



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 : STANFARMS SDN. BHD.

Last Old Name : Nil

Date of Change : Nil

Registration No. : 199201020086 (251590-X)

Incorporation Date : 27-10-1992

Registration Date : Nil

Type : LIMITED BY SHARES
: PRIVATE LIMITED

Status : EXISTING

Registered Address : BUSINESS SUITE 19A-19-2,LEVEL 19
UOA CENTRE,19 JALAN PINANG
KUALA LUMPUR
WILAYAH PERSEKUTUAN

Postcode : 50450

Origin : MALAYSIA

Business Address : BUSINESS SUITE 19A-19-2,LEVEL 19
UOA CENTRE,19 JALAN PINANG
KUALA LUMPUR
WILAYAH PERSEKUTUAN

Postcode : 50450

Nature of Business : CONTRACT PLANTING, CULTIVATING, SELLING AND DEALING
WITH AGRICULTURAL AND AQUACULTURAL PRODUCTS.



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

SUMMARY OF SHARE CAPITAL

Name : STANFARMS SDN. BHD.
Registration No. : 199201020086 (251590-X)

TOTAL ISSUED (RM)	CASH	OTHERWISE THAN CASH
2,800,000.00		
ORDINARY	2,800,000	0
PREFERENCE	0	0
OTHERS	0	0

Printing Date : 20-10-2020

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DIRECTORS/OFFICERS

Name : STANFARMS SDN. BHD.
 Registration No. : 199201020086 (251590-X)

Name/Address	IC/Passport	Designation	Date of Appointment
NATALIE TAN ZHI MIN 16 PERSIARAN BUKIT TUNKU BUKIT TUNKU 50480 KUALA LUMPUR WILAYAH PERSEKUTUAN	920420-14-5946	ALT DIRECTOR	06-09-2013
TAN SEE SAN 16 JALAN LANGGAK TUNKU BUKIT TUNKU 50480 KUALA LUMPUR WILAYAH PERSEKUTUAN	550419-01-5225	DIRECTOR	27-10-1992
YOW YEW VOON 133 JALAN BESAR AMPANG 68000 AMPANG SELANGOR	631222-10-7315	DIRECTOR	05-09-2013
TAN SEE SAN 16 PERSIARAN BUKIT TUNKU BUKIT TUNKU 50480 KUALA LUMPUR WILAYAH PERSEKUTUAN	550419-01-5225	SECRETARY	10-09-2008
YOW YEW VOON 133 JALAN BESAR AMPANG 68000 AMPANG SELANGOR	631222-10-7315	SECRETARY	28-09-2010

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SURUHANJAYA SYARIKAT MALAYSIA
COMPANIES COMMISSION OF MALAYSIA
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SHAREHOLDERS / MEMBERS

Name : STANFARMS SDN. BHD.
Registration No. : 199201020086 (251590-X)

IC/Passport/ Registration No.	Name	Total of Share
198901013383 (190693-X)	STANGROUP SDN. BHD.	2,800,000

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Name : STANFARMS SDN. BHD.
Registration No. : **199201020086 (251590-X)**

1.	Charge Number	:	001
	Total of Charge	:	20,000,000.00
	Date of Creation	:	27-08-1996
	Name of Chargee	:	1. BUMIPUTRA MERCHANT BANKERS BERHAD
	Charge Status	:	FULLY SATISFIED
2.	Charge Number	:	002
	Total of Charge	:	6,000,000.00
	Date of Creation	:	25-01-2002
	Name of Chargee	:	1. BANK MUAMALAT MALAYSIA BERHAD
	Charge Status	:	FULLY SATISFIED
3.	Charge Number	:	003
	Total of Charge	:	9,000,000.00
	Date of Creation	:	22-08-2006
	Name of Chargee	:	1. PUBLIC BANK BERHAD
		:	2. PUBLIC BANK BERHAD
	Charge Status	:	FULLY SATISFIED
4.	Charge Number	:	004
	Total of Charge	:	OPEN CHARGE
	Date of Creation	:	08-10-2013
	Name of Chargee	:	1. PUBLIC BANK BERHAD
	Charge Status	:	FULLY SATISFIED
5.	Charge Number	:	005
	Total of Charge	:	OPEN CHARGE
	Date of Creation	:	15-04-2015
	Name of Chargee	:	1. CIMB ISLAMIC BANK BERHAD
	Charge Status	:	UNSATISFIED



COMPANY CHARGES

Name : STANFARMS SDN. BHD.
 Registration No. : 199201020086 (251590-X)

6. Charge Number : 006
 Total of Charge : OPEN CHARGE
 Date of Creation : 15-04-2015
 Name of Chargee : 1. CIMB ISLAMIC BANK BERHAD
 Charge Status : UNSATISFIED

7. Charge Number : 007
 Total of Charge : OPEN CHARGE
 Date of Creation : 15-04-2015
 Name of Chargee : 1. CIMB ISLAMIC BANK BERHAD
 Charge Status : UNSATISFIED

8. Charge Number : 008
 Total of Charge : OPEN CHARGE
 Date of Creation : 24-04-2015
 Name of Chargee : 1. CIMB ISLAMIC BANK BERHAD
 Charge Status : UNSATISFIED



SUMMARY OF FINANCIAL INFORMATION

Name : STANFARMS SDN. BHD.
 Registration No. : 199201020086 (251590-X)
 Auditor : SEKHAR & TAN (AF0926)
 Auditor Address : SUITE 16-8, LEVEL 16, WISMA UOA II
 21, JALAN PINANG
 50450
 KUALA LUMPUR
 WILAYAH PERSEKUTUAN

Exempt Private Company : N/A

Financial year end : 30-09-2019
 Unqualified reports (Y/N) : Y
 Consolidated accounts (Y/N) : N
 Date of tabling : 17-03-2020

BALANCE SHEET ITEMS

Non-current assets	:	77,033,303.00
Current assets	:	2,344,718.00
Non-current liabilities	:	21,124,876.00
Current liabilities	:	6,248,047.00
Share capital	:	2,800,000.00
Reserves	:	0.00
Retained Earning	:	49,205,098.00
Minority interests	:	0.00

INCOME STATEMENT ITEMS

Revenue	:	2,393,409.00
Profit/(loss) before tax	:	-4,269.00
Profit/(loss) after tax	:	-52,028.00
Net dividend	:	0.00
Minority interests	:	0.00

****END OF REPORT****

This information is from the company's document registered as at 01-06-2020

Registrar of Companies

Dated : 20-10-2020

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