

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 : USAHA ENTERPRISES SDN. BHD.

Last Old Name : Nil

Date of Change : Nil

Company Number : **30978-U**

Incorporation Date : 14-01-1977

Registration Date : 14-01-1977

Type : LIMITED BY SHARES
: PRIVATE LIMITED

Status : EXISTING

Registered Address : UNIT 11-3A, 3RD MILES SQUARE
NO.151, JALAN KLANG LAMA
BATU 3 1/2
KUALA LUMPUR
WILAYAH PERSEKUTUAN

Postcode : 58100

Origin : MALAYSIA

Business Address : LOT 6059 KAWASAN PERUSAHAAN KAMPUNG BATU
BATU 5 JALAN IPOH
KUALA LUMPUR
WILAYAH PERSEKUTUAN

Postcode : 68100

Nature of Business : GENERAL AND CAR TRADING

SUMMARY OF SHARE CAPITAL

Company Name : USAHA ENTERPRISES SDN. BHD.
Company Number : **30978-U**

TOTAL AUTHORIZED (RM) 10,000,000.00	AMT	DIVIDED INTO	NOMINAL VALUE(Sen)
ORDINARY	10,000,000.00	10,000,000	100
PREFERENCE	0.00	0	0
OTHERS	0.00	0	0

TOTAL ISSUED (RM) 9,000,000.00	CASH	OTHERWISE THAN CASH	NOMINAL VALUE(Sen)
ORDINARY	8,916,000	84,000	100
PREFERENCE	0	0	0
OTHERS	0	0	0

DIRECTORS/OFFICERS

Company Name : USAHA ENTERPRISES SDN. BHD.
 Company Number : **30978-U**

Name/Address	IC/Passport	Designation	Date of Appointment
SHAHAR BIN HAJI ABD.KARIM 24, JALAN 13/1 KG MELAYU FRIM KEPONG 51200 KUALA LUMPUR WILAYAH PERSEKUTUAN	421102-05-5009	DIRECTOR	14-01-1997
SHAMAZLINA BINTI SHAHAR 24 JALAN 13/1 KG MELAYU FRIM KEPONG 51200 KUALA LUMPUR WILAYAH PERSEKUTUAN	811203-05-5482	DIRECTOR	04-02-2010
SURAYA BINTI SHAHAR DESA LAMAN PUTERI BT 14 1/2 JALAN LABU 71800 NILAI NEGERI SEMBILAN	830326-05-5486	DIRECTOR	06-01-2009
NORLIZA BINTI BOHARI NO 16 JALAN 2/3A BANDAR BARU BANGI 43650 BANGI SELANGOR	740919-71-5110	SECRETARY	06-01-2009

SHAREHOLDERS/MEMBERS

Company Name : USAHA ENTERPRISES SDN. BHD.
Company Number : **30978-U**

IC/Passport/ Company No	Name/Company Name	Total of Share
811203-06-5482	SHAMAZLINA BINTI SHAHAR	2,500,000
570603-08-5010	MAZNAH BINTI DAUD	500,000
421102-05-5009	SHAHAR BIN ABD KARIM	5,000,000
840807-05-5400	SURIYANTY BINTI SHAHAR	500,000
830326-05-5486	SURAYA BINTI SHAHAR	500,000

COMPANY CHARGES

Company Name : USAHA ENTERPRISES SDN. BHD.
Company Number : **30978-U**

1. Charge Number : 001
Total of Charge : 71,250.00
Date of Creation : 07-04-1987
Name of Chargee : 1. MALAYAN BANKING BHD
Charge Status : UNSATISFIED
2. Charge Number : 002
Total of Charge : 150,000.00
Date of Creation : 30-04-1991
Name of Chargee : 1. RHB BANK BERHAD
Charge Status : FULLY SATISFIED
3. Charge Number : 003
Total of Charge : 179,000.00
Date of Creation : 30-06-1995
Name of Chargee : 1. UNITYEF MALAYAN BANKING CORPORATION BERHAD
Charge Status : UNSATISFIED
4. Charge Number : 004
Total of Charge : OPEN CHARGE
Date of Creation : 13-11-2009
Name of Chargee : 1. CIMB ISLAMIC BANK BERHAD
Charge Status : UNSATISFIED
5. Charge Number : 005
Total of Charge : 2,000,000.00
Date of Creation : 03-06-2011
Name of Chargee : 1. MALAYAN BANKING BERHAD
Charge Status : UNSATISFIED

COMPANY CHARGES

Company Name : USAHA ENTERPRISES SDN. BHD.
Company Number : **30978-U**

6. Charge Number : 006
Total of Charge : OPEN CHARGE
Date of Creation : 30-10-2012
Name of Chargee : 1. MALAYSIA BUILDING SOCIETY BERHAD
Charge Status : UNSATISFIED

SUMMARY OF FINANCIAL INFORMATION

Company Name : USAHA ENTERPRISES SDN. BHD.
Company Number : **30978-U**
Auditor : HALIM AHMAD & CO. (AF1205)
Auditor Address : UNIT 11-2, 3RD MILES SQUARE
NO. 151, JALAN KLANG LAMA
BATU 3 1/2
58100
KUALA LUMPUR
WILAYAH PERSEKUTUAN
Exempt Private Company : N/A

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

BALANCE SHEET ITEMS

Non-current assets	:	2,551,090.00
Current assets	:	14,365,052.00
Non-current liabilities	:	1,727,353.00
Current liabilities	:	1,460,771.00
Share capital	:	9,000,000.00
Reserves	:	4,728,018.00
Minority interests	:	0.00

INCOME STATEMENT ITEMS

Revenue	:	20,484,030.00
Profit/(loss) before tax	:	-231,652.00
Profit/(loss) after tax	:	-287,544.00
Net dividend	:	0.00
Minority interests	:	0.00

END OF REPORT

This information are from the company's document registered as at 22-07-2016

Registrar of Companies

Dated : 14-10-2016

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