



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 : USAHAWAN BORNEO GREENWOOD SDN. BHD.

Last Old Name : Nil

Date of Change : Nil

Registration No. : 201001001962 (886539-V)

Incorporation Date : 18-01-2010

Registration Date : Nil

Type : LIMITED BY SHARES  
: PRIVATE LIMITED

Status : EXISTING

Registered Address : TB 8283 LOT 20C  
PERDANA SQUARE COMMERCIAL CENTRE  
MILE 3.5 APAS ROAD P O BOX 225  
TAWAU  
SABAH

Postcode : 91007

Origin : MALAYSIA

Business Address : TB 8283, LOT 2C,  
PERDANA SQUARE COMMERCIAL CENTRE  
MILE 3 1/2, APAS ROAD, P.O.BOX 225  
TAWAU  
SABAH

Postcode : 91000

Nature of Business : THE COMPANY IS PRINCIPALLY INVOLVED AS A TIMBER  
CONTRACTOR AND ENGAGED IN LOG TRADING ACTIVITIES.



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

### SUMMARY OF SHARE CAPITAL

Name : USAHAWAN BORNEO GREENWOOD SDN. BHD.  
Registration No. : 201001001962 (886539-V)

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

Printing Date : 17-02-2022

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**DIRECTORS/OFFICERS**

Name : USAHAWAN BORNEO GREENWOOD SDN. BHD.  
 Registration No. : 201001001962 (886539-V)

Name/Address	IC/Passport	Designation	Date of Appointment
LIM YU MING, DATUK J.P. NO.8 LOT 1. BANGLO SEBELAH TAMAN KORINTUS BATU 3, JALAN BUNGA RAYA 91000 TAWAU SABAH	640830-12-5407	DIRECTOR	18-01-2010
WONG CHONG SING NO 96 TMN JEN LOONG 91000 TAWAU SABAH	550112-13-5441	DIRECTOR	18-01-2010
LIM MIN CHEE NO.8, LOT 1, BANGLO SEBELAH TAMAN KORINTUS BATU 3,JALAN BUNGA RAYA 91000 TAWAU SABAH	960131-12-6067	DIRECTOR	20-02-2014
WONG SUE YAN 1829 TAMAN SHAMROCK JALAN SIN ON 91000 TAWAU SABAH	850716-12-5441	SECRETARY	29-06-2019

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**SHAREHOLDERS / MEMBERS**

Name : USAHAWAN BORNEO GREENWOOD SDN. BHD.  
Registration No. : 201001001962 (886539-V)

IC/Passport/ Registration No.	Name	Total of Share
640830-12-5407	LIM YU MING, DATUK J.P.	75,000
550112-13-5441	WONG CHONG SING	10,000
960131-12-6067	LIM MIN CHEE	15,000

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**COMPANY CHARGES**

Name : USAHAWAN BORNEO GREENWOOD SDN. BHD.  
Registration No. : 201001001962 (886539-V)

NO INFORMATION



### SUMMARY OF FINANCIAL INFORMATION

Name : USAHAWAN BORNEO GREENWOOD SDN. BHD.  
 Registration No. : 201001001962 (886539-V)  
 Auditor : CHI & PARTNERS PLT (LLP0026708-LCA) (AF002348)  
 Auditor Address : TB 62-1, 1ST FLOOR, BLOCK M  
 LORONG 4, KUBOTA SENTRAL  
 JALAN CHONG THIEN VUN  
 91000  
 TAWAU  
 SABAH  
 Exempt Private Company : N/A

Financial year end : 31-12-2020  
 Unqualified reports (Y/N) : Y  
 Consolidated accounts (Y/N) : N  
 Date of tabling : 28-09-2021

#### **BALANCE SHEET ITEMS**

Non-current assets	:	3,566,961.00
Current assets	:	9,454,476.00
Non-current liabilities	:	22,884,125.00
Current liabilities	:	0.00
Share capital	:	100,000.00
Reserves	:	0.00
Retained Earning	:	-9,962,688.00
Minority interests	:	0.00

#### **INCOME STATEMENT ITEMS**

Revenue	:	22,431,407.00
Profit/(loss) before tax	:	-2,954,755.00
Profit/(loss) after tax	:	-949,239.00
Net dividend	:	0.00
Minority interests	:	0.00

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

This information is from the company's document registered as at 29-10-2021

Registrar of Companies

Dated : 17-02-2022

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