

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 : WENG MOTORS SDN. BHD.

Last Old Name : Nil

Date of Change : Nil

Company Number : **479076-V**

Incorporation Date : 16-03-1999

Registration Date : 16-03-1999

Type : LIMITED BY SHARES
: PRIVATE LIMITED

Status : EXISTING

Registered Address : 18-4-2, JALAN 5/101C
CHERAS BUSINESS CENTRE
TAMAN CHERAS, KUALA LUMPUR
KUALA LUMPUR
WILAYAH PERSEKUTUAN

Postcode : 56100

Origin : MALAYSIA

Business Address : LOT 157, BATU 3 1/2
JALAN KLANG LAMA
KUALA LUMPUR
WILAYAH PERSEKUTUAN

Postcode : 58000

Nature of Business : DEALERS IN MOTOR VEHICLES

SUMMARY OF SHARE CAPITAL

Company Name : WENG MOTORS SDN. BHD.
Company Number : 479076-V

TOTAL AUTHORIZED (RM) 1,000,000.00	AMT	DIVIDED INTO	NOMINAL VALUE(Sen)
ORDINARY	1,000,000.00	1,000,000	100
PREFERENCE	0.00	0	0
OTHERS	0.00	0	0

TOTAL ISSUED (RM) 1,000,000.00	CASH	OTHERWISE THAN CASH	NOMINAL VALUE(Sen)
ORDINARY	1,000,000	0	100
PREFERENCE	0	0	0
OTHERS	0	0	0

DIRECTORS/OFFICERS

Company Name : WENG MOTORS SDN. BHD.
Company Number : 479076-V

Name/Address	IC/Passport	Designation	Date of Appointment
AHMAD SAID BIN MASRI KAMPUNG PARIT MUSTAFFA MK 4, PARIT SULONG 83500 BATU PAHAT JOHOR	600324-01-5161	DIRECTOR	15-07-2009
MOHAMAD RAFIQ BIN ISMAIL RAMIAH NO 68,SS 5A/8 TAMAN KELANA JAYA 47301 PETALING JAYA SELANGOR	740906-14-5243	DIRECTOR	19-08-2013
MOHAMAD ARIF BIN ABDUL AZIZ LOT 245 JALAN INDAH 14 SELAYANG BARU 68100 BATU CAVES SELANGOR	780710-10-5027	DIRECTOR	19-08-2013
MOHD FATHIR RIFQI BIN MUSTAPHA NO. 13, JALAN P8A/3 PRESINT 9 62250 PUTRAJAYA W.P. PUTRAJAYA	870517-03-5433	DIRECTOR	02-02-2016
OFFICIAL RECEIVER TINGKAT 22-25 MENARA TH PERDANA 1001, JALAN SULTAN ISMAIL 50250 KUALA LUMPUR WILAYAH PERSEKUTUAN	CAWANGAN KUALA	LIQUIDATOR	24-06-2016
HO HEA MING B204,TAMAN KOK LIAN BATU 5,JALAN IPOH KUALA LUMPUR. 51200 KUALA LUMPUR WILAYAH PERSEKUTUAN	621203-08-5641	SECRETARY	16-03-1999

SHAREHOLDERS/MEMBERS

Company Name : WENG MOTORS SDN. BHD.

Company Number : 479076-V

IC/Passport/ Company No	Name/Company Name	Total of Share
620923-10-7189	HOO BOON LEONG	180,000
631118-10-7366	LIM SAW POH	10,000
600324-01-5161	AHMAD SAID BIN MASRI	800,000
850520-14-5029	TUNG SIEW WENG	10,000

COMPANY CHARGES

Company Name : WENG MOTORS SDN. BHD.
Company Number : 479076-V

1. Charge Number : 001
Total of Charge : OPEN CHARGE
Date of Creation : 13-07-2000
Name of Chargee : 1. HONG LEONG FINANCE BERHAD
Charge Status : UNSATISFIED
2. Charge Number : 002
Total of Charge : OPEN CHARGE
Date of Creation : 20-10-2000
Name of Chargee : 1. HONG LEONG FINANCE BERHAD
Charge Status : UNSATISFIED
3. Charge Number : 003
Total of Charge : 3,000,000.00
Date of Creation : 22-01-2008
Name of Chargee : 1. CIMB BANK BERHAD
Charge Status : UNSATISFIED

SUMMARY OF FINANCIAL INFORMATION

Company Name : WENG MOTORS SDN. BHD.
Company Number : **479076-V**
Auditor : DOUGLAS LOH & ASSOCIATES. (AF0919)
Auditor Address : LOT 3.01, 3RD FLOOR
WISMA MPL
JALAN RAJA CHULAN
50200
KUALA LUMPUR
WILAYAH PERSEKUTUAN

Exempt Private Company : N/A

Financial year end : 31-12-2009
Unqualified reports (Y/N) : Y
Consolidated accounts (Y/N) : N
Date of tabling : 30-06-2010

BALANCE SHEET ITEMS

Non-current assets	:	40,622.00
Current assets	:	1,943,317.00
Non-current liabilities	:	0.00
Current liabilities	:	441,269.00
Share capital	:	200,000.00
Reserves	:	1,342,670.00
Minority interests	:	0.00

INCOME STATEMENT ITEMS

Revenue	:	36,774,224.00
Profit/(loss) before tax	:	-82,357.00
Profit/(loss) after tax	:	-82,357.00
Net dividend	:	0.00
Minority interests	:	0.00

END OF REPORT

This information are from the company's document registered as at 04-08-2016

Registrar of Companies

Dated : 14-10-2016

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