



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

Company Name	:JOHAWAKI PLANTATION SDN. BHD.
Last Old Name	:SANJUNG SEKUTU (M) SDN. BHD.
Date Of Change	:03-01-1996
Company Number	:216152-D
Incorporation Date	:26-04-1991
Registration Date	:Nil
Type	:LIMITED BY SHARES PRIVATE LIMITED
Status	:EXISTING
Registered Address	:NO. 36A, JALAN DATUK SULAIMAN TAMAN TUN DR. ISMAIL KUALA LUMPUR WILAYAH PERSEKUTUAN
Postcode	:60000
Origin	:MALAYSIA
Business Address	:BATU 15, LEKIR SITIAWAN PERAK
Postcode	:32020
Nature Of Business	:PLANTING, GROWING AND CULTIVATION OF OIL PALMS AND INVESTMENT HOLDING COMPANY



User Id: Roni Date: Fri Jan 18 15:56:00 2019

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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



SUMMARY OF SHARE CAPITAL

Company Name : JOHAWAKI PLANTATION SDN. BHD.
 Company Number : 216152-D

TOTAL
 ISSUED
 (RM)
 800,000.0000

	CASH	OTHERWISE THAN CASH
ORDINARY	800,000	0
PREFERENCE	0	0
OTHERS	0	0



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DIRECTORS/OFFICERS

Company Name : JOHAWAKI PLANTATION SDN. BHD.
 Company Number : 216152-D

Name/Address	IC/Passport	Designation	Date of Appointment
ABDUL RAHIM BIN AHMAD, HJ. LOT 2720-A, JALAN SEPAKAT BATU 6 3/4, SPG.3, GOMBAK K.L 53100 KUALA LUMPUR WILAYAH PERSEKUTUAN	480508-02-5467	DIRECTOR	06-10-1995
JOHARI BIN MAT, DATO' NO.8, JALAN LURAH 8/2A SEKSYEN 8 SELANGOR	510101-02-5371	DIRECTOR	06-10-1995
M V AKBAR BIN AS MOIDUNNY NO.46, JALAN TELAWI 9 BANGSAR BARU 59100 KUALA LUMPUR WILAYAH PERSEKUTUAN	600817-06-5511	SECRETARY	15-09-2008
ANWAR BIN AS MOIDUNNY 1003, JALAN DAMANSARA 60000 KUALA LUMPUR WILAYAH PERSEKUTUAN	560920-06-5401	SECRETARY	15-09-2008
MOHAMAD AKMAL BIN JOHARI NO.8 JALAN LURAH 8/2A 40000 SHAH ALAM SELANGOR	821014-14-5795	DIRECTOR	29-06-2012



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SHAREHOLDER/MEMBERS

Company Name : JOHAWAKI PLANTATION SDN. BHD.
 Company Number : 216152-D

IC/Passport/Company No	Name/Company Name	Total of share
126690-K	JOHAWAKI HOLDINGS SDN BHD.	800,000.00



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COMPANY CHARGES

Company Name : JOHAWAKI PLANTATION SDN. BHD.
 Company Number : 216152-D

1. Charge Number : 001
 Total Of Charge : 3000000.00
 Date Of Creation : 07-06-1996
 Name Of Chargee : BANK BUMIPUTRA MALAYSIA BERHAD
 Charge Status : UNSATISFIED
2. Charge Number : 002
 Total Of Charge : 5000000.00
 Date Of Creation : 31-05-2001
 Name Of Chargee : BUMIPUTRACOMMERCE BANK BERHAD
 Charge Status : FULLY SATISFIED
3. Charge Number : 003
 Total Of Charge : 5600000.00
 Date Of Creation : 13-10-2005
 Name Of Chargee : BUMIPUTRA-COMMERCE BANK BERHAD
 Charge Status : FULLY SATISFIED



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SUMMARY OF FINANCIAL INFORMATION

Company Name : JOHAWAKI PLANTATION SDN. BHD.
 Company Number : 216152-D

Auditor : KPMG PLT (LLP0010081-LCA) (AF0758)
 Auditor Address : LEVEL 10, KPMG TOWER,
 8 FIRST AVENUE
 BANDAR UTAMA
 47800 PETALING JAYA
 SELANGOR

Exempt Private Company : N/A

Financial Year End : 31-12-2017
 Unqualified Reports (Y/N) : Y
 Consolidated Accounts (Y/N) : N
 Date Of Tabling : 02-08-2018

BALANCE SHEET ITEMS

Non-Current Assets	:	51,262,771.00
Current Assets	:	5,264,807.00
Non-Current Liabilities	:	588,539.00
Current Liabilities	:	1,578,544.00
Share Capital	:	800,000.00
Reserves	:	0.00
Retained Earning	:	53,560,495.00
Minority Interests	:	0.00

INCOME STATEMENT ITEMS

Revenue	:	14,857,045.00
Profit/(loss) before tax	:	8,524,798.00
Profit/(loss) after tax	:	7,241,313.00
Net dividend	:	-7,410,000.00
Minority Interests	:	0.00

** END OF REPORT **

This information is from the company's document registered as at 02-09-2018

Registrar Of Companies
 Date: 18-01-2019

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