



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 : TOUPOS PALM OIL MILL SDN. BHD.

Last Old Name : CUSTOM TOOLING HOLDINGS SDN. BHD.

Date of Change : 25-01-2011

Registration No. : 199601004462 (376808-A)

Incorporation Date : 08-02-1996

Registration Date : Nil

Type : LIMITED BY SHARES  
: PRIVATE LIMITED

Status : EXISTING

Registered Address : LOT NO. 34, (DBKK SHOP 6-0),  
GROUND FLOOR, BLOCK E,  
IRAMANIS CENTRE, JALAN LINTAS  
KOTA KINABALU  
SABAH

Postcode : 88450

Origin : MALAYSIA

Business Address : LOT NO. 34, (DBKK SHOP 6-0)  
GROUND FLOOR, BLOCK E  
IRAMANIS CENTRE, JALAN LINTAS  
KOTA KINABALU  
SABAH

Postcode : 88300

Nature of Business : OPERATION OF A PALM OIL MILL



SURUHANJAYA SYARIKAT MALAYSIA  
COMPANIES COMMISSION OF MALAYSIA  
( Agensi di bawah KPDNHEP )

**SUMMARY OF SHARE CAPITAL**

Name : TOUPOS PALM OIL MILL SDN. BHD.  
Registration No. : 199601004462 (376808-A)

TOTAL ISSUED (RM)	CASH	OTHERWISE THAN CASH
5,000,000.00		
ORDINARY	5,000,000	0
PREFERENCE	0	0
OTHERS	0	0

Printing Date : 23-04-2022

This company information is generated from SSM e-Info Services. This information is as at 23-04-2022 23:24:46.



**DIRECTORS/OFFICERS**

Name : TOUPOS PALM OIL MILL SDN. BHD.  
 Registration No. : 199601004462 (376808-A)

Name/Address	IC/Passport	Designation	Date of Appointment
TIU FUI KHIONG HOUSE NO. 8, LOT 31, LORONG HILLTOP 1, TAMAN CASA FABULOSA, JALAN LINTAS LUYANG, 88300 KOTA KINABALU SABAH	670601-12-5005	DIRECTOR	29-10-2010
DATO'' JONG KIM VUI LOT 109 TAMAN KEMAYAN JALAN BUNDUSAN MALAYSIA 88300 KOTA KINABALU SABAH	781012-13-5397	DIRECTOR	13-02-2013
ALEX CHAN CHAU YAU HOUSE NO. 10, LOT 66 TAMAN LAVENDER LORONG LAVENDER PH 1, LINTAS 88000 KOTA KINABALU SABAH	730604-12-5379	SECRETARY	25-02-2013

Printing Date : 23-04-2022

This company information is generated from SSM e-Info Services. This information is as at 23-04-2022 23:24:46.

**SHAREHOLDERS / MEMBERS**

Name : TOUPOS PALM OIL MILL SDN. BHD.  
Registration No. : 199601004462 (376808-A)

IC/Passport/ Registration No.	Name	Total of Share
670601-12-5005	TIU FUI KHIONG	2,500,000
781012-13-5397	JONG KIM VUI	2,500,000

Printing Date : 23-04-2022

This company information is generated from SSM e-Info Services. This information is as at 23-04-2022 23:24:47.



### COMPANY CHARGES

Name : TOUPOS PALM OIL MILL SDN. BHD.  
 Registration No. : 199601004462 (376808-A)

1. Charge Number : 001  
 Total of Charge : 39,500,000.00  
 Date of Creation : 29-10-2013  
 Name of Chargee : 1. SABAH DEVELOPMENT BANK BERHAD  
 Charge Status : UNSATISFIED
2. Charge Number : 002  
 Total of Charge : 39,500,000.00  
 Date of Creation : 29-10-2013  
 Name of Chargee : 1. SABAH DEVELOPMENT BANK BERHAD  
 Charge Status : UNSATISFIED
3. Charge Number : 003  
 Total of Charge : 19,500,000.00  
 Date of Creation : 02-02-2016  
 Name of Chargee : 1. SABAH DEVELOPMENT BANK BERHAD  
 Charge Status : UNSATISFIED
4. Charge Number : 004  
 Total of Charge : 19,500,000.00  
 Date of Creation : 02-02-2016  
 Name of Chargee : 1. SABAH DEVELOPMENT BANK BERHAD  
 Charge Status : UNSATISFIED
5. Charge Number : 005  
 Total of Charge : 5,900,000.00  
 Date of Creation : 15-05-2019  
 Name of Chargee : 1. SABAH DEVELOPMENT BANK BERHAD  
 Charge Status : UNSATISFIED

Printing Date : 23-04-2022

This company information is generated from SSM e-Info Services. This information is as at 23-04-2022 23:24:47.



**COMPANY CHARGES**

Name : TOUPOS PALM OIL MILL SDN. BHD.  
 Registration No. : 199601004462 (376808-A)

6. Charge Number : 006  
 Total of Charge : 5,900,000.00  
 Date of Creation : 15-05-2019  
 Name of Chargee : 1. SABAH DEVELOPMENT BANK BERHAD  
 Charge Status : UNSATISFIED

7. Charge Number : 2021-001  
 Total of Charge : 12,100,000.00  
 Date of Creation : 09-11-2021  
 Name of Chargee : 1. SABAH DEVELOPMENT BANK BHD.  
 Charge Status : UNSATISFIED

8. Charge Number : 2021-002  
 Total of Charge : 12,100,000.00  
 Date of Creation : 09-11-2021  
 Name of Chargee : 1. SABAH DEVELOPMENT BANK BHD.  
 Charge Status : UNSATISFIED

## SUMMARY OF FINANCIAL INFORMATION

Name : TOUPOS PALM OIL MILL SDN. BHD.  
Registration No. : **199601004462 (376808-A)**  
Auditor : CHAW & CO. (AF001950)  
Auditor Address : UNIT 08-13, 8TH FLOOR  
WISMA DAMAI POINT  
88300  
KOTA KINABALU  
SABAH

Exempt Private Company : N/A

Financial year end	:	31-12-2018
Unqualified reports (Y/N)	:	Y
Consolidated accounts (Y/N)	:	N
Date of tabling	:	30-06-2019

### BALANCE SHEET ITEMS

Non-current assets	:	71,270,304.00
Current assets	:	7,762,536.00
Non-current liabilities	:	52,112,504.00
Current liabilities	:	27,110,458.00
Share capital	:	5,000,000.00
Reserves	:	0.00
Retained Earning	:	-5,190,122.00
Minority interests	:	0.00

### INCOME STATEMENT ITEMS

Revenue	:	109,976,796.00
Profit/(loss) before tax	:	669,600.00
Profit/(loss) after tax	:	669,600.00
Net dividend	:	0.00
Minority interests	:	0.00

\* \*END OF REPORT\* \*

This information is from the company's document registered as at 13-04-2022

Registrar of Companies

Dated : 23-04-2022

This is computer generated document. No signature is required.

UserID: adrisambas

Date: Sat Apr 23 23:24:47 +08 2022



Printing Date : 23-04-2022

This company information is generated from SSM e-Info Services. This information is as at 23-04-2022 23:24:47.

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