



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 : JOHAWAKI PLANTATION SDN. BHD.

Last Old Name : SANJUNG SEKUTU (M) SDN. BHD.

Date of Change : 03-01-1996

Registration No. : 199101005842 (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



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

SUMMARY OF SHARE CAPITAL

Name : JOHAWAKI PLANTATION SDN. BHD.
Registration No. : 199101005842 (216152-D)

TOTAL ISSUED (RM)	CASH	OTHERWISE THAN CASH
20,000,000.00		
ORDINARY	800,000	19,200,000
PREFERENCE	0	0
OTHERS	0	0

Printing Date : 26-02-2022

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DIRECTORS/OFFICERS

Name : JOHAWAKI PLANTATION SDN. BHD.
 Registration No. : 199101005842 (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
MOHAMAD AKMAL BIN JOHARI NO. 2A JALAN TITIAN U8/41E BUKIT JELUTONG MALAYSIA 40150 SHAH ALAM SELANGOR	821014-14-5795	DIRECTOR	29-06-2012
DATO' DR. KU ABD RAHMAN BIN KU ISMAIL NO. 10, JALAN 9/5 MALAYSIA 46000 PETALING JAYA SELANGOR	520923-02-5345	DIRECTOR	09-02-2021
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

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**SHAREHOLDERS / MEMBERS**

Name : JOHAWAKI PLANTATION SDN. BHD.
Registration No. : 199101005842 (216152-D)

IC/Passport/ Registration No.	Name	Total of Share
198401014134 (126690-K)	JOHAWAKI HOLDINGS SDN BHD.	20,000,000

**COMPANY CHARGES**

Name : JOHAWAKI PLANTATION SDN. BHD.
Registration No. : 199101005842 (216152-D)

1. Charge Number : 001
Total of Charge : 3,000,000.00
Date of Creation : 07-06-1996
Name of Chargee : 1. BANK BUMIPUTRA MALAYSIA BERHAD
Charge Status : FULLY SATISFIED
2. Charge Number : 002
Total of Charge : 5,000,000.00
Date of Creation : 31-05-2001
Name of Chargee : 1. BUMIPUTRACOMMERCE BANK BERHAD
Charge Status : FULLY SATISFIED
3. Charge Number : 003
Total of Charge : 5,600,000.00
Date of Creation : 13-10-2005
Name of Chargee : 1. BUMIPUTRA-COMMERCE BANK BERHAD
Charge Status : FULLY SATISFIED

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SUMMARY OF FINANCIAL INFORMATION

Name : JOHAWAKI PLANTATION SDN. BHD.
 Registration No. : 199101005842 (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 : 31-12-2020
 Unqualified reports (Y/N) : Y
 Consolidated accounts (Y/N) : N
 Date of tabling : 27-09-2021

BALANCE SHEET ITEMS

Non-current assets	:	52,359,341.00
Current assets	:	22,673,005.00
Non-current liabilities	:	2,445,382.00
Current liabilities	:	1,239,079.00
Share capital	:	800,000.00
Reserves	:	0.00
Retained Earning	:	70,547,885.00
Minority interests	:	0.00

INCOME STATEMENT ITEMS

Revenue	:	16,624,905.00
Profit/(loss) before tax	:	12,386,624.00
Profit/(loss) after tax	:	9,818,003.00
Net dividend	:	-5,000,000.00
Minority interests	:	0.00

****END OF REPORT****

This information is from the company's document registered as at 03-01-2022

Registrar of Companies

Dated : 26-02-2022

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