



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 : GAN TENG SIEW REALTY SDN BHD

Last Old Name : Nil

Date of Change : Nil

Registration No. : 195601000104 (2819-X)

Incorporation Date : 10-07-1956

Registration Date : Nil

Type : LIMITED BY SHARES
: PRIVATE LIMITED

Status : EXISTING

Registered Address : TINGKAT 10 BANGUNAN YEE SENG
15 JALAN RAJA CHULAN
KUALA LUMPUR
WILAYAH PERSEKUTUAN

Postcode : 50200

Origin : MALAYSIA

Business Address : GAN TENG SIEW REALTY SDN. BERHAD
ULU KANCHONG ESTATE
RANTAU
NEGERI SEMBILAN

Postcode : 71209

Nature of Business : 1) OIL PALM ESTATE 2) CRUDE PALM OIL FACTORY



SUMMARY OF SHARE CAPITAL

Name : GAN TENG SIEW REALTY SDN BHD
 Registration No. : 195601000104 (2819-X)

TOTAL ISSUED (RM)	CASH	OTHERWISE THAN CASH
36,000,000.00		
ORDINARY	36,000	0
PREFERENCE	0	0
OTHERS	0	0

Printing Date : 26-02-2022

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DIRECTORS/OFFICERS

Name : GAN TENG SIEW REALTY SDN BHD
 Registration No. : 195601000104 (2819-X)

Name/Address	IC/Passport	Designation	Date of Appointment
CHIN KAH KHEN 35, LANGGAK TUNKU BUKIT TUNKU 50480 KUALA LUMPUR WILAYAH PERSEKUTUAN	311101-12-5020	DIRECTOR	10-08-1971
GAN TEE JIN 43 JALAN SETIAMURNI 6 BUKIT DAMANSARA 50490 KUALA LUMPUR WILAYAH PERSEKUTUAN	590120-71-5485	DIRECTOR	02-02-1999
GAN TEE KIAN LOT 251 JALAN BUNGUR ROSA SIERRAMAS 47000 SUNGAI BULOH SELANGOR	560821-71-5181	DIRECTOR	10-08-1971
GAN HUAN YOU NO. 251 JALAN BUNGUR ROSA SIERRAMAS 47000 SUNGAI BULOH SELANGOR	880113-14-5037	DIRECTOR	10-12-2019
TAN YAW CHO C/O GAN TENG SIEW REALTY SDN BHD ULU KANCHONG ESTATE 71209 RANTAU NEGERI SEMBILAN	540721-01-5593	MANAGER	01-08-2006
CHONG KUAN YEE 2-8-1 8TH FLOOR MENARA KLH CONDOMINIUM JALAN KASIPILLAY, OFF 2 1/2 MILES JALAN IPOH 51200 KUALA LUMPUR WILAYAH PERSEKUTUAN	550508-10-5812	SECRETARY	30-12-2015

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SHAREHOLDERS / MEMBERS

Name : GAN TENG SIEW REALTY SDN BHD
 Registration No. : 195601000104 (2819-X)

IC/Passport/ Registration No.	Name	Total of Share
590721-01-5724	GAN KOK HOON	20
196501000398 (6198-P)	CHINCHOO INVESTMENT SDN. BERHAD	7,728
651016-01-5311	YAP BER TONG	12
580718-01-6081	GAN HOCK SOON	32
601029-01-5251	GAN KOK CHENG	56
820628-01-6598	CHIN CHIEW ZHI	8
580625-01-5848	GAN KOK HONG	20
670814-01-5037	GAN KOK WEE	56
198101012841 (78973-M)	JINCAN SDN. BHD.	4,800
740510-01-5450	CHIN CHIEW WEI	8
771021-01-6323	CHIN KOK LOON	8
630324-01-5425	GAN HOCK HENG	32
650616-01-5740	GAN KOK CHOOI	32
198201006072 (85826-M)	W. GAN SDN. BHD.	3,432
430924-01-5107	GAN TONG CHEE	288
620924-01-5681	GAN KOK KUAN	56
A2760780	JASON GAN WEE HUNN	240

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SHAREHOLDERS / MEMBERS

Name : GAN TENG SIEW REALTY SDN BHD
 Registration No. : 195601000104 (2819-X)

IC/Passport/ Registration No.	Name	Total of Share
197001000129 (9338-V)	GEMAS BAHRU ESTATES SDN. BHD.	3,720
640727-01-6122	GAN SHEAT PENG	8
198101012954 (79086-M)	YING HOLDING SDN. BHD.	3,432
198101012537 (78667-T)	MIGAN SDN. BHD.	6,000
521229-01-5547	YAP BIRT LIM	12
198101013182 (79314-P)	TSIAN SDN. BHD.	3,480
198201000018 (79762-V)	KIMKEN SDN. BHD.	2,400
S7877283B	TEH HUA FUNG	120

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COMPANY CHARGES

Name : GAN TENG SIEW REALTY SDN BHD
 Registration No. : 195601000104 (2819-X)

1. Charge Number : 001
 Total of Charge : 3,000,000.00
 Date of Creation : 09-07-1982
 Name of Chargee : 1. OCBC BANK MALAYSIA BERHAD
 Charge Status : UNSATISFIED

2. Charge Number : 002
 Total of Charge : 1,700,000.00
 Date of Creation : 21-08-1996
 Name of Chargee : 1. OCBC BANK MALAYSIA BERHAD
 Charge Status : UNSATISFIED

3. Charge Number : 003
 Total of Charge : 1,300,000.00
 Date of Creation : 21-08-1996
 Name of Chargee : 1. OCBC BANK MALAYSIA BERHAD
 Charge Status : UNSATISFIED

4. Charge Number : 004
 Total of Charge : 500,000.00
 Date of Creation : 01-12-1997
 Name of Chargee : 1. MALAYAN BANKING BERHAD
 Charge Status : FULLY SATISFIED

5. Charge Number : 005
 Total of Charge : OPEN CHARGE
 Date of Creation : 12-11-2012
 Name of Chargee : 1. PUBLIC BANK BERHAD
 Charge Status : UNSATISFIED

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**COMPANY CHARGES**

Name : GAN TENG SIEW REALTY SDN BHD
Registration No. : 195601000104 (2819-X)

6. Charge Number : 006
Total of Charge : OPEN CHARGE
Date of Creation : 10-05-2016
Name of Chargee : 1. BANK OF SINGAPORE LIMITED
Charge Status : UNSATISFIED



SUMMARY OF FINANCIAL INFORMATION

Name : GAN TENG SIEW REALTY SDN BHD
 Registration No. : **195601000104 (2819-X)**
 Auditor : CROWE MALAYSIA PLT (LLP0018817-LCA) (AF1018)
 Auditor Address : LEVEL 16 TOWER C, MEGAN AVENUE II
 NO. 12, JALAN YAP KWAN SENG
 50450
 KUALA LUMPUR
 WILAYAH PERSEKUTUAN

Exempt Private Company : N/A

Financial year end : 31-12-2020
 Unqualified reports (Y/N) : Y
 Consolidated accounts (Y/N) : N
 Date of tabling : 29-09-2021

BALANCE SHEET ITEMS

Non-current assets	:	731,793,007.00
Current assets	:	65,179,891.00
Non-current liabilities	:	628,000.00
Current liabilities	:	8,108,719.00
Share capital	:	36,000,000.00
Reserves	:	9,646,403.00
Retained Earning	:	742,589,776.00
Minority interests	:	0.00

INCOME STATEMENT ITEMS

Revenue	:	154,429,923.00
Profit/(loss) before tax	:	-42,985,754.00
Profit/(loss) after tax	:	-49,139,269.00
Net dividend	:	-28,800,000.00
Minority interests	:	0.00

****END OF REPORT****

This information is from the company's document registered as at 16-02-2022

Registrar of Companies

Dated : 26-02-2022

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