

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 : UTAMA MOTORS (1981) ENT. SDN. BHD.

Last Old Name : Nil

Date of Change : Nil

Company Number : **562586-V**

Incorporation Date : 25-10-2001

Registration Date : 25-10-2001

Type : LIMITED BY SHARES
: PRIVATE LIMITED

Status : EXISTING

Registered Address : SUITE 15-1, WANGSA LINK
JALAN WANGSA DELIMA 10
WANGSA MAJU
KUALA LUMPUR
WILAYAH PERSEKUTUAN

Postcode : 53300

Origin : MALAYSIA

Business Address : 294
JALAN AMPANG
KUALA LUMPUR
WILAYAH PERSEKUTUAN

Postcode : 50450

Nature of Business : VEHICLES TRADING

SUMMARY OF SHARE CAPITAL

Company Name : UTAMA MOTORS (1981) ENT. SDN. BHD.
 Company Number : 562586-V

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) 6,000,000.00	CASH	OTHERWISE THAN CASH	NOMINAL VALUE(Sen)
ORDINARY	6,000,000	0	100
PREFERENCE	0	0	0
OTHERS	0	0	0

DIRECTORS/OFFICERS

Company Name : UTAMA MOTORS (1981) ENT. SDN. BHD.
 Company Number : 562586-V

Name/Address	IC/Passport	Designation	Date of Appointment
SUZANA BINTI KAMARUDDIN 45 46 JALAN TC 2B/1 CEMERLANG HEIGHT TAMAN CEMERLANG GOMBAK 53100 BATU CAVES SELANGOR	680510-10-6158	DIRECTOR	25-04-2013
MAROF KHAN BIN MOHAMED IDRIS 45 46 JALAN TC 2B/1 CEMERLANG HEIGHT TAMAN CEMERLANG GOMBAK 53100 BATU CAVES SELANGOR	681103-10-5179	DIRECTOR	25-04-2013
ROHANI BINTI MD ZAIN KAMPUNG TELUK IRA 28000 TEMERLOH PAHANG	730302-08-6044	SECRETARY	24-04-2013

SHAREHOLDERS/MEMBERS

Company Name : UTAMA MOTORS (1981) ENT. SDN. BHD.
Company Number : **562586-V**

IC/Passport/ Company No	Name/Company Name	Total of Share
680510-10-6158	SUZANA BINTI KAMARUDDIN	3,000,000
681103-10-5179	MAROF KHAN BIN MOHAMED IDRIS	3,000,000

COMPANY CHARGES

Company Name : UTAMA MOTORS (1981) ENT. SDN. BHD.
Company Number : 562586-V

1. Charge Number : 001
Total of Charge : 50,000.00
Date of Creation : 17-02-2005
Name of Chargee : 1. BUMIPUTRACOMMERCE BANK BERHAD
Charge Status : FULLY SATISFIED
2. Charge Number : 002
Total of Charge : 1,950,000.00
Date of Creation : 22-12-2004
Name of Chargee : 1. AMBANK (M) BERHAD
Charge Status : FULLY SATISFIED
3. Charge Number : 003
Total of Charge : 1,550,000.00
Date of Creation : 17-08-2005
Name of Chargee : 1. BUMIPUTRA-COMMERCE BANK BERHAD
Charge Status : FULLY SATISFIED
4. Charge Number : 004
Total of Charge : 210,000.00
Date of Creation : 06-04-2006
Name of Chargee : 1. BUMIPUTRA-COMMERCE BANK BERHAD
Charge Status : FULLY SATISFIED
5. Charge Number : 005
Total of Charge : 985,950.00
Date of Creation : 03-09-2009
Name of Chargee : 1. AMISLAMIC BANK BERHAD
Charge Status : FULLY SATISFIED

COMPANY CHARGES

Company Name : UTAMA MOTORS (1981) ENT. SDN. BHD.
Company Number : **562586-V**

6. Charge Number : 006
Total of Charge : 1,000,000.00
Date of Creation : 12-11-2009
Name of Chargee : 1. MALAYAN BANKING BERHAD
Charge Status : FULLY SATISFIED
7. Charge Number : 007
Total of Charge : 693,000.00
Date of Creation : 24-06-2010
Name of Chargee : 1. ABANG AFFENDI BIN ABANG TAHA
Charge Status : FULLY SATISFIED
8. Charge Number : 008
Total of Charge : 440,000.00
Date of Creation : 08-09-2010
Name of Chargee : 1. ABANG AFFENDI BIN ABANG TAHA (580529135161)
Charge Status : FULLY SATISFIED
9. Charge Number : 009
Total of Charge : 865,000.00
Date of Creation : 12-11-2012
Name of Chargee : 1. D HAMSKOR TRADING COMPANY SDN. BHD.
Charge Status : FULLY SATISFIED
10. Charge Number : 010
Total of Charge : 2,500,000.00
Date of Creation : 20-06-2014
Name of Chargee : 1. MAYBANK ISLAMIC BERHAD
Charge Status : UNSATISFIED
11. Charge Number : 011
Total of Charge : 2,500,000.00
Date of Creation : 20-06-2014
Name of Chargee : 1. MAYBANK ISLAMIC BERHAD
Charge Status : UNSATISFIED

COMPANY CHARGES

Company Name : UTAMA MOTORS (1981) ENT. SDN. BHD.
Company Number : **562586-V**

12. Charge Number : 012
Total of Charge : 5,000,000.00
Date of Creation : 20-06-2014
Name of Chargee : 1. MAYBANK ISLAMIC BERHAD
Charge Status : UNSATISFIED

13. Charge Number : 013
Total of Charge : OPEN CHARGE
Date of Creation : 29-09-2015
Name of Chargee : 1. MALAYSIA BUILDING SOCIETY BERHAD
Charge Status : UNSATISFIED

SUMMARY OF FINANCIAL INFORMATION

Company Name : UTAMA MOTORS (1981) ENT. SDN. BHD.
Company Number : **562586-V**
Auditor : AZLAN AZIZ & PARTNERS (AF1257)
Auditor Address : 15-2
JALAN WANGSA DELIMA 10
WANGSA LINK
53300
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	:	38,726,517.00
Current assets	:	16,745,170.00
Non-current liabilities	:	22,088,880.00
Current liabilities	:	27,439,303.00
Share capital	:	6,000,000.00
Reserves	:	-56,496.00
Minority interests	:	0.00

INCOME STATEMENT ITEMS

Revenue	:	42,843,043.00
Profit/(loss) before tax	:	-253,012.00
Profit/(loss) after tax	:	-324,050.00
Net dividend	:	0.00
Minority interests	:	0.00

****END OF REPORT****

This information are from the company's document registered as at 05-10-2016

Registrar of Companies

Dated : 14-10-2016

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