



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 : KATAS HOLDINGS SDN. BHD.

Last Old Name : KATAS HOLDINGS SDN. BHD.

Date of Change : 10-06-1996

Registration No. : 199401016796 (302474-W)

Incorporation Date : 01-06-1994

Registration Date : Nil

Type : LIMITED BY SHARES
: PRIVATE LIMITED

Status : EXISTING

Registered Address : 88 JALAN PENDING
KUCHING
SARAWAK
KUCHING
SARAWAK

Postcode : 93450

Origin : MALAYSIA

Business Address : 88 JALAN PENDING
KUCHING
SARAWAK

Postcode : 93450

Nature of Business : INVESTMENT IN SHARES



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

SUMMARY OF SHARE CAPITAL

Name : KATAS HOLDINGS SDN. BHD.
Registration No. : 199401016796 (302474-W)

TOTAL ISSUED (RM)	CASH	OTHERWISE THAN CASH
72,500,000.00		
ORDINARY	42,500,000	0
PREFERENCE	10,000,000	0
OTHERS	0	0

Printing Date : 22-06-2021

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DIRECTORS/OFFICERS

Name : KATAS HOLDINGS SDN. BHD.
 Registration No. : 199401016796 (302474-W)

Name/Address	IC/Passport	Designation	Date of Appointment
ALVIN LAU LEE JEN 20 JALAN BRUANG SIBU, SARAWAK 96000 SIBU SARAWAK	710331-13-5927	DIRECTOR	29-03-2004
TEMENGGONG LAU LEE MING 2, LANE 2 JALAN TUN ABG HAJI OPENG SIBU, SARAWAK 96000 SIBU SARAWAK	480918-13-5503	DIRECTOR	22-06-1997
HENRY LAU LEE KONG, DATO NO.2, LORONG 2 JALAN TUN ABANG HAJI OPENG SIBU, SARAWAK 96000 SIBU SARAWAK	520125-13-5275	DIRECTOR	01-06-1994
WONG SIEW KWONG @ WONG SIEW KUONG 176 TMN LI HUA 97000 BINTULU SARAWAK	340620-13-5127	DIRECTOR	22-06-1997
LAU LEE KIONG 8TH FL PARKVIEW TOWER 69, JALAN TABUAN KUCHING, SARAWAK 93100 KUCHING SARAWAK	550201-13-5515	DIRECTOR	22-06-1997
ADELINE LAU KOR SEE PARKVIEW TOWER 69 JALAN TABUAN 93100 KUCHING SARAWAK	800526-71-5146	DIRECTOR	09-06-2008

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**DIRECTORS/OFFICERS**

Name : KATAS HOLDINGS SDN. BHD.
Registration No. : 199401016796 (302474-W)

Name/Address	IC/Passport	Designation	Date of Appointment
ALVIN LAU LEE JEN 20 JALAN BRUANG 96000 SIBU SARAWAK	710331-13-5927	SECRETARY	11-05-2006



SHAREHOLDERS / MEMBERS

Name : KATAS HOLDINGS SDN. BHD.

Registration No. : 199401016796 (302474-W)

IC/Passport/ Registration No.	Name	Total of Share
510722-13-5397	PETER LAU KING CHING	83,650
197301001733 (17591-M)	BAHAGIA ENTERPRISES SDN. BHD.	2,250,000
340620-13-5127	WONG SIEW KWONG @ WONG SIEW KUONG	50,000
331016-13-5089	WONG SIEW NGUOK @ WONG SIEW NGUONG	59,600
197501002150 (24380-M)	C.A. TRADING SDN. BHD.	2,011,500
-	MAKONG INVESTMENT LTD	5,254,500
500718-13-5256	LAW SIEW CHOO	50,000
520125-13-5275	HENRY LAU LEE KONG, DATO	1,704,317
550515-13-5374	LAW SIEW YIING	49,720
480918-13-5503	TEMENGGONG LAU LEE MING	270,703
501027-13-5462	LAU LEE HUONG, JENNY	443,100
-	CAIRNEYHILL CO. LTD.	6,651,395
540405-13-5278	WONG SUK NGUK	100,000
197901007781 (52067-T)	K.C. TING SDN. BHD.	264,100
196301000313 (121223-P)	COMMERCIAL AGENCIES SDN BHD	8,884,362
570922-13-5273	CHANG YORK WAY @ ARTHUR CHANG	50,000
520716-13-5402	CHENG HUA KIEH	58,030

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SHAREHOLDERS / MEMBERS

Name : KATAS HOLDINGS SDN. BHD.
 Registration No. : 199401016796 (302474-W)

IC/Passport/ Registration No.	Name	Total of Share
520518-08-5985	HUM HOE KHIN	348,680
-	CORNERSTONE EQUITY LIMITED	10,000,000
470417-13-5039	CHOO SIONG HIENG	10,000
480209-12-5097	LIEW THIEN LOI	34,930
670111-13-5374	TING HUNG ENG	20,000
540220-13-5271	TING KUOH MEW	10,000
490705-13-5664	TING LEY YIN	10,000
880904-52-5941	WONG SIONG KUI	2,000
571017-13-5139	SEO SONG TUO	19,550
521030-13-5007	WONG PAK ING	52,820
740121-13-5256	CHIU PIK KUI	10,000
500923-13-5300	WONG SIIK KIEW	20,500
631108-13-5064	WONG KEE SHIEN	20,500
540129-13-5449	LAU HUI BEAN	60,000
520423-13-5396	LAU UNG ING	2,710,000
461201-13-5350	LAU UNG HIE	40,000

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SHAREHOLDERS / MEMBERS

Name : KATAS HOLDINGS SDN. BHD.

Registration No. : 199401016796 (302474-W)

IC/Passport/ Registration No.	Name	Total of Share
490130-13-5291	LAU KUNG HIENG	20,000
500227-52-5049	LAU KUNG MEE @ LAU MEE	20,000
199301021565 (276303-V)	TERAS INTERGRASI SDN. BHD.	10,594,243
600724-13-5082	KONG SING HUONG TERESA	9,675
K673469	WONG PAK KONG	150,000
K129384	TEO SAN SAN	24,325
K0147632	NGU LEONG KING	5,000
152183	WONG LIN KIONG	72,800

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COMPANY CHARGES

Name : KATAS HOLDINGS SDN. BHD.
Registration No. : 199401016796 (302474-W)

NO INFORMATION



SUMMARY OF FINANCIAL INFORMATION

Name : KATAS HOLDINGS SDN. BHD.
 Registration No. : 199401016796 (302474-W)
 Auditor : LAU & LING (AF0130)
 Auditor Address : 2ND FLOOR, NO. 9 & 11, LOT 7695 & 7694
 JALAN PENDING
 93450
 KUCHING
 SARAWAK

Exempt Private Company : N/A

Financial year end : 31-12-2019
 Unqualified reports (Y/N) : Y
 Consolidated accounts (Y/N) : N
 Date of tabling : 28-08-2020

BALANCE SHEET ITEMS

Non-current assets	:	181,677,999.00
Current assets	:	149,707,557.00
Non-current liabilities	:	30,377,108.00
Current liabilities	:	160,024,698.00
Share capital	:	72,500,000.00
Reserves	:	0.00
Retained Earning	:	58,904,794.00
Minority interests	:	9,578,956.00

INCOME STATEMENT ITEMS

Revenue	:	43,943,261.00
Profit/(loss) before tax	:	12,154,823.00
Profit/(loss) after tax	:	10,414,783.00
Net dividend	:	-831,250.00
Minority interests	:	-1,585,848.00

****END OF REPORT****

This information is from the company's document registered as at 30-09-2020

Registrar of Companies

Dated : 22-06-2021

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