



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 : RAUB OIL MILL SDN. BHD.

Last Old Name : Nil

Date of Change : Nil

Registration No. : 197601000324 (26175-P)

Incorporation Date : 12-02-1976

Registration Date : Nil

Type : LIMITED BY SHARES  
: PRIVATE LIMITED

Status : EXISTING

Registered Address : 568-8-25 (LEVEL 8)  
KOMPLEKS MUTIARA  
BATU 3 1/2 JALAN IPOH  
KUALA LUMPUR  
WILAYAH PERSEKUTUAN

Postcode : 51200

Origin : MALAYSIA

Business Address : UNIT G-08, GROUND FLOOR  
WISMA BADAN PEGUAM MALAYSIA (FKA STRAITS TRADING BUILDING)  
NO. 2, LEBOH PASAR BESAR  
KUALA LUMPUR  
WILAYAH PERSEKUTUAN

Postcode : 50050

Nature of Business : PROCESSING AND PRODUCTION OF PALM OIL AND KERNELS.



### SUMMARY OF SHARE CAPITAL

Name : RAUB OIL MILL SDN. BHD.  
 Registration No. : 197601000324 (26175-P)

TOTAL ISSUED (RM) 0.00	CASH	OTHERWISE THAN CASH
ORDINARY	202	0
PREFERENCE	0	0
OTHERS	0	0

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**DIRECTORS/OFFICERS**

Name : RAUB OIL MILL SDN. BHD.  
 Registration No. : 197601000324 (26175-P)

Name/Address	IC/Passport	Designation	Date of Appointment
TAI SWE CHONG 77, JALAN SS 21/23 DAMANSARA UTAMA 47400 PETALING JAYA SELANGOR	591229-05-5235	DIRECTOR	28-07-2000
ANDREW KAM TAI YEOW, DATO' SRI 45, LANGGAK TUNKU BUKIT TUNKU 50480 KUALA LUMPUR WILAYAH PERSEKUTUAN	620202-10-6039	DIRECTOR	23-01-1986
CHEW TEE BENG 26, JALAN SS 21/9 DAMANSARA UTAMA 47400 PETALING JAYA SELANGOR	511009-10-5875	DIRECTOR	02-01-2008
EDWARD KAM TAI KEONG 3 PERSIARAN BUKIT TUNKU BUKIT TUNKU 50480 KUALA LUMPUR WILAYAH PERSEKUTUAN	590701-10-6143	DIRECTOR	11-07-2014
LINDA KAM THAI ENG 3 PERSIARAN BUKIT TUNKU 50480 KUALA LUMPUR WILAYAH PERSEKUTUAN	580118-10-5048	DIRECTOR	11-07-2014
CHEW TEE BENG 26, JALAN SS 21/9 DAMANSARA UTAMA 47400 PETALING JAYA SELANGOR	511009-10-5875	MANAGER	11-05-2007

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**DIRECTORS/OFFICERS**

Name : RAUB OIL MILL SDN. BHD.  
 Registration No. : 197601000324 (26175-P)

Name/Address	IC/Passport	Designation	Date of Appointment
WONG KANG HUNG RAUB OIL MILL SDN BHD BUKIT KOMAN 27600 RAUB PAHANG	750611-14-5587	MANAGER	11-05-2007
LEE SIEW KIN 145, LORONG MAAROF BANGSAR PARK 59000 KUALA LUMPUR WILAYAH PERSEKUTUAN	690620-10-5462	SECRETARY	27-02-2012
NG PUI KUEN K-G-8 JALAN PANDAN INDAH 25 PANDAN INDAH 55100 KUALA LUMPUR WILAYAH PERSEKUTUAN	750109-10-5002	SECRETARY	14-12-2012

**SHAREHOLDERS / MEMBERS**

Name : RAUB OIL MILL SDN. BHD.

Registration No. : 197601000324 (26175-P)

IC/Passport/ Registration No.	Name	Total of Share
196201000202 (4708-A)	RAUB MINING & DEVELOPMENT COMPANY S/B	202



### COMPANY CHARGES

Name : RAUB OIL MILL SDN. BHD.  
 Registration No. : 197601000324 (26175-P)

1. Charge Number : 004  
 Total of Charge : 3,000,000.00  
 Date of Creation : 23-12-1983  
 Name of Chargee : 1. THE HONGKONG SHANGHAI BANKING CORP  
 Charge Status : FULLY SATISFIED
  
2. Charge Number : 005  
 Total of Charge : 5,000,000.00  
 Date of Creation : 22-09-1989  
 Name of Chargee : 1. HSBC BANK MALAYSIA BERHAD  
 Charge Status : FULLY SATISFIED
  
3. Charge Number : 006  
 Total of Charge : 2,000,000.00  
 Date of Creation : 15-03-1993  
 Name of Chargee : 1. THE PACIFIC BANK BHD  
 Charge Status : UNSATISFIED
  
4. Charge Number : 007  
 Total of Charge : 1,000,000.00  
 Date of Creation : 08-11-1991  
 Name of Chargee : 1. HSBC BANK MALAYSIA BERHAD  
 Charge Status : FULLY SATISFIED
  
5. Charge Number : 008  
 Total of Charge : 3,000,000.00  
 Date of Creation : 08-08-1994  
 Name of Chargee : 1. HONGKONG BANK MALAYSIA BERHAD  
 Charge Status : FULLY SATISFIED

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**COMPANY CHARGES**

Name : RAUB OIL MILL SDN. BHD.  
Registration No. : 197601000324 (26175-P)

6. Charge Number : 009  
Total of Charge : OPEN CHARGE  
Date of Creation : 03-11-2011  
Name of Chargee : 1. PUBLIC BANK BERHAD  
Charge Status : UNSATISFIED

7. Charge Number : 010  
Total of Charge : OPEN CHARGE  
Date of Creation : 12-12-2012  
Name of Chargee : 1. PUBLIC BANK BERHAD  
Charge Status : UNSATISFIED

8. Charge Number : 011  
Total of Charge : OPEN CHARGE  
Date of Creation : 20-08-2015  
Name of Chargee : 1. PUBLIC BANK BERHAD  
Charge Status : UNSATISFIED



### SUMMARY OF FINANCIAL INFORMATION

Name : RAUB OIL MILL SDN. BHD.  
 Registration No. : **197601000324 (26175-P)**  
 Auditor : YYC & CO (AF0055)  
 Auditor Address : 2ND FLOOR, 32 & 34  
 LORONG THAMBI DUA  
 OFF JALAN BRUNEI  
 55100  
 KUALA LUMPUR  
 WILAYAH PERSEKUTUAN  
 Exempt Private Company : N/A

Financial year end : 30-06-2016  
 Unqualified reports (Y/N) : Y  
 Consolidated accounts (Y/N) : N  
 Date of tabling : 31-12-2016

#### **BALANCE SHEET ITEMS**

Non-current assets	:	5,494,784.35
Current assets	:	28,001,753.43
Non-current liabilities	:	529,839.88
Current liabilities	:	21,837,251.63
Share capital	:	2,020,000.00
Reserves	:	8,875,038.37
Retained Earning	:	234,407.90
Minority interests	:	0.00

#### **INCOME STATEMENT ITEMS**

Revenue	:	121,865,709.95
Profit/(loss) before tax	:	1,375,267.80
Profit/(loss) after tax	:	467,275.80
Net dividend	:	0.00
Minority interests	:	0.00

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

This information is from the company's document registered as at 08-01-2020

Registrar of Companies

Dated : 18-10-2020

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