



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 : HADLEY PROPERTY SDN. BHD.

Last Old Name : Nil

Date of Change : Nil

Registration No. : 199501028062 (357268-D)

Incorporation Date : 29-08-1995

Registration Date : Nil

Type : LIMITED BY SHARES
: PRIVATE LIMITED

Status : EXISTING

Registered Address : LOT 790
JALAN AYER TAWAR
CHANGKAT KERUING
PERAK

Postcode : 32500

Origin : MALAYSIA

Business Address : LOT 790
JALAN AYER TAWAR
CHANGKAT KRUING
PERAK

Postcode : 32500

Nature of Business : INVESTMENT HOLDING AND CULTIVATION OF OIL PALM

**SUMMARY OF SHARE CAPITAL**

Name : HADLEY PROPERTY SDN. BHD.
Registration No. : 199501028062 (357268-D)

TOTAL ISSUED (RM) 225,000.00	CASH	OTHERWISE THAN CASH
ORDINARY	225,000	0
PREFERENCE	0	0
OTHERS	0	0

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DIRECTORS/OFFICERS

Name : HADLEY PROPERTY SDN. BHD.
 Registration No. : 199501028062 (357268-D)

Name/Address	IC/Passport	Designation	Date of Appointment
WONG CHONG NGIN LOT 790 JALAN AYER TAWAR CHANGKAT KRUING 32500 CHANGKAT KERUING PERAK	580205-08-5305	DIRECTOR	14-12-1996
ONG SHEAU LIH 3F,LORONG ANGGERIK TMN SERDANG SITIAWAN,PERAK 32000 SITIAWAN PERAK	711108-08-6186	DIRECTOR	14-12-1996
WONG BAI YEONG NO 8 JALAN PJU 1A/28 ARA DAMANSARA 47301 PETALING JAYA SELANGOR	711114-08-5454	SECRETARY	06-10-2017

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**SHAREHOLDERS / MEMBERS**

Name : HADLEY PROPERTY SDN. BHD.
Registration No. : 199501028062 (357268-D)

IC/Passport/ Registration No.	Name	Total of Share
711108-08-6186	ONG SHEAU LIH	45,000
580205-08-5305	WONG CHONG NGIN	180,000

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COMPANY CHARGES

Name : HADLEY PROPERTY SDN. BHD.
 Registration No. : 199501028062 (357268-D)

1. Charge Number : 001
 Total of Charge : 400,000.00
 Date of Creation : 02-10-1996
 Name of Chargee : 1. DCB BANK BERHAD
 Charge Status : FULLY SATISFIED

2. Charge Number : 002
 Total of Charge : 500,000.00
 Date of Creation : 19-06-1997
 Name of Chargee : 1. DCB BANK BERHAD
 Charge Status : FULLY SATISFIED

3. Charge Number : 003
 Total of Charge : 300,000.00
 Date of Creation : 02-07-1997
 Name of Chargee : 1. PERWIRA AFFIN BANK BERHAD
 Charge Status : FULLY SATISFIED

4. Charge Number : 004
 Total of Charge : 150,000.00
 Date of Creation : 03-01-1998
 Name of Chargee : 1. RHB BANK BERHAD
 Charge Status : FULLY SATISFIED

5. Charge Number : 005
 Total of Charge : 250,000.00
 Date of Creation : 15-06-1999
 Name of Chargee : 1. RHB BANK BERHAD
 Charge Status : FULLY SATISFIED

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SUMMARY OF FINANCIAL INFORMATION

Name : HADLEY PROPERTY SDN. BHD.
 Registration No. : 199501028062 (357268-D)
 Auditor : WSY & ASSOCIATES (AF1469)
 Auditor Address : 139,TINGKAT 1
 PERSIARAN PM 2
 PUSAT BANDAR SERI MANJUNG
 32040
 SERI MANJUNG
 PERAK
 Exempt Private Company : N/A

Financial year end : 31-12-2018
 Unqualified reports (Y/N) : Y
 Consolidated accounts (Y/N) : N
 Date of tabling : 30-06-2019

BALANCE SHEET ITEMS

Non-current assets	:	1,421,137.00
Current assets	:	3,020,105.00
Non-current liabilities	:	0.00
Current liabilities	:	21,231.00
Share capital	:	225,000.00
Reserves	:	0.00
Retained Earning	:	4,195,011.00
Minority interests	:	0.00

INCOME STATEMENT ITEMS

Revenue	:	48,107.00
Profit/(loss) before tax	:	154,614.00
Profit/(loss) after tax	:	126,421.00
Net dividend	:	0.00
Minority interests	:	0.00

****END OF REPORT****

This information is from the company's document registered as at 07-09-2020

Registrar of Companies

Dated : 16-10-2020

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