



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 : MOROTAI PLANTATIONS SDN. BHD.

Last Old Name : Nil

Date of Change : Nil

Registration No. : 197801002778 (39768-H)

Incorporation Date : 03-06-1978

Registration Date : Nil

Type : LIMITED BY SHARES
: PRIVATE LIMITED

Status : EXISTING

Registered Address : 4TH.FLOOR,1
JALAN AMPANG
K.LUMPUR
KUALA LUMPUR
WILAYAH PERSEKUTUAN

Postcode : 50450

Origin : MALAYSIA

Business Address : 4TH FLOOR
1 JALAN AMPANG
KUALA LUMPUR
WILAYAH PERSEKUTUAN

Postcode : 50450

Nature of Business : PLANTATIONS



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

SUMMARY OF SHARE CAPITAL

Name : MOROTAI PLANTATIONS SDN. BHD.
Registration No. : 197801002778 (39768-H)

| TOTAL ISSUED (RM) | CASH | OTHERWISE THAN CASH |
|-------------------------|---------|------------------------|
| 500,002.00 | | |
| ORDINARY | 500,002 | 0 |
| PREFERENCE | 0 | 0 |
| OTHERS | 0 | 0 |

Printing Date : 21-02-2022

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DIRECTORS/OFFICERS

Name : MOROTAI PLANTATIONS SDN. BHD.
 Registration No. : 197801002778 (39768-H)

| Name/Address | IC/Passport | Designation | Date of Appointment |
|---|----------------|-------------|---------------------|
| NG KIM KEONG NO.7 LANGGAK TUNKU BUKIT TUNKU 50480 KUALA LUMPUR WILAYAH PERSEKUTUAN | 820408-14-5785 | DIRECTOR | 17-12-2014 |
| TIMOTHY ALAN NG 4TH FLOOR, 1, JALAN AMPANG MALAYSIA 50450 KUALA LUMPUR WILAYAH PERSEKUTUAN | 530974-84-4USA | DIRECTOR | 07-02-2020 |
| WONG YOUN KIM NO. 1041, JALAN KUANG GUNUNG 4, TAMAN KEPONG, 52100 KUALA LUMPUR WILAYAH PERSEKUTUAN | 700823-10-5530 | SECRETARY | 31-07-2021 |

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**SHAREHOLDERS / MEMBERS**

Name : MOROTAI PLANTATIONS SDN. BHD.
Registration No. : 197801002778 (39768-H)

| IC/Passport/ Registration No. | Name | Total of Share |
|----------------------------------|---|-------------------|
| 195701000068 (2973-D) | NG CHIN SIU & SONS RUBBER ESTATE SDN BHD | 500,002 |

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**COMPANY CHARGES**

Name : MOROTAI PLANTATIONS SDN. BHD.
Registration No. : 197801002778 (39768-H)

1. Charge Number : 001
Total of Charge : 1,000,000.00
Date of Creation : 05-07-1988
Name of Chargee : 1. CIMB BANK BERHAD
Charge Status : UNSATISFIED
2. Charge Number : 002
Total of Charge : 2,250,000.00
Date of Creation : 05-07-1988
Name of Chargee : 1. CIMB BANK BERHAD
Charge Status : UNSATISFIED



SUMMARY OF FINANCIAL INFORMATION

Name : MOROTAI PLANTATIONS SDN. BHD.
 Registration No. : **197801002778 (39768-H)**
 Auditor : CROWE MALAYSIA PLT (LLP0018817-LCA) (AF1018)
 Auditor Address : LEVEL 16 TOWER C, MEGAN AVENUE II
 NO. 12, JALAN YAP KWAN SENG
 50450
 KUALA LUMPUR
 WILAYAH PERSEKUTUAN

Exempt Private Company : N/A

Financial year end : 31-12-2020
 Unqualified reports (Y/N) : Y
 Consolidated accounts (Y/N) : N
 Date of tabling : 28-09-2021

BALANCE SHEET ITEMS

| | | |
|-------------------------|---|---------------|
| Non-current assets | : | 5,994,951.00 |
| Current assets | : | 7,938,237.00 |
| Non-current liabilities | : | 559,769.00 |
| Current liabilities | : | 1,045,015.00 |
| Share capital | : | 500,002.00 |
| Reserves | : | 898,773.00 |
| Retained Earning | : | 10,929,629.00 |
| Minority interests | : | 0.00 |

INCOME STATEMENT ITEMS

| | | |
|--------------------------|---|----------------|
| Revenue | : | 19,835,380.00 |
| Profit/(loss) before tax | : | 11,888,595.00 |
| Profit/(loss) after tax | : | 8,961,421.00 |
| Net dividend | : | -28,550,114.00 |
| Minority interests | : | 0.00 |

****END OF REPORT****

This information is from the company's document registered as at 14-11-2021

Registrar of Companies

Dated : 21-02-2022

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