



Although all efforts have 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	:GREEN EDIBLE OIL SDN. BHD.
Last Old Name	:GREEN BIOFUELS SDN. BHD.
Date Of Change	:16-04-2010
Company Number	:690846-A
Incorporation Date	:09-05-2005
Registration Date	:Nil
Type	:LIMITED BY SHARES PRIVATE LIMITED
Status	:EXISTING
Registered Address	:LOT 6, BLOCK 44 LEBOH TIGA SANDAKAN SABAH
Postcode	:90000
Origin	:MALAYSIA
Business Address	:KM 5.5, OFF JALAN SIBUGA SUNGEI SEGUNTOR SANDAKAN SABAH
Postcode	:90000
Nature Of Business	:REFINING CRUDE PALM OIL AND PRODUCING BIOFUELS



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MENARA SSM@SENTRAL, NO. 7, JALAN STESEN SENTRAL 5, KUALA LUMPUR SENTRAL, 50470 KUALA LUMPUR.
TEL: 03-2299 4400 FAX: 03-2299 4411



SUMMARY OF SHARE CAPITAL

Company Name : GREEN EDIBLE OIL SDN. BHD.
 Company Number : 690846-A

TOTAL
 ISSUED
 (RM)
 84,000,000.0000

	CASH	OTHERWISE THAN CASH
ORDINARY	23,000,000	21,000,000
PREFERENCE	0	0
OTHERS	0	0



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DIRECTORS/OFFICERS

Company Name : GREEN EDIBLE OIL SDN. BHD.
 Company Number : 690846-A

Name/Address	IC/Passport	Designation	Date of Appointment
LIM NYUK SANG @ FREDDY LIM LOT 12, DETACHED HOUSE, MILE 5½, TYNG GARDEN, P.O.BOX 892, 90710 SANDAKAN SABAH	520113-12-5299	DIRECTOR	08-12-2011
WONG LEN KEE UNIT 02-01, BAYSHORE CONDOMINIUM, JALAN BUKIT BENDERA, LIKAS, 88100 KOTA KINABALU SABAH	490513-12-5103	DIRECTOR	08-12-2011
LIU YEE LING @ ANNIE LIU LOT 41, LORONG SAN UNO 4 CASA SAN UNO, JALAN LINTAS UTARA 90000 SANDAKAN SABAH	550822-12-5272	SECRETARY	20-04-2012
LIM TSHUNG YU CL 20533, DEPAN JAMBATAN HUTAN JALAN UTARA 90000 SANDAKAN SABAH	910609-12-6491	DIRECTOR	06-11-2017



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SHAREHOLDER/MEMBERS

Company Name : GREEN EDIBLE OIL SDN. BHD.
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IC/Passport/Company No	Name/Company Name	Total of share
168285-H	KRETAM HOLDINGS BERHAD	44,000,000.00



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COMPANY CHARGES

Company Name : GREEN EDIBLE OIL SDN. BHD.
 Company Number : 690846-A

1.	Charge Number	:	001
	Total Of Charge	:	50000000.00
	Date Of Creation	:	02-11-2006
	Name Of Chargee	:	SABAH DEVELOPMENT BANK BERHAD
	Charge Status	:	FULLY SATISFIED
2.	Charge Number	:	002
	Total Of Charge	:	50000000.00
	Date Of Creation	:	02-11-2006
	Name Of Chargee	:	SABAH DEVELOPMENT BANK BERHAD
	Charge Status	:	FULLY SATISFIED
3.	Charge Number	:	003
	Total Of Charge	:	50000000.00
	Date Of Creation	:	02-11-2006
	Name Of Chargee	:	SABAH DEVELOPMENT BANK BERHAD
	Charge Status	:	FULLY SATISFIED
4.	Charge Number	:	004
	Total Of Charge	:	23000000.00
	Date Of Creation	:	17-10-2007
	Name Of Chargee	:	SABAH DEVELOPMENT BANK BERHAD
	Charge Status	:	FULLY SATISFIED
5.	Charge Number	:	005
	Total Of Charge	:	23000000.00
	Date Of Creation	:	17-10-2007
	Name Of Chargee	:	SABAH DEVELOPMENT BANK BERHAD
	Charge Status	:	FULLY SATISFIED
6.	Charge Number	:	006
	Total Of Charge	:	23000000.00
	Date Of Creation	:	17-10-2007
	Name Of Chargee	:	SABAH DEVELOPMENT BANK BERHAD
	Charge Status	:	FULLY SATISFIED
7.	Charge Number	:	007
	Total Of Charge	:	7000000.00
	Date Of Creation	:	04-08-2008
	Name Of Chargee	:	SABAH DEVELOPMENT BANK BERHAD
	Charge Status	:	FULLY SATISFIED



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COMPANY CHARGES

Company Name : GREEN EDIBLE OIL SDN. BHD.
 Company Number : 690846-A

8.	Charge Number	:	008
	Total Of Charge	:	7000000.00
	Date Of Creation	:	04-08-2008
	Name Of Chargee	:	SABAH DEVELOPMENT BANK BERHAD
	Charge Status	:	FULLY SATISFIED
9.	Charge Number	:	009
	Total Of Charge	:	7000000.00
	Date Of Creation	:	04-08-2008
	Name Of Chargee	:	SABAH DEVELOPMENT BANK BERHAD
	Charge Status	:	FULLY SATISFIED
10.	Charge Number	:	010
	Total Of Charge	:	5004174.52
	Date Of Creation	:	05-08-2009
	Name Of Chargee	:	SABAH DEVELOPMENT BANK BERHAD
	Charge Status	:	FULLY SATISFIED
11.	Charge Number	:	011
	Total Of Charge	:	5004174.52
	Date Of Creation	:	05-08-2009
	Name Of Chargee	:	SABAH DEVELOPMENT BANK BERHAD
	Charge Status	:	FULLY SATISFIED
12.	Charge Number	:	012
	Total Of Charge	:	5004174.52
	Date Of Creation	:	05-08-2009
	Name Of Chargee	:	SABAH DEVELOPMENT BANK BERHAD
	Charge Status	:	FULLY SATISFIED
13.	Charge Number	:	013
	Total Of Charge	:	OPEN CHARGE
	Date Of Creation	:	18-02-2013
	Name Of Chargee	:	RHB BANK BERHAD
	Charge Status	:	UNSATISFIED
14.	Charge Number	:	014
	Total Of Charge	:	OPEN CHARGE
	Date Of Creation	:	25-04-2014
	Name Of Chargee	:	RHB BANK BERHAD
	Charge Status	:	UNSATISFIED



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SUMMARY OF FINANCIAL INFORMATION

Company Name : GREEN EDIBLE OIL SDN. BHD.
 Company Number : 690846-A

Auditor : ERNST & YOUNG (AF0039)
 Auditor Address : TKT.16, WISMA KHOO SIAK CHIEW, JLN.BULI SIM SIM
 SDKN
 SABAH

Exempt Private Company : N/A

Financial Year End : 31-12-2017
 Unqualified Reports (Y/N) : Y
 Consolidated Accounts (Y/N) : N
 Date Of Tabling : 07-06-2018

BALANCE SHEET ITEMS

Non-Current Assets	:	123,397,031.00
Current Assets	:	194,743,167.00
Non-Current Liabilities	:	10,000,000.00
Current Liabilities	:	301,198,339.00
Share Capital	:	188,596,328.00
Reserves	:	0.00
Retained Earning	:	-181,654,469.00
Minority Interests	:	0.00

INCOME STATEMENT ITEMS

Revenue	:	565,433,940.00
Profit/(loss) before tax	:	-27,731,437.00
Profit/(loss) after tax	:	-27,731,518.00
Net dividend	:	0.00
Minority Interests	:	0.00

** END OF REPORT **

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Registrar Of Companies
 Date: 09-02-2019

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