



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

Company Name	:WEST BORNEO RESOURCES SDN. BHD.
Last Old Name	:Nil
Date Of Change	:Nil
Company Number	:871672-A
Incorporation Date	:09-09-2009
Registration Date	:09-09-2009
Type	:LIMITED BY SHARES PRIVATE LIMITED
Status	:EXISTING
Registered Address	:SUITE 15-08, LEVEL 15 CITY SQUARE OFFICE TOWER 106-108 JALAN WONG AH FOOK JOHOR BAHRU JOHOR
Postcode	:80000
Origin	:MALAYSIA
Business Address	:18A, JALAN BAKAWALI 37 TAMAN JOHOR JAYA JOHOR BAHRU JOHOR
Postcode	:81100
Nature Of Business	:INVESTMENT HOLDING.



User Id: Roni Date: Mon Feb 25 08:28:49 2019

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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



### SUMMARY OF SHARE CAPITAL

Company Name : WEST BORNEO RESOURCES SDN. BHD.  
 Company Number : 871672-A

TOTAL  
 ISSUED  
 (RM)  
 3,500,000.0000

	CASH	OTHERWISE THAN CASH
ORDINARY	3,500,000	0
PREFERENCE	0	0
OTHERS	0	0



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### DIRECTORS/OFFICERS

Company Name : WEST BORNEO RESOURCES SDN. BHD.  
 Company Number : 871672-A

Name/Address	IC/Passport	Designation	Date of Appointment
KANG JIT SING NO. 7, JALAN RESAM 7, TAMAN BUKIT TIRAM, 81800 ULU TIRAM JOHOR	531111-01-5903	DIRECTOR	09-09-2009
KANG KOK WEE, KELVIN NO. 7, JALAN RESAM 7, TAMAN BUKIT TIRAM, 81800 ULU TIRAM JOHOR	811219-71-5035	DIRECTOR	09-09-2009
NG MUI KOON NO. 7, JALAN RESAM 7, TAMAN BUKIT TIRAM, 81800 ULU TIRAM JOHOR	530717-66-5084	DIRECTOR	09-09-2009
HOW KEN KON @ LOW KEN KON 1754, JALAN BARAT JINJANG UTARA 52000 KUALA LUMPUR WILAYAH PERSEKUTUAN	610323-10-6175	DIRECTOR	19-11-2009
LOW MENG KOON NO. 1754, JALAN BARAT JINJANG UTARA 52000 KUALA LUMPUR WILAYAH PERSEKUTUAN	700527-10-5181	DIRECTOR	19-11-2009
FUI LIANG TAN NO. 26, JALAN DANAU 2 TAMAN DESA JAYA 81100 JOHOR BAHRU JOHOR	660219-06-5436	SECRETARY	01-11-2010



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### SHAREHOLDER/MEMBERS

Company Name : WEST BORNEO RESOURCES SDN. BHD.  
 Company Number : 871672-A

IC/Passport/Company No	Name/Company Name	Total of share
610323-10-6175	HOW KEN KON @ LOW KEN KON	525,000.00
480344-A	MERGE JATI ENGINEERING SDN. BHD.	420,000.00
748057-W	TONGOD OIL PALM SDN. BHD.	1,680,000.00
721264-K	PINANGAH OIL PALM SDN. BHD.	875,000.00



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**COMPANY CHARGES**

Company Name : WEST BORNEO RESOURCES SDN. BHD.  
Company Number : 871672-A

NO INFORMATION



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### SUMMARY OF FINANCIAL INFORMATION

Company Name : WEST BORNEO RESOURCES SDN. BHD.  
 Company Number : 871672-A

Auditor : ASQ PLT (LLP0011708-LCA) (AF1428)  
 Auditor Address : SUITE 15.05, LEVEL 15, CITY SQUARE OFFICE  
 TOWER  
 106-108, JALAN WONG AH FOOK  
 80000 JOHOR BAHRU  
 JOHOR

Exempt Private Company : N/A

Financial Year End : 30-06-2018  
 Unqualified Reports (Y/N) : Y  
 Consolidated Accounts (Y/N) : N  
 Date Of Tabling : 31-12-2018

#### **BALANCE SHEET ITEMS**

Non-Current Assets	:	47,183,003.00
Current Assets	:	889,903.00
Non-Current Liabilities	:	98,431.00
Current Liabilities	:	54,966,168.00
Share Capital	:	3,500,000.00
Reserves	:	-4,873,038.00
Retained Earning	:	-5,258,517.00
Minority Interests	:	-360,138.00

#### **INCOME STATEMENT ITEMS**

Revenue	:	1,624,492.00
Profit/(loss) before tax	:	-1,988,555.00
Profit/(loss) after tax	:	-1,988,955.00
Net dividend	:	0.00
Minority Interests	:	97,798.00

\*\* END OF REPORT \*\*

This information is from the company's document registered as at 22-02-2019

Registrar Of Companies  
 Date: 25-02-2019

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