



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 : PHG PLANTATION (KUANTAN) SDN. BHD.

Last Old Name : Nil

Date of Change : Nil

Registration No. : 201501013938 (1139270-X)

Incorporation Date : 08-04-2015

Registration Date : Nil

Type : LIMITED BY SHARES
: PRIVATE LIMITED

Status : EXISTING

Registered Address : A33, 1ST. FLOOR
LORONG TUN ISMAIL 10
SRI DAGANGAN KUANTAN
KUANTAN
PAHANG

Postcode : 25000

Origin : MALAYSIA

Business Address : NO.40, P8E 2/5
PRESINT 8
PUTRAJAYA
WILAYAH PERSEKUTUAN

Postcode : 62250

Nature of Business : CULTIVATION OF OIL PALM



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

SUMMARY OF SHARE CAPITAL

Name : PHG PLANTATION (KUANTAN) SDN. BHD.
Registration No. : 201501013938 (1139270-X)

TOTAL ISSUED (RM)	CASH	OTHERWISE THAN CASH
1,000,000.00		
ORDINARY	100	999,900
PREFERENCE	0	0
OTHERS	0	0

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DIRECTORS/OFFICERS

Name : PHG PLANTATION (KUANTAN) SDN. BHD.
 Registration No. : 201501013938 (1139270-X)

Name/Address	IC/Passport	Designation	Date of Appointment
TEW KIM THIN, DATO' SRI LOT 686 JALAN TELOK BUNUT 42700 BANTING SELANGOR	580511-10-6127	DIRECTOR	08-04-2015
DATO' SRI NOORHUDA BINTI HAJI ALIAS A 2896 LORONG SIRA 24 MALAYSIA 25050 KUANTAN PAHANG	650921-06-5218	DIRECTOR	08-04-2015
TEW LIANG TZE LOT 686 JALAN TELOK BUNUT 42700 BANTING SELANGOR	860323-43-6125	DIRECTOR	08-04-2015
Y.A.M. TENGKU ARIF TEMENGGONG TENGKU FAHAD MUA'ADZAM SHAH IBNI SULTAN HAJI AHMAD SHAH ISTANA ABU BAKAR MALAYSIA 26600 PEKAN PAHANG	940210-06-5209	DIRECTOR	03-08-2018
GAN LI FONG A5638 LORONG ALOR AKAR 25 TAMAN BUNGA RAYA 25250 KUANTAN PAHANG	740324-06-5112	SECRETARY	25-11-2015

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SHAREHOLDERS / MEMBERS

Name : PHG PLANTATION (KUANTAN) SDN. BHD.
 Registration No. : 201501013938 (1139270-X)

IC/Passport/ Registration No.	Name	Total of Share
860323-43-6125	TEW LIANG TZE	300,000
201401032755 (1108839-H)	PHG HOLDINGS SDN BHD	500,000
940210-06-5209	Y.A.M. TENGKU FAHAD MUA' ADZAM SHAH IBNI SULTAN HAJI AHMAD SHAH	200,000

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**COMPANY CHARGES**

Name : PHG PLANTATION (KUANTAN) SDN. BHD.
Registration No. : 201501013938 (1139270-X)

1. Charge Number : 001
Total of Charge : OPEN CHARGE
Date of Creation : 22-02-2018
Name of Chargee : 1. CIMB ISLAMIC BANK BERHAD
Charge Status : UNSATISFIED
2. Charge Number : 002
Total of Charge : OPEN CHARGE
Date of Creation : 22-02-2018
Name of Chargee : 1. CIMB ISLAMIC BANK BERHAD
Charge Status : UNSATISFIED
3. Charge Number : 003
Total of Charge : OPEN CHARGE
Date of Creation : 22-02-2018
Name of Chargee : 1. CIMB ISLAMIC BANK BERHAD
Charge Status : UNSATISFIED

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SUMMARY OF FINANCIAL INFORMATION

Name : PHG PLANTATION (KUANTAN) SDN. BHD.
 Registration No. : 201501013938 (1139270-X)
 Auditor : TAN CHE & ASSOCIATES (AF0302)
 Auditor Address : 34-36, LORONG GOPENG,
 41400
 KLANG
 SELANGOR

Exempt Private Company : N/A

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

BALANCE SHEET ITEMS

Non-current assets	:	21,127,571.00
Current assets	:	1,926,612.00
Non-current liabilities	:	23,573,427.00
Current liabilities	:	0.00
Share capital	:	1,000,000.00
Reserves	:	0.00
Retained Earning	:	-1,519,244.00
Minority interests	:	0.00

INCOME STATEMENT ITEMS

Revenue	:	0.00
Profit/(loss) before tax	:	-670,925.00
Profit/(loss) after tax	:	-670,925.00
Net dividend	:	0.00
Minority interests	:	0.00

****END OF REPORT****

This information is from the company's document registered as at 15-06-2020

Registrar of Companies

Dated : 17-10-2020

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