

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 : UB MOTORS SDN. BHD.

Last Old Name : Nil

Date of Change : Nil

Company Number : **96828-T**

Incorporation Date : 27-01-1983

Registration Date : 27-01-1983

Type : LIMITED BY SHARES
: PRIVATE LIMITED

Status : EXISTING

Registered Address : 30-4-1, ROOM 2
BLOCK E, JALAN 1/101C
CHERAS BUSINESS CENTRE, TAMAN CHERAS
KUALA LUMPUR
WILAYAH PERSEKUTUAN

Postcode : 56100

Origin : MALAYSIA

Business Address : NO.4 & 6, JALAN MANIS
TAMAN SEGAR
CHERAS
KUALA LUMPUR
WILAYAH PERSEKUTUAN

Postcode : 56100

Nature of Business : DEALERS AND TRADERS IN MOTOR VEHICLES

SUMMARY OF SHARE CAPITAL

Company Name : UB MOTORS SDN. BHD.
Company Number : 96828-T

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) 1,100,000.00	CASH	OTHERWISE THAN CASH	NOMINAL VALUE(Sen)
ORDINARY	350,000	750,000	100
PREFERENCE	0	0	0
OTHERS	0	0	0

DIRECTORS/OFFICERS

Company Name : UB MOTORS SDN. BHD.
 Company Number : **96828-T**

Name/Address	IC/Passport	Designation	Date of Appointment
LON @ SHAARI BIN MUSA 175 PERSIARAN IMPIAN GEMILANG SAUJANA IMPIAN KAJANG 43000 KAJANG SELANGOR	450314-08-5579	DIRECTOR	27-01-1983
LATIFAH BINTI MOHD SHARIFF 45, JALAN 4/5E BANDAR BARU BANGI 43650 BANDAR BARU BANGI SELANGOR	460623-10-5392	DIRECTOR	27-01-1983
CHONG LEE FANG 21 JALAN PUNCAK SETAIWANGSA 7 TAMAN SETIAWANGSA 54200 KUALA LUMPUR WILAYAH PERSEKUTUAN	720314-07-5466	SECRETARY	30-05-2008

SHAREHOLDERS/MEMBERS

Company Name : UB MOTORS SDN. BHD.

Company Number : **96828-T**

IC/Passport/ Company No	Name/Company Name	Total of Share
731116-10-5461	MOHD. FAISAL BIN LONSHAARI	176,000
450314-08-5579	LON @ SHAARI BIN MUSA	528,000
460623-10-5392	LATIFAH BINTI MOHD. SHARIFF	220,000
820514-10-5103	MOHD FUAD BIN LON @ SHAARI	176,000

COMPANY CHARGES

Company Name : UB MOTORS SDN. BHD.
Company Number : 96828-T

1. Charge Number : 001
Total of Charge : 150,000.00
Date of Creation : 27-06-1984
Name of Chargee : 1. MALAYAN FINANCE CORPNBHD
Charge Status : UNSATISFIED
2. Charge Number : 002
Total of Charge : 200,000.00
Date of Creation : 30-08-1984
Name of Chargee : 1. D C FINANCE BHD
Charge Status : UNSATISFIED
3. Charge Number : 003
Total of Charge : 300,000.00
Date of Creation : 01-04-1994
Name of Chargee : 1. BANK OF COMMERCE M BERHAD
Charge Status : UNSATISFIED
4. Charge Number : 004
Total of Charge : 300,000.00
Date of Creation : 04-04-1995
Name of Chargee : 1. BANK OF COMMERCE M BERHAD
Charge Status : UNSATISFIED
5. Charge Number : 005
Total of Charge : 570,000.00
Date of Creation : 28-11-1995
Name of Chargee : 1. BANK OF COMMERCE M BERHAD
Charge Status : UNSATISFIED

COMPANY CHARGES

Company Name : UB MOTORS SDN. BHD.
Company Number : 96828-T

6. Charge Number : 006
Total of Charge : 1,550,000.00
Date of Creation : 10-03-1997
Name of Chargee : 1. BANK OF COMMERCE M BERHAD
Charge Status : UNSATISFIED
7. Charge Number : 007
Total of Charge : 500,000.00
Date of Creation : 15-10-2003
Name of Chargee : 1. BUMIPUTRACOMMERCE BANK BERHAD
Charge Status : UNSATISFIED
8. Charge Number : 008
Total of Charge : 2,100,000.00
Date of Creation : 09-05-2011
Name of Chargee : 1. CIMB BANK BERHAD
Charge Status : UNSATISFIED
9. Charge Number : 009
Total of Charge : OPEN CHARGE
Date of Creation : 09-06-2014
Name of Chargee : 1. CIMB BANK BERHAD
Charge Status : UNSATISFIED
10. Charge Number : 010
Total of Charge : OPEN CHARGE
Date of Creation : 09-06-2014
Name of Chargee : 1. CIMB BANK BERHAD
Charge Status : UNSATISFIED

SUMMARY OF FINANCIAL INFORMATION

Company Name : UB MOTORS SDN. BHD.
Company Number : **96828-T**
Auditor : KT CHNG & ASSOCIATES (AF1456)
Auditor Address : 30-4-1, ROOM 1, BLOCK E, JALAN 1/101C
CHERAS BUSINESS CENTRE
TAMAN CHERAS
56100
KUALA LUMPUR
WILAYAH PERSEKUTUAN

Exempt Private Company : N/A

Financial year end : 31-12-2014
Unqualified reports (Y/N) : Y
Consolidated accounts (Y/N) : N
Date of tabling : 30-06-2015

BALANCE SHEET ITEMS

Non-current assets	:	6,653,907.00
Current assets	:	15,405,810.00
Non-current liabilities	:	5,835,590.00
Current liabilities	:	0.00
Share capital	:	1,100,000.00
Reserves	:	15,124,127.00
Minority interests	:	0.00

INCOME STATEMENT ITEMS

Revenue	:	0.00
Profit/(loss) before tax	:	2,923,136.00
Profit/(loss) after tax	:	1,891,905.00
Net dividend	:	0.00
Minority interests	:	0.00

END OF REPORT

This information are from the company's document registered as at 07-09-2015

Registrar of Companies

Dated : 14-10-2016

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