

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 : ZAGMA SDN. BHD.

Last Old Name : Nil

Date of Change : Nil

Company Number : **200218-X**

Incorporation Date : 29-06-1990

Registration Date : 29-06-1990

Type : LIMITED BY SHARES
: PRIVATE LIMITED

Status : EXISTING

Registered Address : NO 43 (FIRST FLOOR)
JALAN SARIKEI
OFF JALAN PAHANG
KUALA LUMPUR
WILAYAH PERSEKUTUAN

Postcode : 53000

Origin : MALAYSIA

Business Address : NO. 10 JALAN SEGAMBUT
KUALA LUMPUR
WILAYAH PERSEKUTUAN

Postcode : 51200

Nature of Business : DEALING OF RECONDITIONED MOTOR VEHICLES

SUMMARY OF SHARE CAPITAL

Company Name : ZAGMA SDN. BHD.
Company Number : 200218-X

TOTAL AUTHORIZED (RM) 5,000,000.00	AMT	DIVIDED INTO	NOMINAL VALUE(Sen)
ORDINARY	5,000,000.00	5,000,000	100
PREFERENCE	0.00	0	0
OTHERS	0.00	0	0

TOTAL ISSUED (RM) 3,150,000.00	CASH	OTHERWISE THAN CASH	NOMINAL VALUE(Sen)
ORDINARY	3,150,000	0	100
PREFERENCE	0	0	0
OTHERS	0	0	0

DIRECTORS/OFFICERS

Company Name : ZAGMA SDN. BHD.
Company Number : 200218-X

Name/Address	IC/Passport	Designation	Date of Appointment
ZAINAL BIN MD ARIFFIN E8-3-4 PANGSAPURI ANGGERIK DESA PANDAN 55100 KUALA LUMPUR WILAYAH PERSEKUTUAN	460515-10-5731	DIRECTOR	16-10-2006
ISMAIL BIN AHMAD NO 2 JALAN KAPUR 3/3 SEKSYEN 3 40000 SHAH ALAM SELANGOR	490106-08-5757	DIRECTOR	11-12-2012
AB.RAHMAN BIN AHMAD LOT 15035 KG JOHAN SETIA BATU 5, JALAN LANGAT 41200 KLANG SELANGOR	511025-04-5155	DIRECTOR	30-05-2008
MOHD RAMALY BIN MARZUKI NO.1, JALAN SS 2/15A 47300 PETALING JAYA SELANGOR	520803-10-5017	DIRECTOR	22-10-2007
RADIAH BINTI ARIFFIN NO.86, JALAN1/12 TAMAN BIDARA 68100 BATU CAVES SELANGOR	650414-10-6468	DIRECTOR	11-03-2009
CHAN KEE KIAT NO.10, JALAN SS 18/4A SUBANG JAYA SELANGOR	520828-04-5233	SECRETARY	29-04-2000
LAU CHUN CHEAK NO 6 JALAN 11/17 FADASON PARK JINJANG OFF JALAN KEPONG 52000 KUALA LUMPUR WILAYAH PERSEKUTUAN	790617-13-5570	SECRETARY	15-09-2013

SHAREHOLDERS/MEMBERS

Company Name : ZAGMA SDN. BHD.

Company Number : **200218-X**

IC/Passport/ Company No	Name/Company Name	Total of Share
420102-01-5264	HAWA BINTI MOHD YASSIN, DATIN	25,950
611231-01-5211	AMRAN ABD HAMID	27,000
490106-08-5757	ISMAIL BIN AHMAD (R), MEJAR	1,249,500
520803-10-5017	MOHD RAMALY BIN MARZUKI	1,490,050
650414-10-6468	RADIAH BINTI ARIFFIN	50,000
511025-04-5155	AB.RAHMAN BIN AHMAD	307,500

COMPANY CHARGES

Company Name : ZAGMA SDN. BHD.
Company Number : **200218-X**

1. Charge Number : 001
Total of Charge : 1,570,000.00
Date of Creation : 07-09-1991
Name of Chargee : 1. HONGKONG BANK MALAYSIA BERHAD
Charge Status : FULLY SATISFIED
2. Charge Number : 002
Total of Charge : OPEN CHARGE
Date of Creation : 12-04-1993
Name of Chargee : 1. THE HONGKONG AND SHANGHAI BANKING CORPORATION LIM
Charge Status : FULLY SATISFIED
3. Charge Number : 003
Total of Charge : OPEN CHARGE
Date of Creation : 08-10-2009
Name of Chargee : 1. PUBLIC BANK BERHAD
Charge Status : UNSATISFIED

SUMMARY OF FINANCIAL INFORMATION

Company Name : ZAGMA SDN. BHD.
Company Number : **200218-X**
Auditor : CHONG & CO. (AF0524)
Auditor Address : SUITE 3.03, 3RD FLOOR
WISMA TCL JALAN IPOH
3RD MILE
51200
KUALA LUMPUR
WILAYAH PERSEKUTUAN

Exempt Private Company : 30-04-2015

No information on account is available as the certificate relating to exempt private company was lodged.

Financial year end : N/A
Unqualified reports (Y/N) : N/A
Consolidated accounts (Y/N) : N/A
Date of tabling : N/A

BALANCE SHEET ITEMS

Non-current assets : N/A
Current assets : N/A
Non-current liabilities : N/A
Current liabilities : N/A
Share capital : N/A
Reserves : N/A
Minority interests : N/A

INCOME STATEMENT ITEMS

Revenue : N/A
Profit/(loss) before tax : N/A
Profit/(loss) after tax : N/A
Net dividend : N/A
Minority interests : N/A

END OF REPORT

This information are from the company's document registered as at 14-12-2015

Registrar of Companies

Dated : 14-10-2016

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