

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 : FORMULA ONE TECHNOLOGY SDN. BHD.

Last Old Name : Nil

Date of Change : Nil

Company Number : **363121-D**

Incorporation Date : 11-10-1995

Registration Date : 11-10-1995

Type : LIMITED BY SHARES
: PRIVATE LIMITED

Status : EXISTING

Registered Address : WISMA MOFAZ
2007 JALAN DAMANSARA
KUALA LUMPUR
WILAYAH PERSEKUTUAN

Postcode : 60000

Origin : MALAYSIA

Business Address : NIL

Postcode :

Nature of Business : DORMANT

SUMMARY OF SHARE CAPITAL

Company Name : FORMULA ONE TECHNOLOGY SDN. BHD.
Company Number : 363121-D

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) 2,150,000.00	CASH	OTHERWISE THAN CASH	NOMINAL VALUE(Sen)
ORDINARY	2,137,500	12,500	100
PREFERENCE	0	0	0
OTHERS	0	0	0

DIRECTORS/OFFICERS

Company Name : FORMULA ONE TECHNOLOGY SDN. BHD.
Company Number : 363121-D

Name/Address	IC/Passport	Designation	Date of Appointment
MOHAMED FAUZY BIN ABDUL HAMID LOT.2837-2838 KG SG. PENCALA OFF JALAN DAMANSARA, K.L. 60000 KUALA LUMPUR WILAYAH PERSEKUTUAN	460722-03-5051	DIRECTOR	28-08-1997
NIK IZANI BIN NIK IBRAHIM 100 TAMAN ZAABA TAMAN TUN DR ISMAIL KUALA LUMPUR 60000 KUALA LUMPUR WILAYAH PERSEKUTUAN	571024-03-5451	DIRECTOR	28-08-1997
MOHAMED FERHAN BIN MOHAMED FAUZY LOT 2837-2838 KG SG PENCHALA OFF JALAN DAMANSARA, K.L 60000 KUALA LUMPUR WILAYAH PERSEKUTUAN	770806-10-5081	DIRECTOR	28-08-1997
YOONG WAI LING E-17-5 SERI PURI APART DESA AMAN PURI BDR SRI DAMANSARA 52100 KUALA LUMPUR WILAYAH PERSEKUTUAN	660523-10-6490	SECRETARY	30-06-2011

SHAREHOLDERS/MEMBERS

Company Name : FORMULA ONE TECHNOLOGY SDN. BHD.
Company Number : **363121-D**

IC/Passport/ Company No	Name/Company Name	Total of Share
590109-06-5266	WAN NOR AZMAH BINTI WAN ABU BAKAR	430,000
841201-14-5545	MOHAMED FARRIZ BIN MOHAMED FAUZY	516,000
770806-10-5081	MOHAMED FERHAN BIN MOHAMED FAUZY	580,500
821024-14-5457	MOHAMED FAIRUZ BIN MOHAMED FAUZY	516,000
00030405	NUR FALYSHA MOHAMED FAUZY TRUSTEE WAN NOR AZMAH	107,500

COMPANY CHARGES

Company Name : FORMULA ONE TECHNOLOGY SDN. BHD.
Company Number : **363121-D**

1. Charge Number : 001
Total of Charge : 3,297,821.76
Date of Creation : 20-07-2006
Name of Chargee : 1. BANK MUAMALAT MALAYSIA BERHAD
Charge Status : UNSATISFIED
2. Charge Number : 002
Total of Charge : 840,000.00
Date of Creation : 01-04-2008
Name of Chargee : 1. CIMB BANK BERHAD
Charge Status : UNSATISFIED
3. Charge Number : 003
Total of Charge : 5,000,000.00
Date of Creation : 08-09-2011
Name of Chargee : 1. BANK MUAMALAT MALAYSIA BERHAD
Charge Status : FULLY SATISFIED
4. Charge Number : 004
Total of Charge : OPEN CHARGE
Date of Creation : 23-10-2012
Name of Chargee : 1. CIMB ISLAMIC BANK BERHAD
Charge Status : UNSATISFIED

SUMMARY OF FINANCIAL INFORMATION

Company Name : FORMULA ONE TECHNOLOGY SDN. BHD.
Company Number : **363121-D**
Auditor : YEO & CO. (AF0054)
Auditor Address : 17 & 19, JLN. BRUNEI BARAT
PUDU, 55100 KUALA LUMPUR.
WILAYAH PERSEKUTUAN

Exempt Private Company : N/A

Financial year end : 31-12-2004
Unqualified reports (Y/N) : Y
Consolidated accounts (Y/N) : N
Date of tabling : 10-11-2005

BALANCE SHEET ITEMS

Non-current assets	:	0.00
Current assets	:	2.00
Non-current liabilities	:	0.00
Current liabilities	:	13,380.20
Share capital	:	2.00
Reserves	:	-13,380.20
Minority interests	:	0.00

INCOME STATEMENT ITEMS

Revenue	:	0.00
Profit/(loss) before tax	:	-1,025.00
Profit/(loss) after tax	:	-1,025.00
Net dividend	:	0.00
Minority interests	:	0.00

END OF REPORT

This information are from the company's document registered as at 10-05-2016

Registrar of Companies

Dated : 20-10-2016

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