

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 : TIBARAT SDN. BHD.

Last Old Name : Nil

Date of Change : Nil

Company Number : **47550-T**

Incorporation Date : 23-05-1979

Registration Date : 23-05-1979

Type : LIMITED BY SHARES  
: PRIVATE LIMITED

Status : EXISTING

Registered Address : LOT 1, JALAN LINTAS  
OPPOSITE TAMAN IRAMANIS SHOPHOUSE  
KOTA KINABALU  
SABAH

Postcode : 88450

Origin : MALAYSIA

Business Address : JALAN LINTAS, TAMAN IRAMANIS  
KOTA KINABALU  
SABAH

Postcode : 88300

Nature of Business : SALES OF VEHICLES

### SUMMARY OF SHARE CAPITAL

Company Name : TIBARAT SDN. BHD.  
Company Number : 47550-T

| TOTAL<br>AUTHORIZED<br>(RM)<br>2,000,000.00 | AMT          | DIVIDED INTO | NOMINAL<br>VALUE(Sen) |
|---------------------------------------------|--------------|--------------|-----------------------|
| ORDINARY                                    | 2,000,000.00 | 2,000,000    | 100                   |
| PREFERENCE                                  | 0.00         | 0            | 0                     |
| OTHERS                                      | 0.00         | 0            | 0                     |

| TOTAL<br>ISSUED<br>(RM)<br>2,000,000.00 | CASH      | OTHERWISE<br>THAN CASH | NOMINAL<br>VALUE(Sen) |
|-----------------------------------------|-----------|------------------------|-----------------------|
| ORDINARY                                | 2,000,000 | 0                      | 100                   |
| PREFERENCE                              | 0         | 0                      | 0                     |
| OTHERS                                  | 0         | 0                      | 0                     |

**DIRECTORS/OFFICERS**

Company Name : TIBARAT SDN. BHD.  
Company Number : 47550-T

| Name/Address                                                                                                                | IC/Passport    | Designation | Date of Appointment |
|-----------------------------------------------------------------------------------------------------------------------------|----------------|-------------|---------------------|
| KHAIDIR BIN KHAIRUDDIN<br>2180<br>LORONG BURUNG PUJU<br>TAMAN SETIA, KM 6,<br>JALAN TUARAN,<br>88400 KOTA KINABALU<br>SABAH | 530210-10-5993 | DIRECTOR    | 02-01-1985          |
| AG.RIDUAN B.AG TUAH<br>H 99, JALAN PAPAR<br>KG KAWANG PAPAR<br>89600 PAPAR<br>SABAH                                         | H0464444       | DIRECTOR    | 29-03-1988          |
| SHET CHONG KIEW<br>LOT 7, TAMAN KASIGUI<br>88950 PENAMPANG<br>SABAH                                                         | 640307-12-5664 | SECRETARY   | 05-11-2004          |
| ROLAND NG CHEE HIN<br>LOT 120,<br>LORONG KIJANG 4,<br>LUYANG PHASE 4,<br>88300 KOTA KINABALU<br>SABAH                       | 710907-12-5319 | SECRETARY   | 19-07-2016          |

**SHAREHOLDERS/MEMBERS**

Company Name : TIBARAT SDN. BHD.

Company Number : 47550-T

| IC/Passport/<br>Company No | Name/Company Name      | Total of<br>Share |
|----------------------------|------------------------|-------------------|
| 600827-12-5549             | AG.RIDUAN B.AG TUAH    | 400,000           |
| 530210-10-5993             | KHAIDIR BIN KHAIRUDDIN | 1,600,000         |

**COMPANY CHARGES**

Company Name : TIBARAT SDN. BHD.  
Company Number : 47550-T

1. Charge Number : 001  
Total of Charge : 750,000.00  
Date of Creation : 26-05-2009  
Name of Chargee : 1. PUBLIC BANK BERHAD  
Charge Status : UNSATISFIED
2. Charge Number : 002  
Total of Charge : 1,400,000.00  
Date of Creation : 25-06-2009  
Name of Chargee : 1. PUBLIC BANK BERHAD  
Charge Status : UNSATISFIED
3. Charge Number : 003  
Total of Charge : OPEN CHARGE  
Date of Creation : 23-09-2016  
Name of Chargee : 1. STANDARD CHARTERED BANK (MALAYSIA) BERHAD  
Charge Status : UNSATISFIED

**SUMMARY OF FINANCIAL INFORMATION**

Company Name : TIBARAT SDN. BHD.  
Company Number : **47550-T**  
Auditor : S.K.WONG & CO (AF1099)  
Auditor Address : N.6.1&6.2  
LEVEL 6  
BGN.DPT, JLN.LAIMAN DIKI;88000KK.  
SABAH

Exempt Private Company : N/A

Financial year end : 31-05-2015  
Unqualified reports (Y/N) : Y  
Consolidated accounts (Y/N) : N  
Date of tabling : 31-12-2015

**BALANCE SHEET ITEMS**

|                         |   |               |
|-------------------------|---|---------------|
| Non-current assets      | : | 196,932.00    |
| Current assets          | : | 15,513,037.00 |
| Non-current liabilities | : | 0.00          |
| Current liabilities     | : | 11,551,549.00 |
| Share capital           | : | 2,000,000.00  |
| Reserves                | : | 2,158,420.00  |
| Minority interests      | : | 0.00          |

**INCOME STATEMENT ITEMS**

|                          |   |               |
|--------------------------|---|---------------|
| Revenue                  | : | 56,195,593.00 |
| Profit/(loss) before tax | : | 346,108.00    |
| Profit/(loss) after tax  | : | 249,505.00    |
| Net dividend             | : | 0.00          |
| Minority interests       | : | 0.00          |

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

This information are from the company's document registered as at 29-09-2016

Registrar of Companies

Dated : 14-10-2016

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