

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 : TIBARA CORPORATION SDN BHD

Last Old Name : Nil

Date of Change : Nil

Company Number : **91917-M**

Incorporation Date : 25-10-1982

Registration Date : 25-10-1982

Type : LIMITED BY SHARES  
: PRIVATE LIMITED

Status : EXISTING

Registered Address : NO. 56, JALAN BU 2/1,  
BANDAR UTAMA  
PETALING JAYA  
SELANGOR

Postcode : 47800

Origin : MALAYSIA

Business Address : WISMA MOFAZ  
2007 JALAN DAMANSARA  
KUALA LUMPUR  
WILAYAH PERSEKUTUAN

Postcode : 60000

Nature of Business : DEALING IN NEW AND RECONDITIONED MOTOR VEHICLES, HOTEL  
OPERATION AND TRADING I TEXTILE APPARELS, ACCESSORIES  
AND FOOTWEAR UNDER THE CAMEL STORE FRANCHISE

**SUMMARY OF SHARE CAPITAL**

Company Name : TIBARA CORPORATION SDN BHD  
 Company Number : 91917-M

| 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>1,500,000.00 | CASH    | OTHERWISE<br>THAN CASH | NOMINAL<br>VALUE(Sen) |
|-----------------------------------------|---------|------------------------|-----------------------|
| ORDINARY                                | 600,000 | 900,000                | 100                   |
| PREFERENCE                              | 0       | 0                      | 0                     |
| OTHERS                                  | 0       | 0                      | 0                     |

**DIRECTORS/OFFICERS**

Company Name : TIBARA CORPORATION SDN BHD  
Company Number : 91917-M

| Name/Address                                                                                                                            | IC/Passport    | Designation | Date of Appointment |
|-----------------------------------------------------------------------------------------------------------------------------------------|----------------|-------------|---------------------|
| WAN NASRI B.WAN DAUD<br>474 JALAN MASJID<br>KAMPONG PASIR PEKAN<br>KOTA BARU<br>16060 BACHOK<br>KELANTAN                                | 5598752        | DIRECTOR    | 01-06-1984          |
| MOHAMED FERHAN BIN MOHAMED FAUZY<br>LOT 2837-2838<br>KG SG PENCHALA<br>OFF JALAN DAMANSARA<br>60000 KUALA LUMPUR<br>WILAYAH PERSEKUTUAN | 770806-10-5081 | DIRECTOR    | 20-01-2016          |
| NIK IRFAN BIN NIK IZANI<br>NO. 2<br>JALAN PJU 7/17<br>MUTIARA DAMANSARA<br>47800 PETALING JAYA<br>SELANGOR                              | 910219-10-5599 | DIRECTOR    | 15-06-2016          |
| POW TUCK WENG<br>NO. 2<br>LORONG PJU 7/17A<br>MUTIARA DAMANSARA<br>47800 PETALING JAYA<br>SELANGOR                                      | 661104-10-6589 | SECRETARY   | 31-12-2015          |

**SHAREHOLDERS/MEMBERS**

Company Name : TIBARA CORPORATION SDN BHD  
Company Number : **91917-M**

| IC/Passport/<br>Company No | Name/Company Name                | Total of<br>Share |
|----------------------------|----------------------------------|-------------------|
| 590521-03-5421             | W NASRI BIN W DAUD               | 600,000           |
| 770806-10-5081             | MOHAMED FERHAN BIN MOHAMED FAUZY | 637,500           |
| 910219-10-5599             | NIK IRFAN BIN NIK IZANI          | 262,500           |

**COMPANY CHARGES**

Company Name : TIBARA CORPORATION SDN BHD  
Company Number : 91917-M

1. Charge Number : 001  
Total of Charge : 300,000.00  
Date of Creation : 15-08-1995  
Name of Chargee : 1. ARAB MALAYSIAN FINANCE BERHAD  
Charge Status : UNSATISFIED
2. Charge Number : 002  
Total of Charge : 300,000.00  
Date of Creation : 23-03-1996  
Name of Chargee : 1. MAYBAN FINANCE BERHAD  
Charge Status : UNSATISFIED
3. Charge Number : 003  
Total of Charge : 7,000,000.00  
Date of Creation : 16-05-1996  
Name of Chargee : 1. AFFIN BANK BERHAD  
Charge Status : UNSATISFIED
4. Charge Number : 004  
Total of Charge : 123,800.00  
Date of Creation : 30-10-2000  
Name of Chargee : 1. MALAYAN BANKING BERHAD  
Charge Status : UNSATISFIED

**SUMMARY OF FINANCIAL INFORMATION**

Company Name : TIBARA CORPORATION SDN BHD  
Company Number : **91917-M**  
Auditor : YYC & CO (AF0055)  
Auditor Address : 17 & 19, JLN. BRUNEI BARAT  
PUDU, 55100 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      | : | 386,589.25    |
| Current assets          | : | 653,738.66    |
| Non-current liabilities | : | 0.00          |
| Current liabilities     | : | 2,808,215.66  |
| Share capital           | : | 1,500,000.00  |
| Reserves                | : | -3,267,887.75 |
| Minority interests      | : | 0.00          |

**INCOME STATEMENT ITEMS**

|                          |   |             |
|--------------------------|---|-------------|
| Revenue                  | : | 0.00        |
| Profit/(loss) before tax | : | -113,596.33 |
| Profit/(loss) after tax  | : | -113,640.13 |
| Net dividend             | : | 0.00        |
| Minority interests       | : | 0.00        |

\*\*END OF REPORT\*\*

This information are from the company's document registered as at 20-09-2016

Registrar of Companies

Dated : 14-10-2016

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UserID: sbm2013

Date: Fri Oct 14 15:17:25 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 15:17:25