



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

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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	:MIYASA SDN. BHD.
Last Old Name	:Nil
Date Of Change	:Nil
Registration No.	:198701005320 (163991-M)
Incorporation Date	:03-09-1987
Type	:LIMITED BY SHARES PRIVATE LIMITED
Status	:EXISTING
Registered Address	:1ST FLR, FORDECO BUILDING JALAN SINGAMATA P.O.BOX 6, LAHAD DATU LAHAD DATU SABAH
Postcode	:91107
Origin	:MALAYSIA
Business Address	:KM 48, JALAN SANDAKAN, LAHAD DATU SABAH
Postcode	:91100
Nature Of Business	:OIL PALM PLANTATIONS





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**SUMMARY OF SHARE CAPITAL**

Name : MIYASA SDN. BHD.  
Registration No. : 198701005320 (163991-M)

TOTAL  
ISSUED  
(RM)  
250,000.0000

	CASH	OTHERWISE THAN CASH
ORDINARY	250,000	0
PREFERENCE	0	0
OTHERS	0	0





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**DIRECTORS/OFFICERS**

Name : MIYASA SDN. BHD.  
Registration No. : 198701005320 (163991-M)

Name/Address	IC/Passport	Designation	Date Of Appointment
KWAN NGEN WAH 2-12-3, THE PEAK CONDOMINIUM SIGNAL HILL, TANJUNG LIPAT LIKAS MALAYSIA 88400 KOTA KINABALU SABAH	580222-12-5049	DIRECTOR	04-03-1993
CHONG KAN HIUNG, DATO' NO. 25, KIANSON COUNTRY HEIGHT JALAN KIANSON INANAM 88450 KOTA KINABALU SABAH	631108-12-5501	SECRETARY	10-12-1998
KWAN CHIEW GIOK MDLD 4600, MILE 1, JALAN SILAM, MALAYSIA 91100 LAHAD DATU SABAH	560917-12-5362	SECRETARY	08-03-1999
KWAN YEAN YEOW MDLD 4601, JALAN SILAM, P.O.BOX 60006 MALAYSIA 91110 LAHAD DATU SABAH	540912-71-5453	DIRECTOR	03-12-2015





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**SHAREHOLDERS/MEMBERS**

Name : MIYASA SDN. BHD.  
Registration No. : 198701005320 (163991-M)

IC/Passport/ Registration No	Name/Company Name	Total of share
600712-12-5821	KWAN NGEN CHUNG	125,000.00
580222-12-5049	KWAN NGEN WAH	125,000.00





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**COMPANY CHARGES**

Name : MIYASA SDN. BHD.  
Registration No. : 198701005320 (163991-M)

1. Charge Number : 001  
Total Of Charge : 20,000,000.00  
Date Of Creation : 31-10-2012  
Name Of Chargee : MALAYAN BANKING BERHAD  
Charge Status : UNSATISFIED





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**SUMMARY OF FINANCIAL INFORMATION**

Name : MIYASA SDN. BHD.  
Registration No. : 198701005320 (163991-M)  
Auditor : VV THAM & PARTNERS PLT (LLP0015482-LCA)  
Auditor Address : TB 14109, 1ST FLOOR, CTV JUNCTION  
JALAN CHONG THIEN VUN  
PETI SURAT 61000  
91019, TAWAU  
SABAH  
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	:	2,629,441.00
Current Assets	:	8,121,019.00
Non-Current Liabilities	:	364,786.00
Current Liabilities	:	690,596.00
Share Capital	:	250,000.00
Reserve	:	0.00
Retain Earning	:	9,445,078.00
Minority Interest	:	0.00

**INCOME STATEMENT ITEMS**

Revenue	:	2,976,435.00
Profit/(loss) before tax	:	1,417,677.00
Profit/(loss) after tax	:	1,070,416.00
Net dividend	:	0.00
Minority Interest	:	0.00

\*\* END OF REPORT \*\*

This information are from the company's document registered as at 19-09-2019

Registrar of Companies

Dated : 30-03-2020

This information is computer generated. No signature is required.

