



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 : VEE SENG DEVELOPMENT SDN. BHD.

Last Old Name : Nil

Date of Change : Nil

Registration No. : 197601003106 (29050-T)

Incorporation Date : 01-09-1976

Registration Date : Nil

Type : LIMITED BY SHARES  
: PRIVATE LIMITED

Status : EXISTING

Registered Address : NO. 41A(BACK), JALAN GOH HOCK HUAT,  
KLANG  
SELANGOR

Postcode : 41400

Origin : MALAYSIA

Business Address : SUNWAY SEMENYIH CLUB HOUSE  
JALAN SUNWAY 2  
BANDAR SUNWAY SEMEYIH  
SEMEHYIH  
SELANGOR

Postcode : 43500

Nature of Business : TO CARRY ON THE BUSINESS OF AGRICULTURE, QUARRY  
OPERATION AND DEVELOPMENT



### SUMMARY OF SHARE CAPITAL

Name : VEE SENG DEVELOPMENT SDN. BHD.  
 Registration No. : 197601003106 (29050-T)

TOTAL ISSUED (RM)	CASH	OTHERWISE THAN CASH
597,218.00		
ORDINARY	49,569	547,649
PREFERENCE	0	0
OTHERS	0	0

Printing Date : 24-04-2022

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**DIRECTORS/OFFICERS**

Name : VEE SENG DEVELOPMENT SDN. BHD.  
 Registration No. : 197601003106 (29050-T)

Name/Address	IC/Passport	Designation	Date of Appointment
LIM CHIN KHUAN LOT 241 JALAN IMPIAN GEMILANG 3/5 IMPIAN GOLF & COUNTRY RESORT, SAUJANA IMPIAN, MALAYSIA 43000 KAJANG SELANGOR	560609-10-6223	DIRECTOR	19-07-1998
LEONG KWOK HENG NO. 4 JALAN 2/154A TAMAN DELIMA  56000 CHERAS WILAYAH PERSEKUTUAN	551126-10-6101	SECRETARY	14-04-2021

**SHAREHOLDERS / MEMBERS**

Name : VEE SENG DEVELOPMENT SDN. BHD.  
Registration No. : 197601003106 (29050-T)

IC/Passport/ Registration No.	Name	Total of Share
560609-10-6223	LIM CHIN KHUAN	597,218



**COMPANY CHARGES**

Name : VEE SENG DEVELOPMENT SDN. BHD.  
 Registration No. : 197601003106 (29050-T)

1. Charge Number : 001  
 Total of Charge : 1,400,000.00  
 Date of Creation : 08-07-1977  
 Name of Chargee : 1. MALAYSIA BORNEO FINANCE CORPORATION  
 Charge Status : FULLY SATISFIED
  
2. Charge Number : 002  
 Total of Charge : 1,400,000.00  
 Date of Creation : 08-07-1977  
 Name of Chargee : 1. MALAYSIA BORNEO FINANCE CORPORATION  
 Charge Status : FULLY SATISFIED
  
3. Charge Number : 004  
 Total of Charge : 1,200,000.00  
 Date of Creation : 17-08-1978  
 Name of Chargee : 1. ORIENTAL BANK BHD  
 Charge Status : UNSATISFIED
  
4. Charge Number : 005  
 Total of Charge : OPEN CHARGE  
 Date of Creation : 09-05-1980  
 Name of Chargee : 1. DEVELOPMENT COMMERCIAL BANK LTD BHD  
 Charge Status : UNSATISFIED
  
5. Charge Number : 006  
 Total of Charge : 1,500,000.00  
 Date of Creation : 09-08-1983  
 Name of Chargee : 1. MALAYAN BANKING BHD  
 Charge Status : FULLY SATISFIED

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### COMPANY CHARGES

Name : VEE SENG DEVELOPMENT SDN. BHD.  
 Registration No. : 197601003106 (29050-T)

- |                   |   |                           |
|-------------------|---|---------------------------|
| 6. Charge Number  | : | 007                       |
| Total of Charge   | : | 2,500,000.00              |
| Date of Creation  | : | 09-08-1983                |
| Name of Chargee   | : | 1. MALAYAN BANKING BHD    |
| Charge Status     | : | FULLY SATISFIED           |
|                   |   |                           |
| 7. Charge Number  | : | 008                       |
| Total of Charge   | : | 2,500,000.00              |
| Date of Creation  | : | 09-08-1983                |
| Name of Chargee   | : | 1. MALAYAN BANKING BHD    |
| Charge Status     | : | FULLY SATISFIED           |
|                   |   |                           |
| 8. Charge Number  | : | 009                       |
| Total of Charge   | : | 600,000.00                |
| Date of Creation  | : | 11-05-1985                |
| Name of Chargee   | : | 1. MALAYAN BANKING BHD    |
| Charge Status     | : | UNSATISFIED               |
|                   |   |                           |
| 9. Charge Number  | : | 010                       |
| Total of Charge   | : | 200,000.00                |
| Date of Creation  | : | 06-05-1986                |
| Name of Chargee   | : | 1. MALAYAN BANKING BHD    |
| Charge Status     | : | UNSATISFIED               |
|                   |   |                           |
| 10. Charge Number | : | 011                       |
| Total of Charge   | : | 500,000.00                |
| Date of Creation  | : | 24-04-1987                |
| Name of Chargee   | : | 1. MALAYAN BANKING BHD    |
| Charge Status     | : | FULLY SATISFIED           |
|                   |   |                           |
| 11. Charge Number | : | 012                       |
| Total of Charge   | : | 150,000.00                |
| Date of Creation  | : | 22-08-1989                |
| Name of Chargee   | : | 1. MALAYAN BANKING BERHAD |
| Charge Status     | : | FULLY SATISFIED           |

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### COMPANY CHARGES

Name : VEE SENG DEVELOPMENT SDN. BHD.  
 Registration No. : 197601003106 (29050-T)

12. Charge Number : 013  
 Total of Charge : 1,500,000.00  
 Date of Creation : 24-11-1992  
 Name of Chargee : 1. KWONG YIK BANK BERHAD  
 Charge Status : FULLY SATISFIED

13. Charge Number : 014  
 Total of Charge : 8,500,000.00  
 Date of Creation : 24-11-1992  
 Name of Chargee : 1. KWONG YIK BANK BERHAD  
 Charge Status : FULLY SATISFIED

14. Charge Number : 015  
 Total of Charge : 300,000.00  
 Date of Creation : 20-02-1993  
 Name of Chargee : 1. KWONG YIK BANK BERHAD  
 Charge Status : FULLY SATISFIED

15. Charge Number : 016  
 Total of Charge : 1,000,000.00  
 Date of Creation : 06-12-1993  
 Name of Chargee : 1. ORIENTAL BANK BERHAD  
 Charge Status : FULLY SATISFIED

16. Charge Number : 017  
 Total of Charge : 1,000,000.00  
 Date of Creation : 06-12-1993  
 Name of Chargee : 1. ORIENTAL BANK BERHAD  
 Charge Status : FULLY SATISFIED

17. Charge Number : 018  
 Total of Charge : 1,000,000.00  
 Date of Creation : 07-08-1996  
 Name of Chargee : 1. ORIENTAL BANK BERHAD  
 Charge Status : FULLY SATISFIED

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### COMPANY CHARGES

Name : VEE SENG DEVELOPMENT SDN. BHD.  
 Registration No. : 197601003106 (29050-T)

18. Charge Number : 019  
 Total of Charge : 10,000,000.00  
 Date of Creation : 03-03-1997  
 Name of Chargee : 1. BANK OF COMMERCE M BERHAD  
 Charge Status : UNSATISFIED

19. Charge Number : 020  
 Total of Charge : OPEN CHARGE  
 Date of Creation : 03-12-1997  
 Name of Chargee : 1. SIMEFINANCE BERHAD  
 Charge Status : FULLY SATISFIED

20. Charge Number : 021  
 Total of Charge : 7,000,000.00  
 Date of Creation : 02-10-2002  
 Name of Chargee : 1. BUMIPUTRACOMMERCE BANK BERHAD  
 Charge Status : FULLY SATISFIED

21. Charge Number : 022  
 Total of Charge : 4,000,000.00  
 Date of Creation : 30-06-2006  
 Name of Chargee : 1. BUMIPUTRA-COMMERCE BANK BERHAD  
 Charge Status : FULLY SATISFIED

22. Charge Number : 023  
 Total of Charge : OPEN CHARGE  
 Date of Creation : 15-09-2011  
 Name of Chargee : 1. OCBC BANK (MALAYSIA) BERHAD  
 Charge Status : FULLY SATISFIED

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### SUMMARY OF FINANCIAL INFORMATION

Name : VEE SENG DEVELOPMENT SDN. BHD.  
 Registration No. : **197601003106 (29050-T)**  
 Auditor : S.L.NG & ASSOCIATES (AF0064)  
 Auditor Address : 41B,  
 JALAN GOH HOCK HUAT  
 41400  
 KLANG  
 SELANGOR

Exempt Private Company : N/A

Financial year end : 31-12-2020  
 Unqualified reports (Y/N) : Y  
 Consolidated accounts (Y/N) : N  
 Date of tabling : 28-09-2021

#### **BALANCE SHEET ITEMS**

Non-current assets	:	6,159,828.00
Current assets	:	49,254,423.00
Non-current liabilities	:	3,219.00
Current liabilities	:	7,878,867.00
Share capital	:	597,218.00
Reserves	:	6,115,879.00
Retained Earning	:	40,819,068.00
Minority interests	:	0.00

#### **INCOME STATEMENT ITEMS**

Revenue	:	3,131,586.00
Profit/(loss) before tax	:	773,439.00
Profit/(loss) after tax	:	369,596.00
Net dividend	:	0.00
Minority interests	:	0.00

**\*\*END OF REPORT\*\***

This information is from the company's document registered as at 15-12-2021

Registrar of Companies

Dated : 24-04-2022

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