

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 : WATAN MOTOR CREDIT SDN. BHD.

Last Old Name : Nil

Date of Change : Nil

Company Number : **77018-X**

Incorporation Date : 19-10-1981

Registration Date : 19-10-1981

Type : LIMITED BY SHARES
: PRIVATE LIMITED

Status : EXISTING

Registered Address : LOT 268, 2ND FLOOR
TAMAN SRI LUNDANG BINARAYA
JALAN SULTAN YAHYA PETRA, LUNDANG
KOTA BHARU
KELANTAN

Postcode : 15200

Origin : MALAYSIA

Business Address : NO.56, LOT 356
WISMA WATAN
JALAN SULTAN YAHYA PETRA
KOTA BHARU
KELANTAN

Postcode : 15200

Nature of Business : DEALER IN MOTOR VEHICLES

SUMMARY OF SHARE CAPITAL

Company Name : WATAN MOTOR CREDIT SDN. BHD.
Company Number : 77018-X

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

TOTAL ISSUED (RM)	CASH	OTHERWISE THAN CASH	NOMINAL VALUE(Sen)
7,575,000.00			
ORDINARY	7,575,000	0	100
PREFERENCE	0	0	0
OTHERS	0	0	0

DIRECTORS/OFFICERS

Company Name : WATAN MOTOR CREDIT SDN. BHD.
Company Number : 77018-X

Name/Address	IC/Passport	Designation	Date of Appointment
WAN AB GHANI BIN WAN YUSOF LOT 254 JALAN MASJID LANGGAR 15200 KOTA BHARU KELANTAN	420206-03-5163	DIRECTOR	19-10-1981
NORASIAH BINTI MOHAMED LOT 254 JALAN MASJID LANGGAR 15200 KOTA BHARU KELANTAN	541010-03-5584	DIRECTOR	05-01-1982
NIK SABARIAH BT WAN ABD. GHANI LOT 254 JALAN MASJID LANGGAR 15200 KOTA BHARU KELANTAN	620718-03-5956	DIRECTOR	
WAN SARIMAH BINTI WAN AB.GHANI LOT 254 JALAN MASJID LANGGAR 15200 KOTA BHARU KELANTAN	650128-03-5144	DIRECTOR	26-12-1995
WAN SHARIFUDDIN BIN WAN ABD.GHANI LOT 254 JALAN MASJID LANGGAR 15200 KOTA BHARU KELANTAN	680321-03-5493	DIRECTOR	
WAN SABRINA BT. WAN AB. GHANI LOT 254 JALAN MASJID LANGGAR 15200 KOTA BHARU KELANTAN	690825-03-5314	DIRECTOR	11-05-1997
WAN SHARIFAH BT.WAN AB. GHANI LOT 254 JALAN MASJID LANGGAR 15200 KOTA BHARU KELANTAN	730224-03-5718	DIRECTOR	26-12-1995

DIRECTORS/OFFICERS

Company Name : WATAN MOTOR CREDIT SDN. BHD.
Company Number : 77018-X

Name/Address	IC/Passport	Designation	Date of Appointment
WAN SANITA BT. WAN ABD. GHANI LOT 254 JALAN MASJID LANGGAR 15200 KOTA BHARU KELANTAN	731203-03-5078	DIRECTOR	26-12-1995
WAN SANADDI BIN WAN AB.GHANI LOT 254 JALAN MASJID LANGGAR 15200 KOTA BHARU KELANTAN	750129-03-5283	DIRECTOR	26-12-1995
WAN SAZALI BIN WAN AB.GHANI LOT 254 JALAN MASJID LANGGAR 15200 KOTA BHARU KELANTAN	760118-03-5703	DIRECTOR	26-12-1995
WAN SALWANI BINTI WAN AB GHANI LOT 254 JALAN MASJID LANGGAR 15200 KOTA BHARU KELANTAN	771003-03-5942	DIRECTOR	26-12-1995
WAN SALMIAH BINTI WAN AB. GHANI LOT 254 JALAN MASJID LANGGAR 15200 KOTA BHARU KELANTAN	790309-03-5498	DIRECTOR	11-05-1997
WAN AB GHANI BIN WAN YUSOF LOT 254 JALAN MASJID LANGGAR 15200 KOTA BHARU KELANTAN	420206-03-5163	MANAGER	27-10-1981
CHOO TEANG SIONG 18, JALAN TERATAI 2/6 TAMAN BKT. TERATAI 56100 CHERAS SELANGOR	521027-11-5267	SECRETARY	15-06-1987

DIRECTORS/OFFICERS

Company Name : WATAN MOTOR CREDIT SDN. BHD.
Company Number : 77018-X

Name/Address	IC/Passport	Designation	Date of Appointment
INTAN SUHAILA BINTI RAZALI LOT 334, SECTION 24, JALAN SULTAN YAHYA PETRA LUNDANG 15050 KOTA BHARU KELANTAN	780210-08-5680	SECRETARY	23-01-2014

SHAREHOLDERS/MEMBERS

Company Name : WATAN MOTOR CREDIT SDN. BHD.
Company Number : 77018-X

IC/Passport/ Company No	Name/Company Name	Total of Share
650128-03-5144	WAN SARIMAH BTINTI WAN AB. GHANI	60,000
541010-03-5584	NORASIAH BINTI MOHAMED	845,001
620718-03-5956	NIK SABARIAH BT WAN ABD. GHANI	60,000
730224-03-5718	WAN SHARIFAH BT.WAN AB. GHANI	60,000
771003-03-5942	WAN SALWANI BINTI WAN AB GHANI	830,000
680321-03-5496	WAN SANITA BINTI WAN AB GHANI	1,030,000
790303-03-5498	WAN SALMIAH BINTI WAN AB.GHANI	840,000
750129-03-5283	WAN SANADDI BIN WAN AB GHANI	1,030,000
680321-03-5493	WAN SHARIFUDDIN BIN WAN ABD. GHANI	490,000
760118-03-5703	WAN SAZALI BIN WAN AB.GHANI	880,000
420206-03-5163	WAN AB GHANI BIN WAN YUSOF	1,389,999
690825-03-5314	WAN SABRINA BINT WAN AB.GHANI	60,000

COMPANY CHARGES

Company Name : WATAN MOTOR CREDIT SDN. BHD.
Company Number : 77018-X

NO INFORMATION

SUMMARY OF FINANCIAL INFORMATION

Company Name : WATAN MOTOR CREDIT SDN. BHD.
Company Number : **77018-X**
Auditor : AZMAN AHMAD & CO (AF1117)
Auditor Address : 03-17B, TKT.3
KOM. PKNS
40000 SHAH ALAM, SELANGOR.
SELANGOR

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	:	398,654.00
Current assets	:	31,290,765.00
Non-current liabilities	:	0.00
Current liabilities	:	26,859,494.00
Share capital	:	7,575,000.00
Reserves	:	-2,795,075.00
Minority interests	:	0.00

INCOME STATEMENT ITEMS

Revenue	:	97,701,949.00
Profit/(loss) before tax	:	943,176.00
Profit/(loss) after tax	:	360,143.00
Net dividend	:	0.00
Minority interests	:	0.00

****END OF REPORT****

This information are from the company's document registered as at 16-11-2015

Registrar of Companies

Dated : 14-10-2016

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