

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

Name	:FATHERLAND ENTERPRISE SDN. BHD.
Last Old Name	:Nil
Date Of Change	:Nil
Registration No.	:199601016370 (388721-M)
Incorporation Date	:28-05-1996
Type	:LIMITED BY SHARES PRIVATE LIMITED
Status	:EXISTING
Registered Address	:LEVEL 25, WISMA SANYAN NO.1, JALAN SANYAN SIBU SARAWAK
Postcode	:96008
Origin	:MALAYSIA
Business Address	:LEVEL 25, WISMA SANYAN NO. 1, JALAN SANYAN SIBU SARAWAK
Postcode	:96000
Nature Of Business	:1. BEE FARMING 2. INVESTMENT HOLDINGS 3. DEALING IN SECURITIES



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

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SUMMARY OF SHARE CAPITAL

Name : FATHERLAND ENTERPRISE SDN. BHD.
Registration No. : 199601016370 (388721-M)

TOTAL
ISSUED
(RM)
1,270,000.0000

	CASH	OTHERWISE THAN CASH
ORDINARY	1,270,000	0
PREFERENCE	0	0
OTHERS	0	0



DIRECTORS/OFFICERS

Name : FATHERLAND ENTERPRISE SDN. BHD.

Registration No. : 199601016370 (388721-M)

Name/Address	IC/Passport	Designation	Date Of Appointment
TIONG CHIONG HEE 104 JALAN TUN ABG HJ OPENG 96000 SIBU SARAWAK	731222-13-5349	DIRECTOR	20-08-1998
TIONG CHIONG YONG 104, JALAN TUN ABANG HAJI OPENG 96000 SIBU SARAWAK	760519-13-5959	DIRECTOR	27-01-2004
TIONG THAI KING, DATUK 104 JALAN TUN ABG HJ OPENG 96000 SIBU SARAWAK	450704-13-5105	DIRECTOR	28-05-1996
WONG MEE SING NO. 104, JALAN TUN ABG HJ OPENG 96000 SIBU SARAWAK	520312-13-5174	DIRECTOR	28-05-1996
TIONG LIANG LIANG 104, JALAN TUN ABANG HAJI OPENG 96000 SIBU SARAWAK	781217-13-5104	DIRECTOR	27-12-2006
TIONG YING YING NO.104, JALAN TUN ABANG HAJI OPENG 96000 SIBU SARAWAK	851201-13-6082	DIRECTOR	27-12-2006
JENNY LING LEONG ING NO.104, JALAN TUN ABANG HAJI OPENG 96000 SIBU SARAWAK	780726-13-5466	SECRETARY	05-05-2011

SHAREHOLDERS/MEMBERS

Name : FATHERLAND ENTERPRISE SDN. BHD.

Registration No. : 199601016370 (388721-M)

IC/Passport/ Registration No	Name/Company Name	Total of share
-	STARLUCK VENTURES LIMITED	120,000.00
520312-13-5174	WONG MEE SING	127,000.00
851201-13-6082	TIONG YING YING	127,000.00
731222-13-5349	TIONG CHIONG HEE	194,000.00
760519-13-5959	TIONG CHIONG YONG	194,000.00
450704-13-5105	TIONG THAI KING, DATUK	381,000.00
781217-13-5104	TIONG LIANG LIANG	127,000.00



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COMPANY CHARGES

Name : FATHERLAND ENTERPRISE SDN. BHD.

Registration No. : 199601016370 (388721-M)

- | | | | |
|----|------------------|---|------------------------|
| 1. | Charge Number | : | 001 |
| | Total Of Charge | : | 1,350,000.00 |
| | Date Of Creation | : | 28-03-2000 |
| | Name Of Chargee | : | MALAYAN BANKING BERHAD |
| | Charge Status | : | FULLY SATISFIED |
| 2. | Charge Number | : | 002 |
| | Total Of Charge | : | 600,000.00 |
| | Date Of Creation | : | 30-05-2001 |
| | Name Of Chargee | : | PUBLIC BANK BERHAD |
| | Charge Status | : | FULLY SATISFIED |
| 3. | Charge Number | : | 003 |
| | Total Of Charge | : | 600,000.00 |
| | Date Of Creation | : | 21-04-2004 |
| | Name Of Chargee | : | HONG LEONG BANK BERHAD |
| | Charge Status | : | FULLY SATISFIED |
| 4. | Charge Number | : | 004 |
| | Total Of Charge | : | 630,000.00 |
| | Date Of Creation | : | 28-02-2005 |
| | Name Of Chargee | : | HONG LEONG BANK BERHAD |
| | Charge Status | : | FULLY SATISFIED |
| 5. | Charge Number | : | 005 |
| | Total Of Charge | : | 800,000.00 |
| | Date Of Creation | : | 24-08-2005 |
| | Name Of Chargee | : | HONG LEONG BANK BERHAD |
| | Charge Status | : | FULLY SATISFIED |
| 6. | Charge Number | : | 006 |
| | Total Of Charge | : | 300,000.00 |
| | Date Of Creation | : | 24-08-2005 |
| | Name Of Chargee | : | EON BANK BERHAD |
| | Charge Status | : | UNSATISFIED |
| 7. | Charge Number | : | 007 |
| | Total Of Charge | : | 650,000.00 |
| | Date Of Creation | : | 14-02-2006 |
| | Name Of Chargee | : | MALAYAN BANKING BERHAD |
| | Charge Status | : | FULLY SATISFIED |





COMPANY CHARGES

Name : FATHERLAND ENTERPRISE SDN. BHD.

Registration No. : 199601016370 (388721-M)

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|-----|------------------|---|------------------------|
| 8. | Charge Number | : | 008 |
| | Total Of Charge | : | 7,100,000.00 |
| | Date Of Creation | : | 10-04-2006 |
| | Name Of Chargee | : | EON BANK BERHAD |
| | Charge Status | : | UNSATISFIED |
| 9. | Charge Number | : | 009 |
| | Total Of Charge | : | 7,100,000.00 |
| | Date Of Creation | : | 10-04-2006 |
| | Name Of Chargee | : | EON BANK BERHAD |
| | Charge Status | : | UNSATISFIED |
| 10. | Charge Number | : | 010 |
| | Total Of Charge | : | 1,100,000.00 |
| | Date Of Creation | : | 17-05-2006 |
| | Name Of Chargee | : | HONG LEONG BANK BERHAD |
| | Charge Status | : | FULLY SATISFIED |
| 11. | Charge Number | : | 011 |
| | Total Of Charge | : | 250,000.00 |
| | Date Of Creation | : | 01-11-2006 |
| | Name Of Chargee | : | HONG LEONG BANK BERHAD |
| | Charge Status | : | FULLY SATISFIED |
| 12. | Charge Number | : | 012 |
| | Total Of Charge | : | 500,000.00 |
| | Date Of Creation | : | 22-03-2007 |
| | Name Of Chargee | : | HONG LEONG BANK BERHAD |
| | Charge Status | : | FULLY SATISFIED |
| 13. | Charge Number | : | 013 |
| | Total Of Charge | : | 830,000.00 |
| | Date Of Creation | : | 22-03-2007 |
| | Name Of Chargee | : | HONG LEONG BANK BERHAD |
| | Charge Status | : | FULLY SATISFIED |
| 14. | Charge Number | : | 014 |
| | Total Of Charge | : | 990,000.00 |
| | Date Of Creation | : | 07-06-2007 |
| | Name Of Chargee | : | HONG LEONG BANK BERHAD |
| | Charge Status | : | FULLY SATISFIED |





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COMPANY CHARGES

Name : FATHERLAND ENTERPRISE SDN. BHD.

Registration No. : 199601016370 (388721-M)

15.	Charge Number	:	015
	Total Of Charge	:	750,000.00
	Date Of Creation	:	03-09-2007
	Name Of Chargee	:	HONG LEONG BANK BERHAD
	Charge Status	:	FULLY SATISFIED
16.	Charge Number	:	016
	Total Of Charge	:	272,000.00
	Date Of Creation	:	06-10-2008
	Name Of Chargee	:	EON BANK BERHAD
	Charge Status	:	FULLY SATISFIED
17.	Charge Number	:	017
	Total Of Charge	:	3,000,000.00
	Date Of Creation	:	31-10-2008
	Name Of Chargee	:	EON BANK BERHAD
	Charge Status	:	UNSATISFIED
18.	Charge Number	:	018
	Total Of Charge	:	700,000.00
	Date Of Creation	:	23-09-2009
	Name Of Chargee	:	HONG LEONG BANK BERHAD
	Charge Status	:	FULLY SATISFIED
19.	Charge Number	:	019
	Total Of Charge	:	300,000.00
	Date Of Creation	:	14-03-2011
	Name Of Chargee	:	HONG LEONG BANK BERHAD
	Charge Status	:	FULLY SATISFIED
20.	Charge Number	:	020
	Total Of Charge	:	500,000.00
	Date Of Creation	:	25-03-2011
	Name Of Chargee	:	PUBLIC BANK BERHAD
	Charge Status	:	UNSATISFIED
21.	Charge Number	:	021
	Total Of Charge	:	1,040,000.00
	Date Of Creation	:	10-10-2011
	Name Of Chargee	:	HONG LEONG BANK BERHAD
	Charge Status	:	UNSATISFIED





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COMPANY CHARGES

Name : FATHERLAND ENTERPRISE SDN. BHD.

Registration No. : 199601016370 (388721-M)

22.	Charge Number	:	022
	Total Of Charge	:	1,200,000.00
	Date Of Creation	:	18-10-2012
	Name Of Chargee	:	PUBLIC BANK BERHAD
	Charge Status	:	UNSATISFIED
23.	Charge Number	:	023
	Total Of Charge	:	9,375,000.00
	Date Of Creation	:	13-08-2013
	Name Of Chargee	:	AMBANK (M) BERHAD
	Charge Status	:	FULLY SATISFIED
24.	Charge Number	:	024
	Total Of Charge	:	9,735,000.00
	Date Of Creation	:	20-02-2014
	Name Of Chargee	:	PUBLIC BANK BERHAD
	Charge Status	:	PARTLY RELEASED
25.	Charge Number	:	025
	Total Of Charge	:	60,425,000.00
	Date Of Creation	:	09-10-2014
	Name Of Chargee	:	PUBLIC ISLAMIC BANK BERHAD
	Charge Status	:	UNSATISFIED
26.	Charge Number	:	026
	Total Of Charge	:	6,000,000.00
	Date Of Creation	:	11-03-2015
	Name Of Chargee	:	HONG LEONG BANK BERHAD
	Charge Status	:	UNSATISFIED





SURUHANJAYA SYARIKAT MALAYSIA
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(Agensi di bawah KPDNHEP)

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SUMMARY OF FINANCIAL INFORMATION

Name : FATHERLAND ENTERPRISE SDN. BHD.
Registration No. : 199601016370 (388721-M)
Auditor : CROWE MALAYSIA PLT (LLP0018817-LCA) (AF1018)
Auditor Address : 1ST FLOOR, 1 LORONG PAHLAWAN 7A2
JALAN PAHLAWAN
96000, SIBU
SARAWAK
Exempt Private Company : N/A
Financial Year End : 31-05-2019
Unqualified Reports (Y/N) : Y
Consolidated Accounts (Y/N) : Y
Date of Tabling : 29-11-2019

BALANCE SHEET ITEMS

Non-Current Assets	:	139,119,142.00
Current Assets	:	9,556,892.00
Non-Current Liabilities	:	53,011,855.00
Current Liabilities	:	86,334,707.00
Share Capital	:	1,270,000.00
Reserve	:	0.00
Retain Earning	:	8,059,472.00
Minority Interest	:	0.00

INCOME STATEMENT ITEMS

Revenue	:	184,824.00
Profit/(loss) before tax	:	-2,554,675.00
Profit/(loss) after tax	:	-2,770,683.00
Net dividend	:	0.00
Minority Interest	:	0.00

** END OF REPORT **

This information are from the company's document registered as at 08-01-2020

Registrar of Companies
Dated : 02-03-2020

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