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CORPORATE INFORMATION

Company Name : MUKAH KILANG KELAPA SAWIT SDN. BHD.

Last Old Name : Nil

Date of Change : Nil

Company Number : 542117-M

Incorporation Date : 16-03-2001

Registration Date : 16-03-2001

Type : LIMITED BY SHARES
: PRIVATE LIMITED

Status : EXISTING

Registered Address : NO. 18, LEVEL 2
JALAN PERAI JAYA 1
BANDAR PERAI JAYA
PERAI
PULAU PINANG

Postcode : 13700

Origin : MALAYSIA

Business Address : 166, KAMPUNG KOVIL
KAMPUNG BESAR
LOT 931, MK. 17
BUKIT MERTA JAM
PULAU PINANG

Postcode : 14000

Nature of Business : PRODUCTION AND PROCESSING OF PALM OIL AND PALM KERNEL

SUMMARY OF SHARE CAPITAL

Company Name : MUKAH KILANG KELAPA SAWIT SDN. BHD.
Company Number : 542117-M

TOTAL ISSUED (RM)	CASH	OTHERWISE THAN CASH
24,500,002.00		
ORDINARY	24,500,002	0
PREFERENCE	0	0
OTHERS	0	0

DIRECTORS/OFFICERS

Company Name : MUKAH KILANG KELAPA SAWIT SDN. BHD.
Company Number : 542117-M

Name/Address	IC/Passport	Designation	Date of Appointment
TEOH AH BAA @ TEOH BENG SUANG 420, CHEROK TOKUN 14000 BUKIT MERTAJAM PULAU PINANG	410926-07-5367	DIRECTOR	16-03-2001
TEOH PENG LEE 420, CHEROK TOKUN 14000 BUKIT MERTAJAM PULAU PINANG	460102-07-5263	DIRECTOR	16-03-2001
TEOW PENG HEE 420 CHEROK TOKUN 14000 BUKIT MERTAJAM PULAU PINANG	570901-07-5793	DIRECTOR	08-04-2002
LIEW CHEE KEONG 5 LEBUH RASI JAYA 2 TAMAN RASI JAYA 31450 MENGLEMBU PERAK	630907-08-6495	DIRECTOR	19-04-2012
TEOH KHENG SIONG 182, PERSIARAN KUARI TAMAN KUARI 14000 BUKIT MERTAJAM PULAU PINANG	850905-07-5367	DIRECTOR	19-04-2012
TAN MOY ENG 11 JALAN PANTAI JERJAK 16 11900 BAYAN LEPAS PULAU PINANG	530222-07-5090	SECRETARY	12-07-2012

SHAREHOLDERS / MEMBERS

Company Name : MUKAH KILANG KELAPA SAWIT SDN. BHD.
Company Number : **542117-M**

IC/Passport/ Company No	Name/Company Name	Total of Share
192697-H	SAGO MANIS SDN. BHD.	14,475,102
410926-07-5367	TEOH AH BAA @ TEOH BENG SUANG	339,001
621119-07-5045	TEOH YANG MENG	32,600
108448-U	HUATSON SDN.BHD.	264,000
203201-T	MSHK ENGINEERING SDN. BHD.	910,000
400311-07-5097	TEOH WENG SENG	163,000
710308-07-5751	TEOH THUAN LEAN	15,000
145193-V	SETIA KAWAN KILANG KELAPA SAWIT SDN.BHD	1,884,615
850905-07-5367	TEOH KHENG SIONG	81,667
5561539	TEOW PENG LIM	113,077
380927-07-5356	NG TEW SEOW @ NG JOO SEOW	27,710
380657-K	FIRST GENESIS SDN. BHD.	168,750
460102-07-5263	TEOH PENG LEE	2,442,104
730420-07-5549	TEOH YANG KUAN	32,600
441027-07-5189	TEOH CHENG CHEW @ TEOH PENG SOON	49,000
570901-07-5793	TEOW PENG HEE	161,250

SHAREHOLDERS / MEMBERS

Company Name : MUKAH KILANG KELAPA SAWIT SDN. BHD.
Company Number : **542117-M**

IC/Passport/ Company No	Name/Company Name	Total of Share
920804-08-6017	TEOH XUE YOU	4,890
740625-07-5699	TEOH YANG CHEW	32,600
292223-W	MUKAH PALM INDUSTRIES SDN. BHD.	3,185,000
640721-07-5121	TEOH JEW KIANG @ TEOH MENG KIANG	85,436
700228-07-5795	TEOH YANG PING	32,600

COMPANY CHARGES

Company Name : MUKAH KILANG KELAPA SAWIT SDN. BHD.
Company Number : **542117-M**

1. Charge Number : 001
Total of Charge : 15,000,000.00
Date of Creation : 26-02-2003
Name of Chargee : 1. OCBC BANK MALAYSIA BERHAD
Charge Status : FULLY SATISFIED
2. Charge Number : 002
Total of Charge : 15,000,000.00
Date of Creation : 26-02-2003
Name of Chargee : 1. OCBC BANK MALAYSIA BERHAD
Charge Status : FULLY SATISFIED
3. Charge Number : 003
Total of Charge : OPEN CHARGE
Date of Creation : 27-11-2006
Name of Chargee : 1. OCBC BANK (MALAYSIA) BERHAD
Charge Status : FULLY SATISFIED
4. Charge Number : 004
Total of Charge : OPEN CHARGE
Date of Creation : 27-11-2006
Name of Chargee : 1. OCBC BANK (MALAYSIA) BERHAD
Charge Status : FULLY SATISFIED
5. Charge Number : 005
Total of Charge : OPEN CHARGE
Date of Creation : 01-02-2010
Name of Chargee : 1. OCBC BANK (MALAYSIA) BERHAD
Charge Status : FULLY SATISFIED

COMPANY CHARGES

Company Name : MUKAH KILANG KELAPA SAWIT SDN. BHD.
Company Number : **542117-M**

6. Charge Number : 006
Total of Charge : OPEN CHARGE
Date of Creation : 31-10-2016
Name of Chargee : 1. CIMB ISLAMIC BANK BERHAD
Charge Status : UNSATISFIED

7. Charge Number : 007
Total of Charge : OPEN CHARGE
Date of Creation : 11-11-2016
Name of Chargee : 1. CIMB ISLAMIC BANK BERHAD
Charge Status : UNSATISFIED

8. Charge Number : 008
Total of Charge : OPEN CHARGE
Date of Creation : 29-11-2016
Name of Chargee : 1. CIMB ISLAMIC BANK BERHAD
Charge Status : UNSATISFIED

9. Charge Number : 009
Total of Charge : OPEN CHARGE
Date of Creation : 29-11-2016
Name of Chargee : 1. CIMB ISLAMIC BANK BERHAD
Charge Status : UNSATISFIED

SUMMARY OF FINANCIAL INFORMATION

Company Name : MUKAH KILANG KELAPA SAWIT SDN. BHD.
Company Number : **542117-M**
Auditor : OS&T ASSOCIATES (AF0947)
Auditor Address : 3-22B, JALAN DESA 2/2
DESA AMAN PURI
52100
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	:	34,024,934.00
Current assets	:	12,697,386.00
Non-current liabilities	:	3,239,128.00
Current liabilities	:	49,771,484.00
Share capital	:	24,500,002.00
Reserves	:	0.00
Minority interests	:	0.00

INCOME STATEMENT ITEMS

Revenue	:	85,034,507.00
Profit/(loss) before tax	:	-3,551,699.00
Profit/(loss) after tax	:	-3,551,699.00
Net dividend	:	0.00
Minority interests	:	0.00

****END OF REPORT****

This information is from the company's document registered as at 12-09-2017

Registrar of Companies

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