

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 : TERAS SARI AUTO SDN. BHD.

Last Old Name : Nil

Date of Change : Nil

Company Number : **963067-U**

Incorporation Date : 06-10-2011

Registration Date : 06-10-2011

Type : LIMITED BY SHARES  
: PRIVATE LIMITED

Status : EXISTING

Registered Address : NO 11A TINGKAT 1 (MALAY TOWN)  
JALAN PUTRA SQUARE 2  
PUTRA SQUARE  
KUANTAN  
PAHANG

Postcode : 25200

Origin : MALAYSIA

Business Address : NO. 37A, BATU 1  
JALAN PEKAN-KUANTAN  
PEKAN  
PAHANG

Postcode : 26600

Nature of Business : PERODUA CAR DEALER AND SERVICE CENTRE

**SUMMARY OF SHARE CAPITAL**

Company Name : TERAS SARI AUTO SDN. BHD.  
Company Number : **963067-U**

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

| TOTAL<br>ISSUED<br>(RM)<br>1,200,000.00 | CASH      | OTHERWISE<br>THAN CASH | NOMINAL<br>VALUE(Sen) |
|-----------------------------------------|-----------|------------------------|-----------------------|
| ORDINARY                                | 1,200,000 | 0                      | 100                   |
| PREFERENCE                              | 0         | 0                      | 0                     |
| OTHERS                                  | 0         | 0                      | 0                     |

**DIRECTORS/OFFICERS**

Company Name : TERAS SARI AUTO SDN. BHD.  
Company Number : 963067-U

| Name/Address                                                                                                        | IC/Passport    | Designation | Date of Appointment |
|---------------------------------------------------------------------------------------------------------------------|----------------|-------------|---------------------|
| AHMAD SAFARUDIN @ KHAIDZIR BIN MUSTAFA<br>NO. 18, LORONG 5<br>TAMAN MENTIGA JAYA<br>26600 PEKAN<br>PAHANG           | 670524-06-5183 | DIRECTOR    | 06-10-2011          |
| NOR SAIDAH BT DAUD<br>NO. 279 KAMPUNG KETAPANG<br>26600 PEKAN<br>PAHANG                                             | 671026-06-5396 | DIRECTOR    | 06-10-2011          |
| AHMAD SAFARUDIN @ KHAIDZIR BIN MUSTAFA<br>NO. 18, LORONG 5<br>TAMAN MENTIGA JAYA<br>26600 PEKAN<br>PAHANG           | 670524-06-5183 | MANAGER     | 09-04-2015          |
| MOHD MOHARI BIN SALIM, HAJI<br>NO. 2 JALAN PERMATANG BADAK MAJU<br>2<br>PERMATANG BADAK<br>25150 KUANTAN<br>PAHANG  | 580821-06-5017 | SECRETARY   | 06-10-2011          |
| MARIAMAH BINTI HARUN, HAJJAH<br>NO. 2 JALAN PERMATANG BADAK MAJU<br>2<br>PERMATANG BADAK<br>25150 KUANTAN<br>PAHANG | 640225-08-5830 | SECRETARY   | 06-10-2011          |

**SHAREHOLDERS/MEMBERS**

Company Name : TERAS SARI AUTO SDN. BHD.  
Company Number : **963067-U**

| IC/Passport/<br>Company No | Name/Company Name                     | Total of<br>Share |
|----------------------------|---------------------------------------|-------------------|
| 671026-06-5396             | NOR SAIDAH BINTI DAUD                 | 330,000           |
| 670524-06-5183             | AHMAD SAFARUDIN @ KHADZIR BIN MUSTAFA | 870,000           |

**COMPANY CHARGES**

Company Name : TERAS SARI AUTO SDN. BHD.  
Company Number : **963067-U**

1. Charge Number : 001  
Total of Charge : 1,000,000.00  
Date of Creation : 08-10-2012  
Name of Chargee : 1. MALAYAN BANKING BERHAD  
Charge Status : UNSATISFIED
  
2. Charge Number : 002  
Total of Charge : 2,000,000.00  
Date of Creation : 11-10-2012  
Name of Chargee : 1. PERBADANAN USAHAWAN NASIONAL BERHAD  
Charge Status : UNSATISFIED

**SUMMARY OF FINANCIAL INFORMATION**

Company Name : TERAS SARI AUTO SDN. BHD.  
Company Number : **963067-U**  
Auditor : MNA & CO (AF1445)  
Auditor Address : LOT 03-17G,  
TINGKAT 3,  
KOMPLEKS PKNS  
40000  
SHAH ALAM  
SELANGOR  
  
Exempt Private Company : N/A

Financial year end : 30-09-2015  
Unqualified reports (Y/N) : Y  
Consolidated accounts (Y/N) : N  
Date of tabling : 31-03-2016

**BALANCE SHEET ITEMS**

|                         |   |               |
|-------------------------|---|---------------|
| Non-current assets      | : | 1,403,759.00  |
| Current assets          | : | 656,372.00    |
| Non-current liabilities | : | 1,860,662.00  |
| Current liabilities     | : | 93,996.00     |
| Share capital           | : | 1,200,000.00  |
| Reserves                | : | -1,094,527.00 |
| Minority interests      | : | 0.00          |

**INCOME STATEMENT ITEMS**

|                          |   |               |
|--------------------------|---|---------------|
| Revenue                  | : | 15,748,331.00 |
| Profit/(loss) before tax | : | 59,989.00     |
| Profit/(loss) after tax  | : | 59,989.00     |
| Net dividend             | : | 0.00          |
| Minority interests       | : | 0.00          |

**\*\*END OF REPORT\*\***

This information are from the company's document registered as at 26-05-2016

Registrar of Companies

Dated : 14-10-2016

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