

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 : VISION MOTOR SPORTS SDN. BHD.

Last Old Name : Nil

Date of Change : Nil

Company Number : **475146-M**

Incorporation Date : 07-01-1999

Registration Date : 07-01-1999

Type : LIMITED BY SHARES
: PRIVATE LIMITED

Status : EXISTING

Registered Address : B-1-08 BLOCK B OASIS SQUARE
ARA DAMANSARA
JALAN PJU 1A/7A
PETALING JAYA
SELANGOR

Postcode : 47301

Origin : MALAYSIA

Business Address : LOT 922, KAMPUNG KAYU ARA
DAMANSARA UTAMA
PETALING JAYA
SELANGOR

Postcode : 47400

Nature of Business : MOTOR VEHICLES MAINTENANCE SERVICES

SUMMARY OF SHARE CAPITAL

Company Name : VISION MOTOR SPORTS SDN. BHD.
Company Number : 475146-M

TOTAL AUTHORIZED (RM) 1,000,000.00	AMT	DIVIDED INTO	NOMINAL VALUE(Sen)
ORDINARY	1,000,000.00	1,000,000	100
PREFERENCE	0.00	0	0
OTHERS	0.00	0	0

TOTAL ISSUED (RM) 1,000,000.00	CASH	OTHERWISE THAN CASH	NOMINAL VALUE(Sen)
ORDINARY	1,000,000	0	100
PREFERENCE	0	0	0
OTHERS	0	0	0

DIRECTORS/OFFICERS

Company Name : VISION MOTOR SPORTS SDN. BHD.
Company Number : 475146-M

Name/Address	IC/Passport	Designation	Date of Appointment
IZIANTY BINTI IDRIS 147, JALAN MERANTI KAMPUNG MELAYU 68000 AMPANG SELANGOR	760109-10-5474	DIRECTOR	01-01-2007
RAJA PETRA MARUDIN BIN RAJA NORDIN 43 JALAN LIMAU BESAR BANGSAR PARK 59000 KUALA LUMPUR WILAYAH PERSEKUTUAN	760404-14-5065	DIRECTOR	06-01-2005
MOHD HAFIS EFANDY BIN RAMLY 52 LRG.AMINUDDIN BAKI 3 TMN.TUN DR.ISMAIL KUALA LUMPUR 60000 KUALA LUMPUR WILAYAH PERSEKUTUAN	761011-03-5011	DIRECTOR	11-02-2004
MUHAMMAD TAUFIK BIN ABDUL AZIZ 5-12-3 KONDO DESA PANTAI PANTAI HILL PARK 59200 KUALA LUMPUR WILAYAH PERSEKUTUAN	891102-10-5439	DIRECTOR	30-09-2013
MAIZURA AZHAR SIMIN 37, JALAN SS 21/24 DAMANSARA UTAMA 47400 PETALING JAYA SELANGOR	681225-10-6452	SECRETARY	01-03-2007
RAJA SAIDATUL AKHMA RAJA LOPE NO. 7 JALAN HIJAU ALAM U9/14H, CAHAYA SPK SECTION U9 40150 SHAH ALAM SELANGOR	720707-08-5438	SECRETARY	26-09-2011

SHAREHOLDERS/MEMBERS

Company Name : VISION MOTOR SPORTS SDN. BHD.
Company Number : 475146-M

IC/Passport/ Company No	Name/Company Name	Total of Share
760109-10-5474	IZIANTY BINTI IDRIS	247,500
891102-10-5439	MUHAMMAD TAUFIK BIN ABDUL AZIZ	247,500
461004-08-5497	ABDUL HALIL BIN ABD MUTALIF, TAN SRI DATUK	7,500
760404-14-5065	RAJA PETRA MARUDIN BIN RAJA NORDIN	247,500
761011-03-5011	MOHD HAFIS EFANDY BIN RAMLY	250,000

COMPANY CHARGES

Company Name : VISION MOTOR SPORTS SDN. BHD.
Company Number : 475146-M

1. Charge Number : 001
Total of Charge : 1,000,000.00
Date of Creation : 04-11-2003
Name of Chargee : 1. MALAYAN BANKING BERHAD
Charge Status : FULLY SATISFIED
2. Charge Number : 002
Total of Charge : 4,000,000.00
Date of Creation : 22-09-2010
Name of Chargee : 1. MALAYAN BANKING BERHAD
Charge Status : UNSATISFIED
3. Charge Number : 003
Total of Charge : 2,000,000.00
Date of Creation : 17-01-2011
Name of Chargee : 1. CIMB BANK BERHAD
Charge Status : UNSATISFIED

SUMMARY OF FINANCIAL INFORMATION

Company Name : VISION MOTOR SPORTS SDN. BHD.
Company Number : **475146-M**
Auditor : HISHAM & CO. (AF1491)
Auditor Address : 44A, TKT.1, JLN.TODAK 2, BDR.SEBERANG JAYA, 13800 PRAI
PULAU PINANG

Exempt Private Company : N/A

Financial year end : 31-12-2014
Unqualified reports (Y/N) : Y
Consolidated accounts (Y/N) : N
Date of tabling : 23-12-2015

BALANCE SHEET ITEMS

Non-current assets	:	155,580.00
Current assets	:	10,936,121.00
Non-current liabilities	:	0.00
Current liabilities	:	12,982,696.00
Share capital	:	1,000,000.00
Reserves	:	-2,890,995.00
Minority interests	:	0.00

INCOME STATEMENT ITEMS

Revenue	:	48,575,674.00
Profit/(loss) before tax	:	18.00
Profit/(loss) after tax	:	18.00
Net dividend	:	0.00
Minority interests	:	0.00

****END OF REPORT****

This information are from the company's document registered as at 14-05-2016

Registrar of Companies

Dated : 14-10-2016

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UserID: sbm2013 Date: Fri Oct 14 15:18:52 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 15:18:52