

Although all efforts have 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	:SABAH SOFTWOODS BERHAD
Last Old Name	:Nil
Date Of Change	:Nil
Registration No.	:197301003426 (16887-D)
Incorporation Date	:24-12-1973
Type	:LIMITED BY SHARES PUBLIC LIMITED
Status	:EXISTING
Registered Address	:LEVEL 13 WISMA INNOPRISE TELUK LIKAS, LIKAS KOTA KINABALU SABAH
Postcode	:88400
Origin	:MALAYSIA
Business Address	:KM 8, JALAN SIN SAN, PASIR PUTIH TAWAU SABAH
Postcode	:91000
Nature Of Business	:TO CARRY ON BUSINESS ACTIVITY OF REFORESTATION. OPERATION OF OIL PALM PLANTATIONS, A PALM OIL MILL AND A CHIPMILL.



SURUHANJAYA SYARIKAT MALAYSIA  
COMPANIES COMMISSION OF MALAYSIA  
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**SUMMARY OF SHARE CAPITAL**

Name : SABAH SOFTWOODS BERHAD  
Registration No. : 197301003426 (16887-D)

TOTAL  
ISSUED  
(RM)  
50,000,000.0000

	CASH	OTHERWISE THAN CASH
ORDINARY	35,000,000	15,000,000
PREFERENCE	0	0
OTHERS	0	0



**DIRECTORS/OFFICERS**

Name : SABAH SOFTWOODS BERHAD

Registration No. : 197301003426 (16887-D)

Name/Address	IC/Passport	Designation	Date Of Appointment
LIM NYUK SANG @ FREDDY LIM, DATUK LOT 12, DETACHED HOUSE BT 5 1/2 TYNG GARDEN P.S 892 90710 SANDAKAN SABAH	520113-12-5299	DIRECTOR	27-10-1998
CHIU NAM KIONG@ PHILIP CHIU HSE NO.8, LOT 4 LORONG KENARI 7 TAMAN LIKAS JAYA, K.K. 88400 KOTA KINABALU SABAH	481215-12-5063	DIRECTOR	21-01-2003
WONG CHEE KHIONG BLOCK B, LOT 2, 3RD FLOOR SEDCO COMPLEX P.O.BOX 11930 88821 KOTA KINABALU SABAH	540507-12-5505	SECRETARY	01-09-2015
FRANCIS OMAMALIN 18, LUYANG PHASE 7 LORONG TAHAN 88300 KOTA KINABALU SABAH	581004-71-5221	DIRECTOR	20-03-2018
MOHD SHAFIE BIN APDAL, DATUK SERI PANGLIMA NO. 7 & 8, TAMAN GOLF VIEW BUNDUSAN MALAYSIA 88300 KOTA KINABALU SABAH	571020-12-5337	DIRECTOR	30-07-2018



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**DIRECTORS/OFFICERS**

Name : SABAH SOFTWOODS BERHAD

Registration No. : 197301003426 (16887-D)

Name/Address	IC/Passport	Designation	Date Of Appointment
DATUK JAMALUL KIRAM BIN MOHD ZAKARIA NO. 5, LORONG AMAN 2, TAMAN AMAN, MALAYSIA 88450 KOTA KINABALU SABAH	570204-12-5513	DIRECTOR	22-10-2018
ABDUL HUSSIN BIN KIAMSIN HSE.10, LOT SB40, LORONG SIERRA 1/1A BANDAR SIERRA, FASA 1A & 1B, KM20 JALAN TUARAN MALAYSIA 88450 KOTA KINABALU SABAH	630613-12-5401	DIRECTOR	14-02-2019



**SHAREHOLDERS/MEMBERS**

Name : SABAH SOFTWOODS BERHAD  
 Registration No. : 197301003426 (16887-D)

IC/Passport/ Registration No	Name/Company Name	Total of share
460111-08-5527	CHUA PENG BOON @ CHOY AH MUN	1,000,000.00
199001013601 (205171-P)	SANTRAPRISE SDN. BHD.	1,605,000.00
510428-12-5083	HIEW YING FAH @ FRANK	1,000.00
560324-12-5228	FONG HENG FOH	1,000.00
501004-12-5501	LIM NYEK KIONG @ LIM NYUK MIN	2,175,000.00
620627-12-5027	FONG EN VUI	1,000.00
521220-12-5547	LEONG SAI KING	1,000.00
660903-12-5001	HIEW SHUI YIN	1,000.00
501203-12-5109	LEE TSIN FUI @ JAMES LEE	1,000.00
631130-12-5436	WONG PUI FUNG	1,000.00
620115-12-5602	FLORA CHANG	1,000.00
490407-12-5337	YEO SONG KUI	1,000.00
611023-12-5248	JUDY LEE	1,000.00
790304-12-5240	CHANG OI YIN	1,000.00
530708-12-5211	LI ENG HOCK	1,000.00
490513-12-5103	WONG LEN KEE	1,000,000.00

**SHAREHOLDERS/MEMBERS**

Name : SABAH SOFTWOODS BERHAD

Registration No. : **197301003426 (16887-D)**

IC/Passport/ Registration No	Name/Company Name	Total of share
199301021181 (275919-T)	NASALIM SDN. BHD.	1,408,000.00
600217-01-6054	LOW SENG LEE	1,000.00
610205-12-5607	CHAW YAU CHOI	1,000.00
198801005607 (172964-P)	INNOPRISE CORPORATION SDN. BHD.	35,000,000.00
198201013434 (93183-H)	SASA JAYA SDN. BHD.	1,450,000.00
490420-07-5151	LEE CHOO WENG	1,000.00
520420-12-5396	SIAU SU FOH @ JOHNNY	1,000.00
550325-12-5204	LEONG KUI FUNG	1,000.00
751105-12-5342	TAN NYUK MEI	1,000.00
500603-08-5551	WONG NYAN THAT	1,000,000.00
580703-12-5357	CHIANG WEI CHIA	1,000.00
471208-12-5007	LIM NYUK CHONG @ LIM NYUK SIONG	1,000.00
471023-12-5107	CHUNG TZE LUT	1,000.00
711027-12-5593	TUNG CHUN HENG	1,000.00
580620-12-5335	LEONG WING CHOI	1,000.00
471214-12-5257	LEE KHIN KET @ DAVID	1,000.00

**SHAREHOLDERS/MEMBERS**

Name : SABAH SOFTWOODS BERHAD

Registration No. : **197301003426 (16887-D)**

IC/Passport/ Registration No	Name/Company Name	Total of share
541105-12-5224	LEUNG KAT WAN	1,000.00
550211-12-5310	LIM CHAN LEE	1,000.00
630201-12-6168	LAI NYUK MEE	1,000.00
560813-12-5296	NG SIEW JIN	1,000.00
560307-12-5306	CHIN LEE CHU	1,000.00
631231-12-5275	LIEW SHAU VUI	1,000.00
520113-12-5299	LIM NYUK SANG @ FREDDY LIM, DATUK	5,320,000.00
771127-12-5675	LEE KIAN VUI	1,000.00
790405-12-5573	LEE KIAN CHUNG	1,000.00
810810-12-5425	LEE KIAN BIN@TOMMY	1,000.00
880518-49-5203	LEE FUNG WING	1,000.00
630809-12-5147	PATRICK CHANG	1,000.00
910110-12-6206	CHIANG L TATIENNA	1,000.00
890310-12-5827	SHANE CHIANG YI CONG	1,000.00
720815-12-5232	LEE YA PING	1,000.00
490104-12-5196	LIM NYUK YIN@LIM NYUK MOI	1,000.00



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Name : SABAH SOFTWOODS BERHAD

Registration No. : 197301003426 (16887-D)

IC/Passport/ Registration No	Name/Company Name	Total of share
640909-12-5282	MAK SIU PING	1,000.00
730831-12-5395	LEE KIAN HUNG	1,000.00
680117-12-5467	CHEE VUI CHIN	1,000.00







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### COMPANY CHARGES

Name : SABAH SOFTWOODS BERHAD

Registration No. : 197301003426 (16887-D)

- |    |                  |   |   |
|----|------------------|---|---|
| 1. | Charge Number    | : | 001   |
|    | Total Of Charge  | : | OPEN CHARGE                                       |
|    | Date Of Creation | : | 21-08-1996  |
|    | Name Of Chargee  | : | THE HONGKONG AND SHANGHAI BANKING CORPORATION LIM |
|    | Charge Status    | : | FULLY SATISFIED                                   |
| 2. | Charge Number    | : | 002   |
|    | Total Of Charge  | : | OPEN CHARGE                                       |
|    | Date Of Creation | : | 21-08-1996  |
|    | Name Of Chargee  | : | HONGKONG BANK MALAYSIA BERHAD                     |
|    | Charge Status    | : | FULLY SATISFIED                                   |





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**SUMMARY OF FINANCIAL INFORMATION**

Name : SABAH SOFTWOODS BERHAD  
Registration No. : 197301003426 (16887-D)  
Auditor : ERNST & YOUNG (AF0039)  
Auditor Address : MPT4604, 3RD FLOOR, LOT 17-28,  
BLOK B  
BANDARAN BARU, JALAN BARU  
91000, TAWAU  
SABAH  
Exempt Private Company : N/A  
Financial Year End : 31-12-2018  
Unqualified Reports (Y/N) : Y  
Consolidated Accounts (Y/N) : Y  
Date of Tabling : 04-05-2019

**BALANCE SHEET ITEMS**

Non-Current Assets	:	528,558.00
Current Assets	:	212,908.00
Non-Current Liabilities	:	-502,190.00
Current Liabilities	:	23,530.00
Share Capital	:	50,000.00
Reserve	:	0.00
Retain Earning	:	553,365.00
Minority Interest	:	616,761.00

**INCOME STATEMENT ITEMS**

Revenue	:	316,929.00
Profit/(loss) before tax	:	37,960.00
Profit/(loss) after tax	:	29,228.00
Net dividend	:	0.00
Minority Interest	:	0.00

\*\* END OF REPORT \*\*

This information are from the company's document registered as at 28-01-2020

Registrar of Companies

Dated : 01-04-2020

This information is computer generated. No signature is required.

