



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 : S.H.A. HUP AIK PLANTATION SDN. BHD.

Last Old Name : Nil

Date of Change : Nil

Registration No. : 200701030182 (788208-D)

Incorporation Date : 12-09-2007

Registration Date : Nil

Type : LIMITED BY SHARES  
: PRIVATE LIMITED

Status : EXISTING

Registered Address : 1.07, TINGKAT SATU  
PELANGI POINT  
LINTANG PEKAN BARU  
KLANG  
SELANGOR

Postcode : 41050

Origin : MALAYSIA

Business Address : LOT 935, JALAN SELLATHEVAN  
BATU 4, KAMPUNG JAWA  
SHAH ALAM  
SELANGOR

Postcode : 40460

Nature of Business : OIL PALM PLANTATION, CULTIVATION AND INVESTMENT  
HOLDING



### SUMMARY OF SHARE CAPITAL

Name : S.H.A. HUP AIK PLANTATION SDN. BHD.  
 Registration No. : 200701030182 (788208-D)

TOTAL ISSUED (RM)	CASH	OTHERWISE THAN CASH
6,000,000.00		
ORDINARY	6,000,000	0
PREFERENCE	0	0
OTHERS	0	0

Printing Date : 19-10-2020

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### DIRECTORS/OFFICERS

Name : S.H.A. HUP AIK PLANTATION SDN. BHD.  
 Registration No. : 200701030182 (788208-D)

Name/Address	IC/Passport	Designation	Date of Appointment
LEE TENG KEE NO. 7 JALAN SOLOK SULAM 1 TAMAN MAZNAH 41000 KLANG SELANGOR	581107-10-6293	DIRECTOR	12-09-2007
LEE YU CHEN NO. 7 JALAN SOLOK SULAM 1 TAMAN MAZNAH KAMPUNG JAWA 41000 KLANG SELANGOR	810131-10-5449	DIRECTOR	01-12-2007
LEE KUANG CHEN NO.7 JALAN SOLOK SULAM 1 TAMAN MAZNAH 41000 KLANG SELANGOR	820616-10-5243	DIRECTOR	18-01-2008
LEE CHAY CHEN NO.7 JALAN SOLOK SULAM 1 TAMAN MAZNAH 41000 KLANG SELANGOR	850430-10-5197	DIRECTOR	18-01-2008
TAN MOOI AI NO.10, JALAN SATU BAGAN SG. BESAR 45300 SG. BESAR SELANGOR	721010-08-5176	DIRECTOR	18-01-2008
TAN KOK HIN @ TAN KOK PENG NO. 83 LEBOH TAMARIND TAMAN SELATAN 41200 KLANG SELANGOR	461005-10-5111	DIRECTOR	18-01-2008

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**DIRECTORS/OFFICERS**

Name : S.H.A. HUP AIK PLANTATION SDN. BHD.  
Registration No. : 200701030182 (788208-D)

Name/Address	IC/Passport	Designation	Date of Appointment
SEE YEW LEE 222, JALAN BESAR SASARAN 45800 JERAM SELANGOR	520807-10-5479	SECRETARY	12-09-2007

**SHAREHOLDERS / MEMBERS**

Name : S.H.A. HUP AIK PLANTATION SDN. BHD.  
Registration No. : 200701030182 (788208-D)

IC/Passport/ Registration No.	Name	Total of Share
581107-10-6293	LEE TENG KEE	5,999,999
810131-10-5449	LEE YU CHEN	1

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### COMPANY CHARGES

Name : S.H.A. HUP AIK PLANTATION SDN. BHD.  
 Registration No. : 200701030182 (788208-D)

1. Charge Number : 001  
 Total of Charge : 2,882,962.94  
 Date of Creation : 14-07-2009  
 Name of Chargee : 1. HSBC BANK MALAYSIA BERHAD  
 Charge Status : UNSATISFIED
2. Charge Number : 002  
 Total of Charge : 600,000.00  
 Date of Creation : 14-07-2009  
 Name of Chargee : 1. HSBC BANK MALAYSIA BERHAD  
 Charge Status : UNSATISFIED
3. Charge Number : 003  
 Total of Charge : 2,500,000.00  
 Date of Creation : 03-05-2011  
 Name of Chargee : 1. HSBC BANK MALAYSIA BERHAD  
 Charge Status : UNSATISFIED
4. Charge Number : 004  
 Total of Charge : 483,480.00  
 Date of Creation : 20-07-2011  
 Name of Chargee : 1. MALAYAN BANKING BERHAD  
 Charge Status : FULLY SATISFIED
5. Charge Number : 005  
 Total of Charge : 1,400,000.00  
 Date of Creation : 18-01-2012  
 Name of Chargee : 1. HSBC BANK MALAYSIA BERHAD  
 Charge Status : UNSATISFIED

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### COMPANY CHARGES

Name : S.H.A. HUP AIK PLANTATION SDN. BHD.  
 Registration No. : 200701030182 (788208-D)

6. Charge Number	:	006
Total of Charge	:	5,788,656.94
Date of Creation	:	16-07-2013
Name of Chargee	:	1. MAYBANK ISLAMIC BERHAD
Charge Status	:	UNSATISFIED
7. Charge Number	:	007
Total of Charge	:	1,000,000.00
Date of Creation	:	16-07-2013
Name of Chargee	:	1. MAYBANK ISLAMIC BERHAD
Charge Status	:	UNSATISFIED
8. Charge Number	:	008
Total of Charge	:	6,788,656.94
Date of Creation	:	16-07-2013
Name of Chargee	:	1. MAYBANK ISLAMIC BERHAD
Charge Status	:	UNSATISFIED
9. Charge Number	:	009
Total of Charge	:	1,000,000.00
Date of Creation	:	21-11-2014
Name of Chargee	:	1. MAYBANK ISLAMIC BERHAD
Charge Status	:	UNSATISFIED
10. Charge Number	:	010
Total of Charge	:	2,000,000.00
Date of Creation	:	21-11-2014
Name of Chargee	:	1. MAYBANK ISLAMIC BERHAD
Charge Status	:	UNSATISFIED
11. Charge Number	:	011
Total of Charge	:	7,590,000.00
Date of Creation	:	21-11-2014
Name of Chargee	:	1. MAYBANK ISLAMIC BERHAD
Charge Status	:	UNSATISFIED

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### SUMMARY OF FINANCIAL INFORMATION

Name : S.H.A. HUP AIK PLANTATION SDN. BHD.  
 Registration No. : 200701030182 (788208-D)  
 Auditor : K.H. KWONG & CO (AF0692)  
 Auditor Address : 15-A, TINGKAT 1  
 JALAN SS 15/4C  
 47500  
 SUBANG JAYA  
 SELANGOR

Exempt Private Company : N/A

Financial year end : 31-12-2018  
 Unqualified reports (Y/N) : Y  
 Consolidated accounts (Y/N) : N  
 Date of tabling : 30-06-2019

#### **BALANCE SHEET ITEMS**

Non-current assets	:	27,042,108.00
Current assets	:	8,081,273.00
Non-current liabilities	:	9,624,487.00
Current liabilities	:	11,713,441.00
Share capital	:	6,000,000.00
Reserves	:	0.00
Retained Earning	:	6,204,035.00
Minority interests	:	1,581,418.00

#### **INCOME STATEMENT ITEMS**

Revenue	:	19,963,648.00
Profit/(loss) before tax	:	2,822,060.00
Profit/(loss) after tax	:	2,224,355.00
Net dividend	:	0.00
Minority interests	:	-795,352.00

**\*\*END OF REPORT\*\***

This information is from the company's document registered as at 18-10-2020

Registrar of Companies

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