



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 : VEETAR PALM OIL MILL SDN. BHD.

Last Old Name : Nil

Date of Change : Nil

Registration No. : 200201015199 (582862-H)

Incorporation Date : 13-06-2002

Registration Date : Nil

Type : LIMITED BY SHARES
: PRIVATE LIMITED

Status : EXISTING

Registered Address : LEVEL 2, TOWER 1, AVENUE 5,
BANGSAR SOUTH CITY
KUALA LUMPUR
WILAYAH PERSEKUTUAN

Postcode : 59200

Origin : MALAYSIA

Business Address : NO.27 JALAN KELAPA
PERSIARAN RAJA MUDA MUSA
KLANG SELATAN
KLANG
SELANGOR

Postcode : 41200

Nature of Business : OPERATING A PALM OIL MILL



SURUHANJAYA SYARIKAT MALAYSIA
COMPANIES COMMISSION OF MALAYSIA
(Agensi di bawah KPDNHEP)

SUMMARY OF SHARE CAPITAL

Name : VEETAR PALM OIL MILL SDN. BHD.
Registration No. : 200201015199 (582862-H)

TOTAL ISSUED (RM)	CASH	OTHERWISE THAN CASH
5,000,000.00		
ORDINARY	5,000,000	0
PREFERENCE	0	0
OTHERS	0	0

Printing Date : 24-04-2022

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DIRECTORS/OFFICERS

Name : VEETAR PALM OIL MILL SDN. BHD.
 Registration No. : 200201015199 (582862-H)

Name/Address	IC/Passport	Designation	Date of Appointment
DATO' LIM BA CHONG @ LIM KIM YEOW NO. 27, JALAN KELAPA OFF PERSIARAN RAJA MUDA MUSA MALAYSIA 41200 KLANG SELANGOR	290614-10-5287	DIRECTOR	13-06-2002
LIM CHIN LEE NO. 27, JALAN KELAPA OFF PERSIARAN RAJA MUDA MUSA MALAYSIA 41200 KLANG SELANGOR	640423-10-7391	DIRECTOR	13-06-2002
LIM YEE TUNG 6 JALAN KENYALANG 11/17 BOTANIC VILLA DAMANSARA KOTA DAMANSARA MALAYSIA 47810 PETALING JAYA SELANGOR	950625-10-5945	DIRECTOR	07-07-2020
LIM YEE CHEN 9 JALAN KENYALANG 11/17 BOTANIC VILLA DAMANSARA KOTA DAMANSARA MALAYSIA 47810 PETALING JAYA SELANGOR	970607-10-5739	DIRECTOR	07-07-2020
LIM SWEE TEE 2A JALAN SETIA NUSANTARA U13/19B SETIA ECOPARK MALAYSIA 40170 SHAH ALAM SELANGOR	891006-10-5551	DIRECTOR	30-04-2021

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**DIRECTORS/OFFICERS**

Name : VEETAR PALM OIL MILL SDN. BHD.
Registration No. : 200201015199 (582862-H)

Name/Address	IC/Passport	Designation	Date of Appointment
WONG YOUN KIM 1041 JALAN KUANG GUNUNG 4 TAMAN KEPONG MALAYSIA 52100 KUALA LUMPUR WILAYAH PERSEKUTUAN	700823-10-5530	SECRETARY	30-08-2018



SHAREHOLDERS / MEMBERS

Name : VEETAR PALM OIL MILL SDN. BHD.
 Registration No. : 200201015199 (582862-H)

IC/Passport/ Registration No.	Name	Total of Share
199601027557 (399909-A)	VEETAR KINABALU PLANTATIONS SDN. BHD.	80,000
199701010184 (425680-U)	CORAK NAKHODA SDN. BHD.	20,000
199701037403 (452903-P)	VEE SENG PLANTATIONS SDN. BHD.	4,900,000

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COMPANY CHARGES

Name : VEETAR PALM OIL MILL SDN. BHD.
 Registration No. : 200201015199 (582862-H)

1. Charge Number : 001
 Total of Charge : 11,814,400.00
 Date of Creation : 09-07-2004
 Name of Chargee : 1. OCBC BANK MALAYSIA BERHAD
 Charge Status : FULLY SATISFIED
2. Charge Number : 002
 Total of Charge : 10,000,000.00
 Date of Creation : 20-07-2005
 Name of Chargee : 1. OCBC BANK (MALAYSIA) BERHAD
 Charge Status : FULLY SATISFIED
3. Charge Number : 003
 Total of Charge : 1,814,400.00
 Date of Creation : 20-07-2005
 Name of Chargee : 1. OCBC BANK (MALAYSIA) BERHAD
 Charge Status : FULLY SATISFIED
4. Charge Number : 004
 Total of Charge : OPEN CHARGE
 Date of Creation : 26-10-2005
 Name of Chargee : 1. OCBC BANK (MALAYSIA) BERHAD
 Charge Status : FULLY SATISFIED
5. Charge Number : 005
 Total of Charge : OPEN CHARGE
 Date of Creation : 26-10-2005
 Name of Chargee : 1. OCBC BANK (MALAYSIA) BERHAD
 Charge Status : FULLY SATISFIED

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COMPANY CHARGES

Name : VEETAR PALM OIL MILL SDN. BHD.
 Registration No. : 200201015199 (582862-H)

6. Charge Number	:	006
Total of Charge	:	1,814,400.00
Date of Creation	:	21-02-2006
Name of Chargee	:	1. OCBC BANK (MALAYSIA) BERHAD
		1. OCBC BANK (MALAYSIA) BERHAD
Charge Status	:	FULLY SATISFIED
7. Charge Number	:	007
Total of Charge	:	OPEN CHARGE
Date of Creation	:	05-06-2007
Name of Chargee	:	1. OCBC BANK (MALAYSIA) BERHAD
Charge Status	:	FULLY SATISFIED
8. Charge Number	:	008
Total of Charge	:	81,600.00
Date of Creation	:	30-01-2008
Name of Chargee	:	1. OCBC BANK (MALAYSIA) BERHAD
Charge Status	:	FULLY SATISFIED
9. Charge Number	:	009
Total of Charge	:	60,000.00
Date of Creation	:	30-01-2008
Name of Chargee	:	1. OCBC BANK (MALAYSIA) BERHAD
Charge Status	:	FULLY SATISFIED
10. Charge Number	:	010
Total of Charge	:	230,800.00
Date of Creation	:	30-01-2008
Name of Chargee	:	1. OCBC BANK (MALAYSIA) BERHAD
Charge Status	:	FULLY SATISFIED

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COMPANY CHARGES

Name : VEETAR PALM OIL MILL SDN. BHD.
 Registration No. : 200201015199 (582862-H)

11. Charge Number : 011
 Total of Charge : OPEN CHARGE
 Date of Creation : 22-01-2010
 Name of Chargee : 1. OCBC BANK (MALAYSIA) BERHAD
 Charge Status : FULLY SATISFIED

12. Charge Number : 012
 Total of Charge : OPEN CHARGE
 Date of Creation : 16-10-2018
 Name of Chargee : 1. CIMB BANK BERHAD
 Charge Status : UNSATISFIED

13. Charge Number : 013
 Total of Charge : OPEN CHARGE
 Date of Creation : 14-02-2019
 Name of Chargee : 1. CIMB BANK BERHAD
 Charge Status : UNSATISFIED

14. Charge Number : 014
 Total of Charge : OPEN CHARGE
 Date of Creation : 14-02-2019
 Name of Chargee : 1. CIMB BANK BERHAD
 Charge Status : UNSATISFIED

15. Charge Number : 2021-001
 Total of Charge : OPEN CHARGE
 Date of Creation : 24-09-2021
 Name of Chargee : 1. CIMB BANK BERHAD
 Charge Status : UNSATISFIED



SUMMARY OF FINANCIAL INFORMATION

Name : VEETAR PALM OIL MILL SDN. BHD.
 Registration No. : 200201015199 (582862-H)
 Auditor : BAKER TILLY MONTEIRO HENG PLT (LLP0019411-LCA) (AF0117)
 Auditor Address : BAKER TILLY TOWER, LEVEL 10
 TOWER 1, AVENUE 5
 BANGSAR SOUTH CITY
 59200
 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 : 30-06-2021

BALANCE SHEET ITEMS

Non-current assets	:	46,024,198.00
Current assets	:	118,033,425.00
Non-current liabilities	:	4,692,310.00
Current liabilities	:	115,794,861.00
Share capital	:	5,000,000.00
Reserves	:	0.00
Retained Earning	:	38,570,452.00
Minority interests	:	0.00

INCOME STATEMENT ITEMS

Revenue	:	232,074,566.00
Profit/(loss) before tax	:	-8,469,838.00
Profit/(loss) after tax	:	-6,579,583.00
Net dividend	:	0.00
Minority interests	:	0.00

****END OF REPORT****

This information is from the company's document registered as at 01-10-2021

Registrar of Companies

Dated : 24-04-2022

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MENARA SSM@SENTRAL, NO. 7 JALAN STESEN SENTRAL 5, KUALA LUMPUR SENTRAL, 50470 KUALA LUMPUR.
 Tel: 03-2299 4400 Fax: 03-2299 4411