

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 : ZAIBI MOTOR SDN. BHD.

Last Old Name : Nil

Date of Change : Nil

Company Number : **77428-V**

Incorporation Date : 31-10-1981

Registration Date : 31-10-1981

Type : LIMITED BY SHARES
: PRIVATE LIMITED

Status : EXISTING

Registered Address : LOT 345
ARAS 2, SEKSYEN 27
JALAN PENGKALAN CHEPA
KOTA BHARU
KELANTAN

Postcode : 15400

Origin : MALAYSIA

Business Address : NO 8
JALAN PELUKIS U1/46A
TEMASYA 18, SEK U1, GLENMARIE
SHAH ALAM
SELANGOR

Postcode : 40150

Nature of Business : TRADING OF NEW AND USED MOTOR VEHICLES, AN AUTHORISED
DEALER AND INSURANCE AGENT.

SUMMARY OF SHARE CAPITAL

Company Name : ZAIBI MOTOR SDN. BHD.
 Company Number : 77428-V

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) 4,100,000.00	CASH	OTHERWISE THAN CASH	NOMINAL VALUE(Sen)
ORDINARY	1,100,000	3,000,000	100
PREFERENCE	0	0	0
OTHERS	0	0	0

DIRECTORS/OFFICERS

Company Name : ZAIBI MOTOR SDN. BHD.
Company Number : 77428-V

Name/Address	IC/Passport	Designation	Date of Appointment
WAN ZAID B.WAN ABDULLAH 4950-G JALAN HOSPITAL KOTA BHARU KELANTAN	450531-03-5025		
WAN ZAID B.WAN ABDULLAH 4950-G JALAN HOSPITAL KOTA BHARU KELANTAN	450531-03-5025	DIRECTOR	20-03-1982
SAMIAH BINTI SALLEH 4950-G JALAN HOSPITAL KOTA BHARU KELANTAN.	481031-03-5004	DIRECTOR	20-03-1982
WAN SAZRUDEEN BIN WAN ZAID 8 LORONG TEMPINIS KANAN 3 BANGSAR KUALA LUMPUR 59100 KUALA LUMPUR WILAYAH PERSEKUTUAN	700109-03-5205	DIRECTOR	15-08-2002
WAN ZAID BIN WAN ABDULLAH, HAJI 4950-G JALAN HOSPITAL KOTA BHARU KELANTAN	450531-03-5025	MANAGER	14-03-1982
SURINDER KAUR A/P GURBAKSH SINGH LOT 2092 TMN.KENANGAN JALAN HOSPITAL 15200 KOTA BHARU KELANTAN	560919-03-5344	SECRETARY	16-07-2006

SHAREHOLDERS/MEMBERS

Company Name : ZAIBI MOTOR SDN. BHD.

Company Number : **77428-V**

IC/Passport/ Company No	Name/Company Name	Total of Share
450531-03-5025	WAN ZAID BIN WAN ABDULLAH, HAJI	3,280,000
481031-03-5004	SAMIAH BINTI SALLEH	820,000

COMPANY CHARGES

Company Name : ZAIBI MOTOR SDN. BHD.
Company Number : 77428-V

1. Charge Number : 001
Total of Charge : 250,000.00
Date of Creation : 27-06-1982
Name of Chargee : 1. KEWANGAN BUMIPUTRA BHD
Charge Status : FULLY SATISFIED
2. Charge Number : 002
Total of Charge : 200,000.00
Date of Creation : 21-03-1989
Name of Chargee : 1. MAYBAN FINANCE BERHAD
Charge Status : FULLY SATISFIED
3. Charge Number : 003
Total of Charge : 500,000.00
Date of Creation : 14-12-1989
Name of Chargee : 1. MAYBAN FINANCE BERHAD
Charge Status : FULLY SATISFIED
4. Charge Number : 004
Total of Charge : 500,000.00
Date of Creation : 18-01-1995
Name of Chargee : 1. MAYBAN FINANCE BERHAD
Charge Status : FULLY SATISFIED
5. Charge Number : 005
Total of Charge : 500,000.00
Date of Creation : 31-10-1996
Name of Chargee : 1. MAYBAN FINANCE BERHAD
Charge Status : FULLY SATISFIED

COMPANY CHARGES

Company Name : ZAIBI MOTOR SDN. BHD.
Company Number : 77428-V

6. Charge Number : 006
Total of Charge : 1,650,000.00
Date of Creation : 09-08-2005
Name of Chargee : 1. AMBANK (M) BERHAD
Charge Status : UNSATISFIED
7. Charge Number : 007
Total of Charge : 5,000,000.00
Date of Creation : 08-05-2012
Name of Chargee : 1. AMBANK (M) BERHAD
Charge Status : UNSATISFIED
8. Charge Number : 008
Total of Charge : 5,000,000.00
Date of Creation : 08-05-2012
Name of Chargee : 1. AMBANK (M) BERHAD
Charge Status : UNSATISFIED

SUMMARY OF FINANCIAL INFORMATION

Company Name : ZAIBI MOTOR SDN. BHD.
Company Number : **77428-V**
Auditor : AT KONSORTIUM (AF0959)
Auditor Address : NO. 54, JALAN SETIABAKTI
BUKIT DAMANSARA
50490
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	:	1,923,145.00
Current assets	:	12,182,654.00
Non-current liabilities	:	1,547,491.00
Current liabilities	:	4,919,318.00
Share capital	:	4,100,000.00
Reserves	:	3,538,990.00
Minority interests	:	0.00

INCOME STATEMENT ITEMS

Revenue	:	122,672,158.00
Profit/(loss) before tax	:	1,047,737.00
Profit/(loss) after tax	:	771,313.00
Net dividend	:	0.00
Minority interests	:	0.00

****END OF REPORT****

This information are from the company's document registered as at 29-09-2016

Registrar of Companies

Dated : 14-10-2016

This is computer generated document . No signature is required.

UserID: sbm2013 Date: Fri Oct 14 15:20:36 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 15:20:36