

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 : AMAN RAZAK AUTO SDN. BHD.

Last Old Name : Nil

Date of Change : Nil

Company Number : **97194-D**

Incorporation Date : 03-02-1983

Registration Date : 03-02-1983

Type : LIMITED BY SHARES
: PRIVATE LIMITED

Status : EXISTING

Registered Address : LOT 577
SECTION 19, TAMAN LIMAU MANIS
JALAN HAMZAH
KOTA BHARU
KELANTAN

Postcode : 15050

Origin : MALAYSIA

Business Address : LOT 2955 & 2956B, JALAN LONG YUNUS
KOTA BHARU
KELANTAN

Postcode : 15200

Nature of Business : SALES OF MOTOR VEHICLES AND PROVIDING SERVICES FOR
IMPORTATION OF MOTOR VEHICLES.

SUMMARY OF SHARE CAPITAL

Company Name : AMAN RAZAK AUTO SDN. BHD.
Company Number : 97194-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) 1,300,000.00	CASH	OTHERWISE THAN CASH	NOMINAL VALUE(Sen)
ORDINARY	1,150,000	150,000	100
PREFERENCE	0	0	0
OTHERS	0	0	0

DIRECTORS/OFFICERS

Company Name : AMAN RAZAK AUTO SDN. BHD.
Company Number : **97194-D**

Name/Address	IC/Passport	Designation	Date of Appointment
KHAZUNI BINTI OTHMAN KASEH AMAN LOT 407, LORONG PADANG JALAN BAUNG BAYAM 15200 KOTA BHARU KELANTAN	691201-03-5310	DIRECTOR	05-03-2013
KHAZILLA BINTI OTHMAN AMANDA, LOT 301 TAMAN TELUK BHARU JALAN GUCHIL BAYAM 15200 KOTA BHARU KELANTAN	710528-03-5014	DIRECTOR	22-12-2008
TAN SIEW CHIN PT 505 JALAN KUJID 1 DESA KUJID PANJI 16100 KOTA BHARU KELANTAN	570522-03-6145	SECRETARY	10-12-2006

SHAREHOLDERS/MEMBERS

Company Name : AMAN RAZAK AUTO SDN. BHD.
Company Number : **97194-D**

IC/Passport/ Company No	Name/Company Name	Total of Share
670612-03-5283	KISHAM @ KHAIRUL BIN DATO' HJ OTHMAN	143,000
691201-03-5310	KHAZUNI BT OTHMAN	143,000
600519-03-5656	DATIN HABSAH BINTI YUSOFF	286,000
451116-03-5583	OTHMAN BIN ABD. RAZAK	585,000
710528-03-5014	KHAZILLA BINTI OTHMAN	143,000

COMPANY CHARGES

Company Name : AMAN RAZAK AUTO SDN. BHD.
Company Number : 97194-D

1. Charge Number : 001
Total of Charge : 100,000.00
Date of Creation : 23-06-1986
Name of Chargee : 1. MALAYAN FINANCE BHD
Charge Status : UNSATISFIED
2. Charge Number : 002
Total of Charge : 200,000.00
Date of Creation : 24-01-1989
Name of Chargee : 1. MAYBAN FINANCE BHD
Charge Status : UNSATISFIED
3. Charge Number : 003
Total of Charge : 200,000.00
Date of Creation : 22-10-1989
Name of Chargee : 1. MAYBAN FINANCE BERHAD
Charge Status : UNSATISFIED
4. Charge Number : 004
Total of Charge : 500,000.00
Date of Creation : 18-01-1992
Name of Chargee : 1. MAYBAN FINANCE BHD
Charge Status : UNSATISFIED
5. Charge Number : 005
Total of Charge : 2,000,000.00
Date of Creation : 20-04-1995
Name of Chargee : 1. MAYBAN FINANCE BERHAD
Charge Status : UNSATISFIED

COMPANY CHARGES

Company Name : AMAN RAZAK AUTO SDN. BHD.
Company Number : **97194-D**

6. Charge Number : 006
Total of Charge : 1,000,000.00
Date of Creation : 26-09-1996
Name of Chargee : 1. MAYBAN FINANCE BERHAD
Charge Status : UNSATISFIED

SUMMARY OF FINANCIAL INFORMATION

Company Name : AMAN RAZAK AUTO SDN. BHD.
Company Number : **97194-D**
Auditor : CHUA & CHU (AF0332)
Auditor Address : 3893 D, JLN. HAMZAH
15050 KOTA BAHRU
KELANTAN.
KELANTAN

Exempt Private Company : N/A

Financial year end : 31-12-2014
Unqualified reports (Y/N) : Y
Consolidated accounts (Y/N) : N
Date of tabling : 17-12-2015

BALANCE SHEET ITEMS

Non-current assets	:	5,396,743.00
Current assets	:	60,506,557.00
Non-current liabilities	:	1,043,932.00
Current liabilities	:	21,851,934.00
Share capital	:	1,300,000.00
Reserves	:	41,707,434.00
Minority interests	:	0.00

INCOME STATEMENT ITEMS

Revenue	:	59,356,719.00
Profit/(loss) before tax	:	4,787,636.00
Profit/(loss) after tax	:	3,163,446.00
Net dividend	:	0.00
Minority interests	:	0.00

END OF REPORT

This information are from the company's document registered as at 10-03-2016

Registrar of Companies

Dated : 12-10-2016

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