



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 : CHEW YAN CHOON SDN BHD

Last Old Name : Nil

Date of Change : Nil

Registration No. : 197801004934 (41919-A)

Incorporation Date : 20-09-1978

Registration Date : Nil

Type : LIMITED BY SHARES  
: PRIVATE LIMITED

Status : EXISTING

Registered Address : 82-F, JALAN PULASAN  
KLANG  
SELANGOR  
KLANG  
SELANGOR

Postcode : 41000

Origin : MALAYSIA

Business Address : LOT 98798  
BATU 3 3/4, JALAN KAPAR  
KLANG  
SELANGOR

Postcode : 42100

Nature of Business : INVESTMENT HOLDING COMPANY



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

**SUMMARY OF SHARE CAPITAL**

Name : CHEW YAN CHOON SDN BHD  
Registration No. : 197801004934 (41919-A)

TOTAL ISSUED (RM) 100,000.00	CASH	OTHERWISE THAN CASH
ORDINARY	100,000	0
PREFERENCE	0	0
OTHERS	0	0

Printing Date : 10-02-2022

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### DIRECTORS/OFFICERS

Name : CHEW YAN CHOON SDN BHD  
 Registration No. : 197801004934 (41919-A)

Name/Address	IC/Passport	Designation	Date of Appointment
CHEW YANG CHAI @ CHEW YAN CHOON 42, JALAN MERPATI TAMAN ENG ANN 41150 KLANG SELANGOR	2268789	DIRECTOR	20-09-1976
CHEAH SIM CHENG 42, JALAN MERPATI TAMAN ENG ANN 41150 KLANG SELANGOR	2269474	DIRECTOR	20-09-1978
CHEW GUAN HONG 42, JALAN MERPATI TAMAN ENG ANN 41150 KLANG SELANGOR	620102-10-7675	DIRECTOR	06-02-1998
CHEW WAN JOO 44, JALAN MERPATI TAMAN ENG ANN 41150 KLANG SELANGOR	551018-10-6067	DIRECTOR	06-02-1998
CHIA ONG LEONG 10,LEBOH JERANGOR TAMAN CHI LIUNG 41200 KLANG SELANGOR	560317-10-5405	SECRETARY	06-02-1998
HIAN BEE GEOK 10,LEBUH JERANGOR TAMAN CHI LIUNG 41200 KLANG SELANGOR	590118-10-6840	SECRETARY	06-02-1998
CHIA YEW NGO 10,LEBUH JERANGOR TAMAN CHI LIUNG 41200 KLANG SELANGOR	600222-10-5502	SECRETARY	15-08-1989

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**SHAREHOLDERS / MEMBERS**

Name : CHEW YAN CHOON SDN BHD  
Registration No. : 197801004934 (41919-A)

IC/Passport/ Registration No.	Name	Total of Share
350602-10-5441	CHEW YANG CHAI @ CHEW YAN CHOON	10,000
340224-10-5022	CHEAH SIM CHENG	10,000
620102-10-7675	CHEW GUAN HONG	30,000
551018-10-6067	CHEW WAN JOO	50,000

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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



### COMPANY CHARGES

Name : CHEW YAN CHOON SDN BHD  
 Registration No. : 197801004934 (41919-A)

1. Charge Number : 001  
 Total of Charge : OPEN CHARGE  
 Date of Creation : 01-02-2005  
 Name of Chargee : 1. UNITED OVERSEAS BANK MALAYSIA BHD  
 Charge Status : FULLY SATISFIED
  
2. Charge Number : 002  
 Total of Charge : OPEN CHARGE  
 Date of Creation : 01-02-2005  
 Name of Chargee : 1. UNITED OVERSEAS BANKMALAYSIA BHD  
 Charge Status : FULLY SATISFIED
  
3. Charge Number : 003  
 Total of Charge : OPEN CHARGE  
 Date of Creation : 15-02-2005  
 Name of Chargee : 1. UNITED OVERSEAS BANK MALAYSIA BHD  
 Charge Status : FULLY SATISFIED
  
4. Charge Number : 004  
 Total of Charge : 995,000.00  
 Date of Creation : 15-01-2014  
 Name of Chargee : 1. MAYBANK ISLAMIC BERHAD  
 Charge Status : UNSATISFIED

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### SUMMARY OF FINANCIAL INFORMATION

Name : CHEW YAN CHOON SDN BHD  
 Registration No. : 197801004934 (41919-A)  
 Auditor : KHOO TENG KEAT & CO. (AF0033)  
 Auditor Address : 82-F, (1ST FLOOR)  
                     JALAN PULASAN  
                     OFF JALAN TENGKU KELANA  
                     41000  
                     KLANG  
                     SELANGOR  
 Exempt Private Company : N/A

Financial year end : 31-12-2020  
 Unqualified reports (Y/N) : Y  
 Consolidated accounts (Y/N) : N  
 Date of tabling : 24-09-2021

#### **BALANCE SHEET ITEMS**

Non-current assets	:	12,301,415.00
Current assets	:	114,211.00
Non-current liabilities	:	809,707.00
Current liabilities	:	9,233,869.00
Share capital	:	100,000.00
Reserves	:	0.00
Retained Earning	:	2,272,050.00
Minority interests	:	0.00

#### **INCOME STATEMENT ITEMS**

Revenue	:	144,010.00
Profit/(loss) before tax	:	-33,886.00
Profit/(loss) after tax	:	-53,096.00
Net dividend	:	0.00
Minority interests	:	0.00

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

This information is from the company's document registered as at 26-01-2022

Registrar of Companies

Dated : 10-02-2022

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