



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 : CENTRAL PLUS (M) SDN. BHD.

Last Old Name : Nil

Date of Change : Nil

Company Number : **183535-W**

Registration Date : 24-06-1989

Type : LIMITED BY SHARES  
: PRIVATE LIMITED

Status : EXISTING

Registered Address : 10TH FLOOR, WISMA ROZALI  
NO 4 PERSIARAN SUKAN  
SEKSYEN 13  
SHAH ALAM  
SELANGOR

Postcode : 40100

Origin : MALAYSIA

Business Address : 10TH FLOOR, WISMA ROZALI  
NO 4 PERSIARAN SUKAN  
SEKSYEN 13  
SHAH ALAM  
SELANGOR

Postcode : 40100

Nature of Business : INVESTMENT HOLDING



SUMMARY OF SHARE CAPITAL

Company Name : CENTRAL PLUS (M) SDN. BHD.  
Company Number : 183535-W

TOTAL AUTHORIZED (RM)	AMT	DIVIDED INTO	NOMINAL VALUE (Sen)
50,000,000.00			
ORDINARY	50,000,000.00	50,000,000	100
PREFERENCE	0.00	0	0
OTHERS	0.00	0	0

TOTAL ISSUED (RM)	CASH	OTHERWISE THAN CASH	NOMINAL VALUE (Sen)
26,993,000.00			
ORDINARY	26,993,000	0	100
PREFERENCE	0	0	0
OTHERS	0	0	0



DIRECTORS/OFFICERS

Company Name : CENTRAL PLUS (M) SDN. BHD.  
Company Number : 183535-W

Name/Address	IC/Passport	Designation	Date of Appointment
NASIR KHAN BIN ILLADAD KHAN NO. 95, USJ 2/4S SUBANG JAYA 47600 SUBANG JAYA SELANGOR	521115-07-5541	DIRECTOR	10-10-2007
TAN SRI ROZALI BIN ISMAIL 20, PERSIARAN BURHANUDDIN HELMI TAMAN TUN DR ISMAIL 60000 KUALA LUMPUR WILAYAH PERSEKUTUAN	571209-10-5997	DIRECTOR	05-07-1989
NUR DAYANA BINTI ROZALI NO. 20, PERSIARAN BURHANUDDIN HELMI TAMAN TUN DR ISMAIL 60000 KUALA LUMPUR WILAYAH PERSEKUTUAN	850922-14-5056	DIRECTOR	23-11-2011
AZLAN SHAH BIN ROZALI NO. 20, KEDIAMAN TAN SRI ROZALI PERSIARAN BURHANUDDIN HELMI TAMAN TUN DR ISMAIL 60000 KUALA LUMPUR WILAYAH PERSEKUTUAN	861230-56-5571	DIRECTOR	28-06-2011
NUR NATASHA BINTI ROZALI NO. 20, PERSIARAN BURHANUDDIN HELMI TAMAN TUN DR ISMAIL 60000 KUALA LUMPUR WILAYAH PERSEKUTUAN	881014-56-6172	DIRECTOR	23-11-2011
TAN BEE LIAN 22 JALAN TAMING INDAH 2 TAMAN TAMING INDAH 43000 KAJANG SELANGOR	661222-08-5846	SECRETARY	14-02-1995



DIRECTORS/OFFICERS

Company Name : CENTRAL PLUS (M) SDN. BHD.  
Company Number : 183535-W

Name/Address	IC/Passport	Designation	Date of Appointment
ELIZABETH ALLISON DE ZILVA NO. 9, JALAN DESA RIA SATU TAMAN DESA 58100 KUALA LUMPUR WILAYAH PERSEKUTUAN	681119-10-6280	SECRETARY	15-04-2011



SHAREHOLDERS / MEMBERS

Company Name : CENTRAL PLUS (M) SDN. BHD.  
Company Number : 183535-W

IC/Passport/ Company No	Name/Company Name	Total of Share
850922-14-5056	NUR DAYANA BINTI ROZALI	674,825
861230-56-5571	AZLAN SHAH BIN ROZALI	674,825
881014-56-6172	NUR NATASHA BINTI ROZALI	674,825
571209-10-5997	ROZALI BIN ISMAIL, TAN SRI	24,968,525



COMPANY CHARGES

Company Name : CENTRAL PLUS (M) SDN. BHD.  
Company Number : 183535-W

1. Charge Number : 001  
Total of Charge : 108,000.00  
Date of Creation : 29-04-1994  
Name of Chargee : 1. PERWIRA HABIB BANK MALAYSIA BHD  
Charge Status : FULLY SATISFIED
2. Charge Number : 002  
Total of Charge : 296,000.00  
Date of Creation : 02-12-1994  
Name of Chargee : 1. PUBLIC BANK BERHAD  
Charge Status : FULLY SATISFIED
3. Charge Number : 003  
Total of Charge : 13,851,650.00  
Date of Creation : 24-11-1995  
Name of Chargee : 1. MALAYSIAN CREDIT FINANCE BERHAD  
Charge Status : FULLY SATISFIED
4. Charge Number : 004  
Total of Charge : 14,720,000.00  
Date of Creation : 14-08-1998  
Name of Chargee : 1. BSN MERCHANT BANK BHD  
Charge Status : UNSATISFIED
5. Charge Number : 005  
Total of Charge : FOREIGN CURRENCY  
Date of Creation : 24-08-1998  
Name of Chargee : 1. DEBIS LEASING ASIA PACIFIC PTE LTD  
Charge Status : FULLY SATISFIED



COMPANY CHARGES

Company Name : CENTRAL PLUS (M) SDN. BHD.  
Company Number : 183535-W

6. Charge Number : 006  
Total of Charge : 74,000,000.00  
Date of Creation : 05-05-1999  
Name of Chargee : 1. AMFINANCE BERHAD  
Charge Status : FULLY SATISFIED
7. Charge Number : 007  
Total of Charge : 55,195,012.00  
Date of Creation : 27-08-1999  
Name of Chargee : 1. BANK ISLAM MALAYSIA BERHAD  
Charge Status : FULLY SATISFIED
8. Charge Number : 008  
Total of Charge : 10,930,024.00  
Date of Creation : 27-08-1999  
Name of Chargee : 1. BANK ISLAM MALAYSIA BERHAD  
Charge Status : FULLY SATISFIED
9. Charge Number : 009  
Total of Charge : OPEN CHARGE  
Date of Creation : 13-09-2000  
Name of Chargee : 1. UNITED OVERSEAS BANK MALAYSIA BHD  
Charge Status : FULLY SATISFIED
10. Charge Number : 010  
Total of Charge : OPEN CHARGE  
Date of Creation : 13-09-2000  
Name of Chargee : 1. UNITED OVERSEAS BANK MALAYSIA BHD  
Charge Status : FULLY SATISFIED
11. Charge Number : 011  
Total of Charge : 7,000,000.00  
Date of Creation : 25-11-1998  
Name of Chargee : 1. ARABMALAYSIAN FINANCE BERHAD  
Charge Status : UNSATISFIED



COMPANY CHARGES

Company Name : CENTRAL PLUS (M) SDN. BHD.  
Company Number : 183535-W

12. Charge Number : 012  
Total of Charge : 8,000,000.00  
Date of Creation : 25-11-1998  
Name of Chargee : 1. ARABMALAYSIAN FINANCE BERHAD  
Charge Status : FULLY SATISFIED

13. Charge Number : 013  
Total of Charge : 6,053,671.00  
Date of Creation : 20-07-2001  
Name of Chargee : 1. BANK ISLAM MALAYSIA BERHAD  
Charge Status : FULLY SATISFIED

14. Charge Number : 014  
Total of Charge : OPEN CHARGE  
Date of Creation : 30-11-2001  
Name of Chargee : 1. UNITED OVERSEAS BANK MALAYSIA BHD  
Charge Status : FULLY SATISFIED

15. Charge Number : 015  
Total of Charge : OPEN CHARGE  
Date of Creation : 30-11-2001  
Name of Chargee : 1. UNITED OVERSEAS BANK MALAYSIA BHD  
Charge Status : FULLY SATISFIED

16. Charge Number : 016  
Total of Charge : 20,000,000.00  
Date of Creation : 14-12-2001  
Name of Chargee : 1. RHB BANK BERHAD  
Charge Status : UNSATISFIED

17. Charge Number : 017  
Total of Charge : 5,000,000.00  
Date of Creation : 02-01-2002  
Name of Chargee : 1. COMMERCE INTERNATIONAL MERCHANT BANKERS BERHAD  
Charge Status : FULLY SATISFIED





COMPANY CHARGES

Company Name : CENTRAL PLUS (M) SDN. BHD.  
Company Number : 183535-W

18. Charge Number : 018  
Total of Charge : 59,926,920.00  
Date of Creation : 05-02-2002  
Name of Chargee : 1. ARABMALAYSIAN MERCHANT BANK BERHAD  
Charge Status : FULLY SATISFIED
19. Charge Number : 019  
Total of Charge : 76,093,000.00  
Date of Creation : 02-04-2002  
Name of Chargee : 1. ARABMALAYSIAN TRUSTEE BERHAD AS SECURITY AGENT  
Charge Status : FULLY SATISFIED
20. Charge Number : 020  
Total of Charge : 76,093,000.00  
Date of Creation : 02-04-2002  
Name of Chargee : 1. ARABMALAYSIAN TRUSTEE BERHAD AS SECURITY AGENT  
Charge Status : FULLY SATISFIED
21. Charge Number : 021  
Total of Charge : 22,952,189.00  
Date of Creation : 19-06-2002  
Name of Chargee : 1. BANK ISLAM MALAYSIA BERHAD  
Charge Status : FULLY SATISFIED
22. Charge Number : 022  
Total of Charge : 76,093,000.00  
Date of Creation : 03-04-2002  
Name of Chargee : 1. ARABMALAYSIAN TRUSTEE BERHAD AS SECURITY AGENT  
Charge Status : FULLY SATISFIED
23. Charge Number : 023  
Total of Charge : 5,500,000.00  
Date of Creation : 20-11-2003  
Name of Chargee : 1. BUMIPUTRACOMMERCE BANK BERHAD  
Charge Status : FULLY SATISFIED



COMPANY CHARGES

Company Name : CENTRAL PLUS (M) SDN. BHD.  
Company Number : 183535-W

24. Charge Number : 024  
Total of Charge : OPEN CHARGE  
Date of Creation : 26-02-2004  
Name of Chargee : 1. STANDARD CHARTERED BANK MALAYSIA BERHAD  
Charge Status : FULLY SATISFIED

25. Charge Number : 025  
Total of Charge : 8,950,000.00  
Date of Creation : 16-02-2004  
Name of Chargee : 1. AFFIN BANK BERHAD  
Charge Status : FULLY SATISFIED

26. Charge Number : 026  
Total of Charge : 798,000.00  
Date of Creation : 23-03-2004  
Name of Chargee : 1. CIMB ISLAMIC BANK BERHAD  
Charge Status : FULLY SATISFIED

27. Charge Number : 027  
Total of Charge : OPEN CHARGE  
Date of Creation : 31-03-2004  
Name of Chargee : 1. HONG LEONG BANK BERHAD  
Charge Status : FULLY SATISFIED

28. Charge Number : 028  
Total of Charge : 20,000,000.00  
Date of Creation : 23-09-2004  
Name of Chargee : 1. BUMIPUTRACOMMERCE BANK BERHAD  
Charge Status : FULLY SATISFIED

29. Charge Number : 029  
Total of Charge : 20,000,000.00  
Date of Creation : 23-09-2004  
Name of Chargee : 1. BUMIPUTRACOMMERCE BANK BERHAD  
Charge Status : FULLY SATISFIED



COMPANY CHARGES

Company Name : CENTRAL PLUS (M) SDN. BHD.  
Company Number : 183535-W

30. Charge Number : 030  
Total of Charge : 4,780,000.00  
Date of Creation : 30-09-2004  
Name of Chargee : 1. HONG LEONG BANK BERHAD  
Charge Status : FULLY SATISFIED

31. Charge Number : 031  
Total of Charge : OPEN CHARGE  
Date of Creation : 22-10-2004  
Name of Chargee : 1. HSBC BANK MALAYSIA BERHAD  
Charge Status : FULLY SATISFIED

32. Charge Number : 032  
Total of Charge : 50,000,000.00  
Date of Creation : 13-07-2006  
Name of Chargee : 1. RHB BANK BERHAD  
Charge Status : UNSATISFIED

33. Charge Number : 033  
Total of Charge : 165,000,000.00  
Date of Creation : 06-11-2006  
Name of Chargee : 1. UNITED OVERSEAS BANK (MALAYSIA) BHD.  
Charge Status : FULLY SATISFIED

34. Charge Number : 034  
Total of Charge : 30,000,000.00  
Date of Creation : 29-11-2006  
Name of Chargee : 1. AMBANK (M) BERHAD  
Charge Status : UNSATISFIED

35. Charge Number : 035  
Total of Charge : OPEN CHARGE  
Date of Creation : 15-02-2007  
Name of Chargee : 1. UNITED OVERSEAS BANK (MALAYSIA) BHD.  
Charge Status : UNSATISFIED



COMPANY CHARGES

Company Name : CENTRAL PLUS (M) SDN. BHD.  
Company Number : 183535-W

36. Charge Number : 036  
Total of Charge : OPEN CHARGE  
Date of Creation : 15-02-2007  
Name of Chargee : 1. UNITED OVERSEAS BANK (MALAYSIA) BHD.  
Charge Status : UNSATISFIED

37. Charge Number : 037  
Total of Charge : OPEN CHARGE  
Date of Creation : 15-02-2007  
Name of Chargee : 1. UNITED OVERSEAS BANK (MALAYSIA) BHD.  
Charge Status : UNSATISFIED

38. Charge Number : 038  
Total of Charge : OPEN CHARGE  
Date of Creation : 15-02-2007  
Name of Chargee : 1. UNITED OVERSEAS BANK (MALAYSIA) BHD.  
Charge Status : UNSATISFIED

39. Charge Number : 039  
Total of Charge : 30,000,000.00  
Date of Creation : 10-08-2007  
Name of Chargee : 1. UNITED OVERSEAS BANK (MALAYSIA) BHD.  
Charge Status : UNSATISFIED

40. Charge Number : 040  
Total of Charge : OPEN CHARGE  
Date of Creation : 10-08-2007  
Name of Chargee : 1. UNITED OVERSEAS BANK (MALAYSIA) BHD.  
Charge Status : UNSATISFIED

41. Charge Number : 041  
Total of Charge : OPEN CHARGE  
Date of Creation : 17-10-2007  
Name of Chargee : 1. HSBC BANK MALAYSIA BERHAD  
Charge Status : UNSATISFIED



COMPANY CHARGES

Company Name : CENTRAL PLUS (M) SDN. BHD.  
Company Number : 183535-W

42. Charge Number : 042  
Total of Charge : 15,000,000.00  
Date of Creation : 27-11-2007  
Name of Chargee : 1. AMBANK (M) BERHAD  
Charge Status : UNSATISFIED

43. Charge Number : 043  
Total of Charge : 15,000,000.00  
Date of Creation : 15-01-2008  
Name of Chargee : 1. HWANGDBS INVESTMENT BANK BERHAD  
Charge Status : FULLY SATISFIED

44. Charge Number : 044  
Total of Charge : OPEN CHARGE  
Date of Creation : 11-06-2008  
Name of Chargee : 1. RHB BANK BERHAD  
Charge Status : UNSATISFIED

45. Charge Number : 045  
Total of Charge : OPEN CHARGE  
Date of Creation : 11-06-2008  
Name of Chargee : 1. RHB BANK BERHAD  
Charge Status : UNSATISFIED

46. Charge Number : 046  
Total of Charge : 20,000,000.00  
Date of Creation : 31-03-2010  
Name of Chargee : 1. HONG LEONG INVESTMENT BANK BERHAD  
Charge Status : FULLY SATISFIED

47. Charge Number : 047  
Total of Charge : 3,121,210.00  
Date of Creation : 28-01-2014  
Name of Chargee : 1. RHB ISLAMIC BANK BERHAD  
Charge Status : UNSATISFIED



SUMMARY OF FINANCIAL INFORMATION

Company Name : CENTRAL PLUS (M) SDN. BHD.  
Company Number : 183535-W  
Auditor : K.Y.HO & CO.  
Auditor Address : FIRST SUBANG, UNIT S12-06  
JALAN SS 15/4G  
47500  
SUBANG JAYA

Exempt Private Company : N/A

Financial year end : 31-12-2012  
Unqualified reports (Y/N) : Y  
Consolidated accounts (Y/N) : N  
Date of tabling : 26-06-2013

**BALANCE SHEET ITEMS**

Non-current assets : 49,505,042.00  
Current assets : 407,186,838.00  
Non-current liabilities : 44,654,473.00  
Current liabilities : 16,509,585.00  
Share capital : 26,993,000.00  
Reserves : 368,534,822.00  
Minority interests : 0.00

**INCOME STATEMENT ITEMS**

Revenue : 556,515.00  
Profit/(loss) before tax : 13,273,291.00  
Profit/(loss) after tax : 13,260,224.00  
Net dividend : 0.00  
Minority interests : 0.00

**\*\*END OF REPORT\*\***

This information are from the company's document registered as at 29-01-2014

Registrar of Companies

Dated : 21-05-2014

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