDN. BHD.
Company Number : 92431-U

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) 2,000,000.00	CASH	OTHERWISE THAN CASH	NOMINAL VALUE(Sen)
ORDINARY	600,000	1,400,000	100
PREFERENCE	0	0	0
OTHERS	0	0	0

DIRECTORS/OFFICERS

Company Name : TENAGA WAN BERSAUDARA SDN. BHD.
Company Number : 92431-U

Name/Address	IC/Passport	Designation	Date of Appointment
WAN HASAN BIN WAN YUSOF LOT 3276 TAMAN DESA TANJONG JERTEH, TERENGGANU. 22000 JERTEH TERENGGANU	420329-11-5059	DIRECTOR	04-11-1982
MOHAMED BIN JUSOH 302, PERSIARAN ZAABA TAMAN TUN DR. ISMAIL KL 60000 KUALA LUMPUR WILAYAH PERSEKUTUAN	470412-11-5063	DIRECTOR	08-07-1990
WAN ROKIAH BINTI WAN JUSOH 71 TAMAN DESA TANJUNG 22000 JERTEH TERENGGANU	511220-11-5390	DIRECTOR	12-04-2011
WAN RAMLI BIN WAN JUSOH 302, PERSIARAN ZAABA TAMAN TUN DR ISMAIL KUALA LUMPUR 60000 KUALA LUMPUR WILAYAH PERSEKUTUAN	600125-11-5055	DIRECTOR	24-06-1997
WAN HASAN BIN WAN YUSOF LOT 3276 TAMAN DESA TANJONG JERTEH, TERENGGANU. 22000 JERTEH TERENGGANU	420329-11-5059	MANAGER	04-11-1982
MOHD JEFERY BIN MD ALI NO.28 JALAN PLATINUM 7/56 SEKSYEN 7 40200 SHAH ALAM SELANGOR	730504-14-5735	SECRETARY	06-02-2006

SHAREHOLDERS/MEMBERS

Company Name : TENAGA WAN BERSAUDARA SDN. BHD.
Company Number : **92431-U**

IC/Passport/ Company No	Name/Company Name	Total of Share
470412-11-5063	MOHAMED BIN JUSOH	444,445
600125-11-5055	WAN RAMLI BIN WAN JUSOH	444,444
440221-11-5055	WAN MOHD NOR @ WAN HASSAN BIN WAN YUSOFF @ WAN JUSOH	444,444
420329-11-5059	WAN HASAN BIN WAN YUSOFF	444,444
511220-11-5390	WAN ROKIAH BINTI WAN JUSOH	222,223

COMPANY CHARGES

Company Name : TENAGA WAN BERSAUDARA SDN. BHD.
Company Number : 92431-U

1. Charge Number : 001
Total of Charge : 150,000.00
Date of Creation : 30-05-1983
Name of Chargee : 1. THE MALAYAN FINANCE CORPBHD
Charge Status : UNSATISFIED
2. Charge Number : 002
Total of Charge : 150,000.00
Date of Creation : 19-10-1985
Name of Chargee : 1. KEWANGAN BUMIPUTRA BHD
Charge Status : UNSATISFIED
3. Charge Number : 003
Total of Charge : 250,000.00
Date of Creation : 14-10-1992
Name of Chargee : 1. BBMB KEWANGAN BHD
Charge Status : UNSATISFIED
4. Charge Number : 004
Total of Charge : 1,500,000.00
Date of Creation : 20-02-1997
Name of Chargee : 1. UNITED MERCHANT FINANCE BERHAD
Charge Status : UNSATISFIED
5. Charge Number : 005
Total of Charge : 500,000.00
Date of Creation : 03-06-1997
Name of Chargee : 1. CIMB BANK BERHAD
Charge Status : UNSATISFIED

COMPANY CHARGES

Company Name : TENAGA WAN BERSAUDARA SDN. BHD.
Company Number : **92431-U**

6. Charge Number : 006
Total of Charge : 2,000,000.00
Date of Creation : 04-11-2009
Name of Chargee : 1. CIMB BANK BERHAD
Charge Status : UNSATISFIED

7. Charge Number : 007
Total of Charge : 1,500,000.00
Date of Creation : 03-11-2011
Name of Chargee : 1. CIMB BANK BERHAD
Charge Status : UNSATISFIED

SUMMARY OF FINANCIAL INFORMATION

Company Name : TENAGA WAN BERSAUDARA SDN. BHD.
Company Number : **92431-U**
Auditor : WAN NADZIR & CO. (AF1234)
Auditor Address : NO. 1C, 3RD FLOOR, BLOCK 1
WORLDWIDE BUSINESS PARK
JALAN TINJU 13/50, SECTION 13
40670
SHAH ALAM
SELANGOR

Exempt Private Company : N/A

Financial year end : 31-12-2013
Unqualified reports (Y/N) : Y
Consolidated accounts (Y/N) : N
Date of tabling : 30-06-2014

BALANCE SHEET ITEMS

Non-current assets	:	1,962,925.00
Current assets	:	53,484,509.00
Non-current liabilities	:	0.00
Current liabilities	:	38,446,792.00
Share capital	:	2,000,000.00
Reserves	:	15,000,642.00
Minority interests	:	0.00

INCOME STATEMENT ITEMS

Revenue	:	125,001,599.00
Profit/(loss) before tax	:	-120,660.00
Profit/(loss) after tax	:	-250,660.00
Net dividend	:	0.00
Minority interests	:	0.00

END OF REPORT

This information are from the company's document registered as at 14-10-2014

Registrar of Companies

Dated : 14-10-2016

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