



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 : ABLE PERFECT SDN. BHD.

Last Old Name : Nil

Date of Change : Nil

Registration No. : 200301026846 (629266-V)

Incorporation Date : 25-09-2003

Registration Date : Nil

Type : LIMITED BY SHARES
: PRIVATE LIMITED

Status : EXISTING

Registered Address : C-11-8-B, KL TRILLION
NO. 338, JALAN TUN RAZAK
KUALA LUMPUR
WILAYAH PERSEKUTUAN

Postcode : 50400

Origin : MALAYSIA

Business Address : LOT 2111 & 2112 JALAN ENGGANG
BATU 9 KAMPUNG KEBUN BARU
TELOK PANGLIMA GARANG
KUALA LANGAT
SELANGOR

Postcode : 42500

Nature of Business : MANUFACTURING JERRY CAN AND PROVIDING PACKAGING
SERVICES FOR PALM OIL EXPORTS AND TRADING IN PALM
OIL



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

SUMMARY OF SHARE CAPITAL

Name : ABLE PERFECT SDN. BHD.
Registration No. : 200301026846 (629266-V)

TOTAL ISSUED (RM)	CASH	OTHERWISE THAN CASH
5,000,000.00		
ORDINARY	150,000	4,850,000
PREFERENCE	0	0
OTHERS	0	0

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DIRECTORS/OFFICERS

Name : ABLE PERFECT SDN. BHD.
 Registration No. : 200301026846 (629266-V)

Name/Address	IC/Passport	Designation	Date of Appointment
NG KENG HOE NO.5 JALAN SUNGAI BERANANG 32/57A BUKIT RIMAU MALAYSIA 40460 SHAH ALAM SELANGOR	K1223101K	DIRECTOR	26-08-2004
LAI SHIN LIN NO.5 JALAN SUNGAI BERANANG 32/57A BUKIT RIMAU 40460 SHAH ALAM SELANGOR	760526-01-6560	DIRECTOR	27-11-2008
YEOH CHIAU CHIN NO. 33 JALAN ANGSANA 6 BANDAR BOTANIC 41200 KLANG SELANGOR	780908-10-5268	DIRECTOR	03-12-2012
NG KAM MAY NO. 26 JALAN MANJA 5 VILLA MANJA @ SUNWAY SPK DAMANSARA BANDAR MENJALARA 52200 KUALA LUMPUR WILAYAH PERSEKUTUAN	670928-05-5088	SECRETARY	03-10-2019
LOK MEI TENG NO. D5 LOT 1272 BATU 8 BUKIT KEMUNING JALAN KAMPUNG JAWA 42450 KLANG SELANGOR	871209-14-5694	SECRETARY	01-10-2020

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SHAREHOLDERS / MEMBERS

Name : ABLE PERFECT SDN. BHD.
Registration No. : 200301026846 (629266-V)

IC/Passport/ Registration No.	Name	Total of Share
760526-01-6560	LAI SHIN LIN	2,700,000
560413-10-5923	DATO' HENG HONG HIM	300,000
K1223101K	NG KENG HOE	2,000,000

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COMPANY CHARGES

Name : ABLE PERFECT SDN. BHD.
 Registration No. : 200301026846 (629266-V)

1. Charge Number : 001
 Total of Charge : 400,000.00
 Date of Creation : 09-08-2007
 Name of Chargee : 1. HSBC BANK MALAYSIA BERHAD
 Charge Status : FULLY SATISFIED
2. Charge Number : 002
 Total of Charge : 5,500,000.00
 Date of Creation : 05-12-2007
 Name of Chargee : 1. AMBANK (M) BERHAD
 Charge Status : UNSATISFIED
3. Charge Number : 003
 Total of Charge : 6,000,000.00
 Date of Creation : 14-01-2008
 Name of Chargee : 1. KUWAIT FINANCE HOUSE (MALAYSIA) BERHAD
 Charge Status : FULLY SATISFIED
4. Charge Number : 004
 Total of Charge : 20,500,000.00
 Date of Creation : 29-05-2008
 Name of Chargee : 1. AMBANK (M) BERHAD
 Charge Status : UNSATISFIED
5. Charge Number : 005
 Total of Charge : 520,000.00
 Date of Creation : 26-06-2008
 Name of Chargee : 1. KUWAIT FINANCE HOUSE (MALAYSIA) BERHAD
 Charge Status : FULLY SATISFIED

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COMPANY CHARGES

Name : ABLE PERFECT SDN. BHD.
 Registration No. : 200301026846 (629266-V)

- | | | |
|-------------------|---|---|
| 6. Charge Number | : | 006 |
| Total of Charge | : | 360,000.00 |
| Date of Creation | : | 26-06-2008 |
| Name of Chargee | : | 1. KUWAIT FINANCE HOUSE (MALAYSIA) BERHAD |
| Charge Status | : | FULLY SATISFIED |
| | | |
| 7. Charge Number | : | 007 |
| Total of Charge | : | OPEN CHARGE |
| Date of Creation | : | 13-10-2008 |
| Name of Chargee | : | 1. HSBC BANK MALAYSIA BERHAD |
| Charge Status | : | FULLY SATISFIED |
| | | |
| 8. Charge Number | : | 008 |
| Total of Charge | : | OPEN CHARGE |
| Date of Creation | : | 04-02-2010 |
| Name of Chargee | : | 1. ALLIANCE BANK MALAYSIA BERHAD |
| Charge Status | : | FULLY SATISFIED |
| | | |
| 9. Charge Number | : | 009 |
| Total of Charge | : | OPEN CHARGE |
| Date of Creation | : | 01-02-2010 |
| Name of Chargee | : | 1. UNITED OVERSEAS BANK (MALAYSIA) BHD. |
| Charge Status | : | UNSATISFIED |
| | | |
| 10. Charge Number | : | 010 |
| Total of Charge | : | OPEN CHARGE |
| Date of Creation | : | 03-09-2010 |
| Name of Chargee | : | 1. HSBC BANK MALAYSIA BERHAD |
| Charge Status | : | FULLY SATISFIED |
| | | |
| 11. Charge Number | : | 011 |
| Total of Charge | : | 65,500,000.00 |
| Date of Creation | : | 21-09-2010 |
| Name of Chargee | : | 1. AMBANK (M) BERHAD |
| Charge Status | : | UNSATISFIED |

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COMPANY CHARGES

Name : ABLE PERFECT SDN. BHD.
 Registration No. : 200301026846 (629266-V)

12. Charge Number	:	012
Total of Charge	:	OPEN CHARGE
Date of Creation	:	28-09-2010
Name of Chargee	:	1. CITIBANK BERHAD
Charge Status	:	UNSATISFIED
13. Charge Number	:	013
Total of Charge	:	OPEN CHARGE
Date of Creation	:	15-09-2011
Name of Chargee	:	1. HSBC BANK MALAYSIA BERHAD
Charge Status	:	FULLY SATISFIED
14. Charge Number	:	014
Total of Charge	:	OPEN CHARGE
Date of Creation	:	09-03-2012
Name of Chargee	:	1. HONG LEONG BANK BERHAD
Charge Status	:	UNSATISFIED
15. Charge Number	:	015
Total of Charge	:	65,500,000.00
Date of Creation	:	05-06-2012
Name of Chargee	:	1. AMBANK (M) BERHAD
Charge Status	:	UNSATISFIED
16. Charge Number	:	016
Total of Charge	:	OPEN CHARGE
Date of Creation	:	13-07-2012
Name of Chargee	:	1. STANDARD CHARTERED BANK MALAYSIA BERHAD
Charge Status	:	FULLY SATISFIED
17. Charge Number	:	017
Total of Charge	:	OPEN CHARGE
Date of Creation	:	07-01-2013
Name of Chargee	:	1. CITIBANK BERHAD
Charge Status	:	UNSATISFIED

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COMPANY CHARGES

Name : ABLE PERFECT SDN. BHD.
 Registration No. : 200301026846 (629266-V)

18. Charge Number : 018
 Total of Charge : OPEN CHARGE
 Date of Creation : 20-06-2013
 Name of Chargee : 1. STANDARD CHARTERED BANK MALAYSIA BERHAD
 Charge Status : UNSATISFIED

19. Charge Number : 019
 Total of Charge : FOREIGN CURRENCY
 Date of Creation : 14-01-2015
 Name of Chargee : 1. BANK MUAMALAT MALAYSIA BERHAD
 Charge Status : UNSATISFIED

20. Charge Number : 020
 Total of Charge : OPEN CHARGE
 Date of Creation : 19-11-2015
 Name of Chargee : 1. OCBC BANK (MALAYSIA) BERHAD
 Charge Status : FULLY SATISFIED

21. Charge Number : 021
 Total of Charge : OPEN CHARGE
 Date of Creation : 31-03-2016
 Name of Chargee : 1. HONG LEONG BANK BERHAD
 Charge Status : UNSATISFIED

22. Charge Number : 022
 Total of Charge : OPEN CHARGE
 Date of Creation : 31-03-2016
 Name of Chargee : 1. HONG LEONG BANK BERHAD
 Charge Status : UNSATISFIED

23. Charge Number : 023
 Total of Charge : OPEN CHARGE
 Date of Creation : 29-04-2016
 Name of Chargee : 1. HONG LEONG BANK BERHAD
 Charge Status : UNSATISFIED

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COMPANY CHARGES

Name : ABLE PERFECT SDN. BHD.
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24. Charge Number	:	024
Total of Charge	:	12,165,000.00
Date of Creation	:	16-08-2016
Name of Chargee	:	1. AL RAJHI BANKING & INVESTMENT CORPORATION (MALAYSIA) BERHAD
Charge Status	:	FULLY SATISFIED
25. Charge Number	:	025
Total of Charge	:	OPEN CHARGE
Date of Creation	:	23-01-2017
Name of Chargee	:	1. STANDARD CHARTERED BANK MALAYSIA BERHAD
Charge Status	:	UNSATISFIED
26. Charge Number	:	026
Total of Charge	:	OPEN CHARGE
Date of Creation	:	23-01-2017
Name of Chargee	:	1. STANDARD CHARTERED BANK MALAYSIA BERHAD
Charge Status	:	UNSATISFIED
27. Charge Number	:	027
Total of Charge	:	30,000,000.00
Date of Creation	:	09-04-2018
Name of Chargee	:	1. BANK MUAMALAT MALAYSIA BERHAD
Charge Status	:	UNSATISFIED
28. Charge Number	:	028
Total of Charge	:	OPEN CHARGE
Date of Creation	:	14-05-2018
Name of Chargee	:	1. AMBANK ISLAMIC BERHAD
Charge Status	:	UNSATISFIED

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COMPANY CHARGES

Name : ABLE PERFECT SDN. BHD.
 Registration No. : 200301026846 (629266-V)

29. Charge Number : 029
 Total of Charge : OPEN CHARGE
 Date of Creation : 05-06-2018
 Name of Chargee : 1. HONG LEONG BANK BERHAD
 Charge Status : UNSATISFIED

30. Charge Number : 030
 Total of Charge : OPEN CHARGE
 Date of Creation : 05-06-2018
 Name of Chargee : 1. HONG LEONG BANK BERHAD
 Charge Status : UNSATISFIED

31. Charge Number : 031
 Total of Charge : 65,500,000.00
 Date of Creation : 14-05-2018
 Name of Chargee : 1. AMBANK (M) BERHAD
 Charge Status : UNSATISFIED

32. Charge Number : 032
 Total of Charge : OPEN CHARGE
 Date of Creation : 25-07-2019
 Name of Chargee : 1. CIMB ISLAMIC BANK BERHAD
 Charge Status : UNSATISFIED



SUMMARY OF FINANCIAL INFORMATION

Name : ABLE PERFECT SDN. BHD.
 Registration No. : 200301026846 (629266-V)
 Auditor : PSYAP & CO. (AF0851)
 Auditor Address : NO. 89-2 (2ND FLOOR)
 JALAN 1/91, TAMAN SHAMELIN PERKASA
 CHERAS
 56100
 KUALA LUMPUR
 WILAYAH PERSEKUTUAN
 Exempt Private Company : 30-09-2020

No information on account is available as the certificate relating to exempt private company was lodged.

Financial year end : N/A
 Unqualified reports (Y/N) : N/A
 Consolidated accounts (Y/N) : N/A
 Date of tabling : N/A

BALANCE SHEET ITEMS

Non-current assets : N/A
 Current assets : N/A
 Non-current liabilities : N/A
 Current liabilities : N/A
 Share capital : N/A
 Reserves : N/A
 Retained Earning : N/A
 Minority interests : N/A

INCOME STATEMENT ITEMS

Revenue : N/A
 Profit/(loss) before tax : N/A
 Profit/(loss) after tax : N/A
 Net dividend : N/A
 Minority interests : N/A

****END OF REPORT****

This information is from the company's document registered as at 27-04-2021

Registrar of Companies

Dated : 26-06-2021

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