

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

Name : UNIKAMPAR CREDIT AND LEASING SDN.BHD.

Last Old Name : UNIKAMPAR SDN.BHD.

Date of Change : 29-09-1983

Registration No. : 198001011725 (65511-A)

Incorporation Date : 13-12-1980

Registration Date : Nil

Type : LIMITED BY SHARES

: PRIVATE LIMITED

Status : EXISTING

Registered Address : LOT. 85, JALAN PORTLAND

TASEK INDUSTRIAL ESTATE

IPOH PERAK

Postcode : 31400

Origin : MALAYSIA

Business Address : NO. 29

JALAN SULTAN NAZRIN SHAH

IPOH PERAK

Postcode : 30250

Nature of Business : HIRE PURCHASE, LEASE FINANCING, AND INVESMENT HOLDING



# SUMMARY OF SHARE CAPITAL

Name : UNIKAMPAR CREDIT AND LEASING SDN.BHD.

Registration No. : 198001011725 (65511-A)

OTHERS

TOTAL ISSUED

CASH OTHERWISE 5,220,000.00 THAN CASH

ORDINARY 4,817,682 402,318

PREFERENCE 0 0

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# DIRECTORS/OFFICERS

Name : UNIKAMPAR CREDIT AND LEASING SDN.BHD.

Registration No. : 198001011725 (65511-A)

Name/Address	IC/Passport	Designation	Date of Appointment
LIM A HENG @ LIM KOK CHEONG, DATO', JSM, DPMP, JP 39 CANTON DRIVE OFF JALAN KAMPAR 30250 IPOH PERAK	450124-71-5111	DIRECTOR	13-12-1980
LIM EE YOUNG 39, PERSIARAN CANTON OFF JALAN KAMPAR MALAYSIA 30250 IPOH PERAK	711225-08-5879	DIRECTOR	21-12-2018
LIM A HENG @ LIM KOK CHEONG DATO', JSM, DPMP, JP 39, CANTON DRIVE OFF JALAN KAMPAR 30250 IPOH PERAK	450124-71-5111	MANAGER	30-12-2005
CHOK HOOA @ CHOK YIN FATT, PMP 29 TINGKAT TAMAN IPOH 5 TAMAN IPOH SELATAN 31400 IPOH PERAK	461222-08-5153	SECRETARY	10-03-1983
TAN BOON TING 9 JALAN TEOH KIM SWEE GUNUNG RAPAT 31350 IPOH PERAK	800228-08-5908	SECRETARY	10-02-2009



### SHAREHOLDERS/MEMBERS

Name : UNIKAMPAR CREDIT AND LEASING SDN.BHD.

Registration No. : 198001011725 (65511-A)

IC/Passport/ Registration No.	Name	Total of Share
780630-03-5137	TAN HENG LEANG	32,890
640729-03-6047	CHUA TIONG FEE	11,702
198501002817 (135259-U)	YELETA HOLDINGS SDN BHD	3,167,157
430420-03-5171	TEOH SEE GEE & TEOH ENG SEK	16,445
460611-03-5278	CHUA SHOK TIM @ CHUA SIOK HOON, DATIN	74,000
450124-71-5111	LIM A HENG @ LIM KOK CHEONG, DATO', JSM, DPMP, JP	558,349
510828-08-5973	CHUAH CHAW TEO	5,750
490519-10-5701	LIM KIM KOW	99,475
601030-08-5820	LOH PEK MEE, DATIN	10,235
540318-10-5337	LEM KIM KAW	50,000
390829-03-5018	WEE ENG KIOK @ WEE MEAN KIOK	48,760
491201-04-5205	LIM HONG SANG, DATO'	17,250
500313-08-5529	LAM SANG	11,500
740716-08-5577	LIM EE WAI	33,063
510113-03-5171	FONG HON KHOON	14,375
700731-03-5045	CHUA TIONG HOONG	11,500
501003-03-5301	CHUA AH BAH @ CHUA SIEW SENG	45,000



# SHAREHOLDERS/MEMBERS

Name : UNIKAMPAR CREDIT AND LEASING SDN.BHD.

Registration No. : 198001011725 (65511-A)

IC/Passport/ Registration No.	Name	Total of Share
410518-01-5015	TANG HA HUAT	88,320
590812-10-6269	CHUA TEONG HIM	49,000
461009-08-5875	SAN CHAK CHUN @ SHUM CHOK WOON, AMN, PPN	5,750
360714-07-5194	LOH SIEW HEOH	63,000
770414-03-6371	LOO CHIN SIANG	87,797
680819-08-5623	CHAN HUAN HOE	74,275
721002-14-5028	HOOI YOU KUN	32,000
680508-10-5252	HOOI YOU PENG	32,000
760114-14-5382	HOOI YOU FEI	69,000
6934898Z	LIM HUA KEOW	94,875
470606-06-5084	KOK NYOOK YING	108,224
451024-06-5064	SIAU KAM FONG @ SIOW KAN FONG	60,786
711225-08-5879	LIM EE YOUNG	44,277
681021-03-5031	CHUA TAN LING	16,445
610724-03-5371	CHUA TIONG KHENG	172,500
521123-03-5451	CHUA CHIN YAN	14,300



### COMPANY CHARGES

Name : UNIKAMPAR CREDIT AND LEASING SDN.BHD.

Registration No. : 198001011725 (65511-A)

1. Charge Number : 001

Total of Charge : 1,000,000.00
Date of Creation : 07-11-1984

Name of Chargee : 1. HONG LEONG FINANCE BHD

Charge Status : FULLY SATISFIED

2. Charge Number : 002

Total of Charge : 1,000,000.00
Date of Creation : 24-07-1989

Name of Chargee : 1. BOLTON FINANCE BERHAD

Charge Status : FULLY SATISFIED

3. Charge Number : 003

Total of Charge : 5,000,000.00 Date of Creation : 05-02-2010

Name of Chargee : 1. KUWAIT FINANCE HOUSE (MALAYSIA) BERHAD

Charge Status : FULLY SATISFIED



### SUMMARY OF FINANCIAL INFORMATION

Name : UNIKAMPAR CREDIT AND LEASING SDN.BHD.

Registration No. : 198001011725 (65511-A)

Auditor : KOAY SENG LEONG & CO. (AF0325)

Auditor Address : GROUND FLOOR, 69
LORONG SELAMAT

10400 GEORGETOWN PULAU PINANG

Exempt Private Company : N/A

Financial year end : 30-06-2021

Unqualified reports (Y/N) : Y Consolidated accounts (Y/N) : Y

Date of tabling : 06-12-2021

#### BALANCE SHEET ITEMS

Non-current assets 32,719,944.00 Current assets 20,700,574.00 Non-current liabilities : 16,943,539.00 Current liabilities : 17,714,118.00 Share capital : 5,378,899.00 Reserves 12,908,326.00 : 0.00 Retained Earning Minority interests 475,636.00

## INCOME STATEMENT ITEMS

Revenue : 4,761,320.00
Profit/(loss) before tax : 1,508,666.00
Profit/(loss) after tax : 1,409,554.00
Net dividend : -261,000.00
Minority interests : -25,945.00

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

This information is from the company's document registered as at 28-02-2022

Registrar of Companies
Dated: 25-04-2022

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