

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 : YEE LEE ORGANIZATION BHD.

Last Old Name : Nil

Date of Change : Nil

Registration No. : 197301003196 (16637-T)

Incorporation Date : 04-12-1973

Registration Date : Nil

Type : LIMITED BY SHARES

: PUBLIC LIMITED

Status : EXISTING

Registered Address : LOT 85, JALAN PORTLAND

TASEK IND.ESTATE

IPOH PERAK

Postcode : 31400

Origin : MALAYSIA

Business Address : LOT 85

JALAN PORTLAND

TASEK INDUSTRIAL ESTATE

IPOH PERAK

Postcode : 31400

Nature of Business : INVESTMENT HOLDING, TRADING IN PALM OIL PRODUCTS



SUMMARY OF SHARE CAPITAL

Name : YEE LEE ORGANIZATION BHD.
Registration No. : 197301003196 (16637-T)

TOTAL ISSUED

CASH OTHERWISE 11,000,000.00 THAN CASH

ORDINARY 6,700,000 4,300,000

PREFERENCE 0 0

OTHERS 0 0



DIRECTORS/OFFICERS

Name/Address	IC/Passport	Designation	Date of Appointment
LIM A HENG @ LIM KOK CHEONG, DATO', JSM, DPMP, JP 39 CANTON DRIVE OFF JALAN KAMPAR MALAYSIA 30250 IPOH PERAK	450124-71-5111	DIRECTOR	18-12-1973
CHUA AH BAH @ CHUA SIEW SENG 3892-E JALAN HAMZAH MALAYSIA 15050 KOTA BHARU KELANTAN	501003-03-5301	DIRECTOR	17-11-1983
CHOK HOOA @ CHOK YIN FATT, PMP 29 TINGKAT TAMAN IPOH 5 TAMAN IPOH SELATAN IPOH,PERAK 31400 IPOH PERAK	461222-08-5153	DIRECTOR	08-12-2000
LIM EE YOUNG 39,PERSIARAN CANTON OFF JALAN KAMPAR IPOH,PERAK MALAYSIA 30250 IPOH PERAK	711225-08-5879	DIRECTOR	08-12-2000
LIM EE WAI 39 CANTON DRIVE OFF JALAN KAMPAR 30250 IPOH PERAK	740716-08-5577	DIRECTOR	15-07-2013



DIRECTORS/OFFICERS

Name/Address	IC/Passport	Designation	Date of Appointment
LIM A HENG @ LIM KOK CHEONG, DATO', JSM, DPMP, JP 39 CANTON DRIVE OFF JALAN KAMPAR IPOH PERAK 30250 IPOH PERAK	450124-71-5111	MANAGER	
TAN BOON TING 9 JALAN TEOH KIM SWEE GUNUNG RAPAT 31350 IPOH PERAK	800228-08-5908	SECRETARY	10-02-2009
OOI WOOI KEAN NO.3 JALAN RIA 4 TAMAN RIA 31550 PUSING PERAK	890103-08-6052	SECRETARY	01-10-2014



SHAREHOLDERS/MEMBERS

IC/Passport/ Registration No.	Name	Total of Share
540202-03-5357	CHUA TIONG LEE	103,950
1510533	CHUA TIONG BAN @ CHUA TIONG BOON	78,309
621207-10-7764	YAP YOON FOONG	55,500
540202-03-5357	CHUA TIONG LEE	103,950
420210-71-5014	CHUA CHAI WHUN	50,000
400331-10-5142	FONG SWEE LAN	74,250
530523-10-6268	CHIEW GEOK SOON	57,075
198501000393 (132836-P)	UNIYELEE INSURANCE AGENCIES SDN. BHD.	239,954
740716-08-5577	LIM EE WAI	59,930
198501005542 (137983-V)	YOUNG WEI HOLDINGS SDN.BHD.	70,000
198401001337 (113858-U)	UNIPON ENTERPRISE SDN.BHD.	133,665
198101006734 (72848-M)	UNIYELEE SDN. BHD.	1,932,952
197401002174 (19142-V)	LYNNDREW ENTERPRISES (MALAYSIA) SDN. BHD.	57,750
360714-07-5194	LOH SIEW HEOH	60,500
531226-10-5423	LEE ENG SENG	185,766
198001011725 (65511-A)	UNIKAMPAR CREDIT AND LEASING SDN.BHD.	5,423,249



SHAREHOLDERS/MEMBERS

IC/Passport/ Registration No.	Name	Total of Share
460611-03-5278	DATIN CHUA SHOK TIM @ CHUA SIOK HOON	350,892
711225-08-5879	LIM EE YOUNG	235,721
-	REMAINING SHAREHOLDERS FOR BERHAD COMPANY	1,830,537



COMPANY CHARGES

Name : YEE LEE ORGANIZATION BHD.
Registration No. : 197301003196 (16637-T)

1. Charge Number : 001

Total of Charge : 500,000.00 Date of Creation : 22-10-1988

Name of Chargee : 1. MALAYAN UNITED BANK BHD

Charge Status : FULLY SATISFIED

2. Charge Number : 002

Total of Charge : 1,500,000.00
Date of Creation : 02-05-1996

Name of Chargee : 1. RHB BANK BERHAD Charge Status : FULLY SATISFIED

3. Charge Number : 2021-001

Total of Charge : 125,000,000.00 Date of Creation : 22-02-2021

Name of Chargee : 1. OCBC BANK (MALAYSIA) BERHAD

Charge Status : UNSATISFIED



SUMMARY OF FINANCIAL INFORMATION

Name : YEE LEE ORGANIZATION BHD.
Registration No. : 197301003196 (16637-T)

Auditor : KOAY SENG LEONG & CO. (AF0325)

Auditor Address : GROUND FLOOR, 69

LORONG SELAMAT

10400 GEORGETOWN PULAU PINANG

Exempt Private Company : N/A

Financial year end : 31-12-2020

Unqualified reports (Y/N) : Y Consolidated accounts (Y/N) : Y

Date of tabling : 23-09-2021

BALANCE SHEET ITEMS

Non-current assets 783,641,244.00 Current assets 495,941,615.00 Non-current liabilities : 89,199,764.00 Current liabilities : 350,064,551.00 Share capital : 11,000,000.00 : Reserves 477,655,214.00 : 0.00 Retained Earning Minority interests 351,663,330.00

INCOME STATEMENT ITEMS

Revenue : 1,277,084,386.00
Profit/(loss) before tax : 83,046,707.00
Profit/(loss) after tax : 70,365,344.00
Net dividend : -1,100,000.00
Minority interests : -22,983,131.00

END OF REPORT

This information is from the company's document registered as at 26-01-2022

Registrar of Companies

Dated : 25-04-2022

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