

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 : WASILAH GLOBAL AUTO SDN. BHD.

Last Old Name : SOON FUAT AUTO SDN. BHD.

Date of Change : 24-10-2013

Company Number : **278164-V**

Incorporation Date : 07-10-1993

Registration Date : 07-10-1993

Type : LIMITED BY SHARES
: PRIVATE LIMITED

Status : EXISTING

Registered Address : LOT 11570, JALAN TEMERLOH
MENTAKAB
PAHANG

Postcode : 28400

Origin : MALAYSIA

Business Address : LOT.11570
SUNGAI KETAPA
MENTAKAB
PAHANG

Postcode : 28400

Nature of Business : 1. DEALERS IN MOTOR VEHICLES, SPARE PART AND ACCESSORIES,
2. COMMISSION AGENTS

SUMMARY OF SHARE CAPITAL

Company Name : WASILAH GLOBAL AUTO SDN. BHD.
 Company Number : 278164-V

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 : WASILAH GLOBAL AUTO SDN. BHD.
 Company Number : 278164-V

Name/Address	IC/Passport	Designation	Date of Appointment
ROZLAN BIN ABD MANAF KAMPUNG HAJI ALI BATU 1 1/2 JALAN MENTAKAB 28000 TEMERLOH PAHANG	640210-06-5191	DIRECTOR	02-05-2013
MAAMOR BIN MASRI 87-1, JALAN EQUINE 9 EQUINE PARK BANDAR PUTRA PERMAI 43300 SERI KEMBANGAN SELANGOR	700618-10-6315	DIRECTOR	02-05-2013
LEOW KUAN SHU NO. 9, (3RD FLOOR) TAMAN ZABIDIN JALAN TEMERLOH 28400 MENTAKAB PAHANG	530807-06-5277	SECRETARY	13-05-2010

SHAREHOLDERS/MEMBERS

Company Name : WASILAH GLOBAL AUTO SDN. BHD.
Company Number : **278164-V**

IC/Passport/ Company No	Name/Company Name	Total of Share
908090-A	WASILAH GLOBAL GROUP BERHAD	600,000
640210-06-5191	ROZLAN BIN ABD MANAF	200,000
700618-10-6315	MAAMOR BIN MASRI	100,000

COMPANY CHARGES

Company Name : WASILAH GLOBAL AUTO SDN. BHD.
Company Number : **278164-V**

1. Charge Number : 001
Total of Charge : 1,000,000.00
Date of Creation : 13-12-1999
Name of Chargee : 1. EON BANK BERHAD
Charge Status : UNSATISFIED
2. Charge Number : 002
Total of Charge : 303,050.00
Date of Creation : 01-03-2002
Name of Chargee : 1. BUMIPUTRACOMMERCE BANK BERHAD
Charge Status : FULLY SATISFIED
3. Charge Number : 003
Total of Charge : OPEN CHARGE
Date of Creation : 14-02-2003
Name of Chargee : 1. EON BANK BERHAD
Charge Status : UNSATISFIED
4. Charge Number : 004
Total of Charge : OPEN CHARGE
Date of Creation : 18-06-2009
Name of Chargee : 1. PUBLIC BANK BERHAD
Charge Status : FULLY SATISFIED
5. Charge Number : 005
Total of Charge : OPEN CHARGE
Date of Creation : 08-03-2010
Name of Chargee : 1. CIMB BANK BERHAD
Charge Status : UNSATISFIED

SUMMARY OF FINANCIAL INFORMATION

Company Name : WASILAH GLOBAL AUTO SDN. BHD.
Company Number : **278164-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 : 31-12-2014
Unqualified reports (Y/N) : Y
Consolidated accounts (Y/N) : N
Date of tabling : 30-06-2015

BALANCE SHEET ITEMS

Non-current assets	:	1,909,748.00
Current assets	:	2,104,952.00
Non-current liabilities	:	0.00
Current liabilities	:	1,955,789.00
Share capital	:	1,000,000.00
Reserves	:	1,058,911.00
Minority interests	:	0.00

INCOME STATEMENT ITEMS

Revenue	:	14,482,315.00
Profit/(loss) before tax	:	56,476.00
Profit/(loss) after tax	:	59,216.00
Net dividend	:	0.00
Minority interests	:	0.00

****END OF REPORT****

This information are from the company's document registered as at 13-07-2016

Registrar of Companies

Dated : 14-10-2016

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