

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 : SAMLING FLOORING PRODUCTS SDN. BHD.

Last Old Name : SAMLING INDUSTRY SDN. BHD.

Date of Change : 10-02-1995

Registration No. : 198401000673 (113194-K)

Incorporation Date : 17-01-1984

Registration Date : Nil

Type : LIMITED BY SHARES

: PRIVATE LIMITED

Status : EXISTING

Registered Address : WISMA SAMLING,LOT 296

JALAN TEMENGGONG DATUK OYONG LAWAI JAU

MIRI MIRI SARAWAK

Postcode : 98000

Origin : MALAYSIA

Business Address : LOT 191, BLOCK 1

KUALA BARAM, INDUSTRIAL ESTATE

CDT 148 MIRI SARAWAK

Postcode : 98000

Nature of Business : MANUFACTURE OF VENEER, PLYWOOD AND LETTING OF EQUIPMENT





SUMMARY OF SHARE CAPITAL

Name : SAMLING FLOORING PRODUCTS SDN. BHD.

Registration No. : 198401000673 (113194-K)

TOTAL

ISSUED CASH OTHERWISE (RM) 14,750,000.00

ORDINARY 10,000,000 4,750,000

PREFERENCE 0 0

OTHERS 0 0





DIRECTORS/OFFICERS

Name : SAMLING FLOORING PRODUCTS SDN. BHD.

Registration No. : 198401000673 (113194-K)

Name/Address	IC/Passport	Designation	Date of Appointment
YAW CHEE CHIK LOT 1895 PIASAU 6 JALAN PUJUT-LUTONG 98000 MIRI SARAWAK	600629-13-5631	DIRECTOR	11-08-1993
HO YAM KUAN CITI CONDO UNIT A2-7A JALAN CAHAYA 98000 MIRI SARAWAK	460109-13-5089	DIRECTOR	28-08-2009
CHIA KEE LOONG 68 ST THOMAS WALK SKYLINE 360 #04-01 238142 SINGAPORE	K1188636G	DIRECTOR	17-07-2020
CHEN KEOW CHING 19, JALAN BU 6/7 BANDAR UTAMA 47800 PETALING JAYA SELANGOR	671001-10-6278	SECRETARY	31-01-2021
PHANG SWEE CHEW B-5-3 BLOCK B SRI AMPANG CONDOMINIUM JALAN DAGANG B/5, TAMAN DAGANG 68000 AMPANG SELANGOR	720227-08-5156	SECRETARY	31-01-2021





SHAREHOLDERS/MEMBERS

Name : SAMLING FLOORING PRODUCTS SDN. BHD.

Registration No. : 198401000673 (113194-K)

IC/Passport/
Registration No. Name Total of Share

196701000630 (7574-D) LINGUI DEVELOPMENTS SDN. BHD. 14,750,000





COMPANY CHARGES

Name : SAMLING FLOORING PRODUCTS SDN. BHD.

Registration No. : 198401000673 (113194-K)

1. Charge Number : 001

Total of Charge : 24,500,000.00 Date of Creation : 14-06-1994

Name of Chargee : 1. DEVELOPMENT COMMERCIAL BANK BERHAD

Charge Status : FULLY SATISFIED

2. Charge Number : 002

Total of Charge : 12,000,000.00
Date of Creation : 13-07-2001

Name of Chargee : 1. BANK MUAMALAT MALAYSIA BERHAD

Charge Status : FULLY SATISFIED

3. Charge Number : 003

Total of Charge : 10,000,000.00Date of Creation : 03-09-2001

Name of Chargee : 1. RHB BANK BERHAD Charge Status : FULLY SATISFIED

4. Charge Number : 004

Total of Charge : 15,500,000.00 Date of Creation : 28-09-2001

Name of Chargee : 1. RHB BANK BERHAD Charge Status : FULLY SATISFIED





SUMMARY OF FINANCIAL INFORMATION

Name : SAMLING FLOORING PRODUCTS SDN. BHD.

Registration No. : 198401000673 (113194-K)

Auditor : KPMG PLT (LLP0010081-LCA) (AF0758)

Auditor Address : LEVEL 2, LEE ONN BUILDING

JALAN LAPANGAN TERBANG

93250 KUCHING SARAWAK

Exempt Private Company : N/A

Financial year end : 30-06-2021

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

Date of tabling : 31-12-2021

BALANCE SHEET ITEMS

Non-current assets	:	31,908,253.00
Current assets	:	6,936,971.00
Non-current liabilities	:	0.00
Current liabilities	:	22,102,793.00
Share capital	:	92,000,000.00
Reserves	:	0.00
Retained Earning	:	-75,257,569.00
Minority interests	:	0.00

INCOME STATEMENT ITEMS

Revenue	:	0.00
Profit/(loss) before tax	:	-1,349,794.00
Profit/(loss) after tax	:	-1,312,533.00
Net dividend	:	0.00
Minority interests	:	0.00

END OF REPORT

This information are from the company's document registered as at 09-09-2022

Registrar of Companies Dated: 12-09-2022

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