



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 : ABADI AMANJAYA SDN. BHD.

Last Old Name : Nil

Date of Change : Nil

Registration No. : 201301037713 (1067542-V)

Incorporation Date : 24-10-2013

Registration Date : Nil

Type : LIMITED BY SHARES
: PRIVATE LIMITED

Status : EXISTING

Registered Address : LEVEL 10,MENARA TSH
NO.8 JALAN SEMANTAN
DAMANSARA HEIGHTS
KUALA LUMPUR
WILAYAH PERSEKUTUAN

Postcode : 50490

Origin : MALAYSIA

Business Address : KUKUP ESTATE
P.O BOX 501
KUKUP
PONTIAN
JOHOR

Postcode : 82300

Nature of Business : AN OPERATOR OF OIL PALM ESTATE



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

SUMMARY OF SHARE CAPITAL

Name : ABADI AMANJAYA SDN. BHD.
Registration No. : 201301037713 (1067542-V)

TOTAL ISSUED (RM)	CASH	OTHERWISE THAN CASH
68,005,555.50		
ORDINARY	555,555	0
PREFERENCE	0	67,500,000
OTHERS	0	0

Printing Date : 23-06-2021

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DIRECTORS/OFFICERS

Name : ABADI AMANJAYA SDN. BHD.
 Registration No. : 201301037713 (1067542-V)

Name/Address	IC/Passport	Designation	Date of Appointment
LEE MIN HUAT NO.18 CHANGKAT HARTAMAS 2 HARTAMAS HEIGHTS MALAYSIA 50480 KUALA LUMPUR WILAYAH PERSEKUTUAN	570908-05-5357	ALT DIRECTOR	04-11-2014
LIM FOOK HIN NO.27-1,LUMINA KIARA JALAN DUTA KIARA MONT KIARA MALAYSIA 50480 KUALA LUMPUR WILAYAH PERSEKUTUAN	490620-08-6197	DIRECTOR	12-11-2013
RONNIE LIM HAI LIANG 22A JALAN SERI BERINGIN 3 SERI BERINGIN BUKIT DAMANSARA MALAYSIA 50490 KUALA LUMPUR WILAYAH PERSEKUTUAN	801225-10-5605	DIRECTOR	17-12-2013
LEE CHIN HWA NO.6890 VISION HEIGHTS JALAN TOK UNKU MALAYSIA 70100 SEREMBAN NEGERI SEMBILAN	330914-71-5419	DIRECTOR	04-11-2014
CHOW YEEN LEE NO.46 JALAN SS24/2 TAMAN MEGAH 47301 PETALING JAYA SELANGOR	720326-08-5178	SECRETARY	12-11-2013

**DIRECTORS/OFFICERS**

Name : ABADI AMANJAYA SDN. BHD.
Registration No. : 201301037713 (1067542-V)

Name/Address	IC/Passport	Designation	Date of Appointment
CHOO WEE YEE NO.20 JALAN SEPAH PUTERI 5/9 SERI UTAMA,KOTA DAMANSARA 47810 PETALING JAYA SELANGOR	730725-08-5692	SECRETARY	12-11-2013



SHAREHOLDERS / MEMBERS

Name : ABADI AMANJAYA SDN. BHD.

Registration No. : 201301037713 (1067542-V)

IC/Passport/ Registration No.	Name	Total of Share
710525-07-5803	LIM THEAN SHIANG	55,555
570908-05-5357	LEE MIN HUAT	3,042,462
197901009010 (53294-P)	CHIN LEONG THYE SDN. BHD.	22,646,428
801225-10-5605	RONNIE LIM HAI LIANG	15,111,110
201301032877 (1062706-T)	SENANDUNG ELIT SDN. BHD.	27,200,000

**COMPANY CHARGES**

Name : ABADI AMANJAYA SDN. BHD.
Registration No. : 201301037713 (1067542-V)

1. Charge Number : 001
Total of Charge : 60,686,500.00
Date of Creation : 06-01-2015
Name of Chargee : 1. MAYBANK ISLAMIC BERHAD
Charge Status : PARTLY RELEASED



SUMMARY OF FINANCIAL INFORMATION

Name : ABADI AMANJAYA SDN. BHD.
 Registration No. : 201301037713 (1067542-V)
 Auditor : ING WANG & CO. (AF1499)
 Auditor Address : 23A, JALAN SULAM
 TAMAN SENTOSA
 80150
 JOHOR BAHRU
 JOHOR

Exempt Private Company : N/A

Financial year end : 31-12-2019
 Unqualified reports (Y/N) : Y
 Consolidated accounts (Y/N) : N
 Date of tabling : 30-06-2020

BALANCE SHEET ITEMS

Non-current assets	:	121,947,793.00
Current assets	:	2,328,252.00
Non-current liabilities	:	103,685,109.00
Current liabilities	:	4,357,208.00
Share capital	:	500,000.00
Reserves	:	0.00
Retained Earning	:	15,733,728.00
Minority interests	:	0.00

INCOME STATEMENT ITEMS

Revenue	:	6,563,769.00
Profit/(loss) before tax	:	10,822,252.00
Profit/(loss) after tax	:	9,660,188.00
Net dividend	:	0.00
Minority interests	:	0.00

****END OF REPORT****

This information is from the company's document registered as at 16-11-2020

Registrar of Companies

Dated : 23-06-2021

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