



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 : GABUNGAN PERUSAHAAN MINYAK LANGKAP SDN. BHD.

Last Old Name : Nil

Date of Change : Nil

Registration No. : 197401003094 (20153-H)

Incorporation Date : 19-09-1974

Registration Date : Nil

Type : LIMITED BY SHARES  
: PRIVATE LIMITED

Status : EXISTING

Registered Address : 103  
JALAN VEERASAMY  
IPOH  
PERAK

Postcode : 30300

Origin : MALAYSIA

Business Address : BATU 1  
JALAN TELUK INTAN  
LANGKAP  
PERAK

Postcode : 36700

Nature of Business : PALM OIL MILLING



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

**SUMMARY OF SHARE CAPITAL**

Name : GABUNGAN PERUSAHAAN MINYAK LANGKAP SDN. BHD.  
Registration No. : 197401003094 (20153-H)

TOTAL ISSUED (RM)	CASH	OTHERWISE THAN CASH
6,056,250.00		
ORDINARY	2,599,180	3,457,070
PREFERENCE	0	0
OTHERS	0	0

Printing Date : 26-02-2022

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**DIRECTORS/OFFICERS**

Name : GABUNGAN PERUSAHAAN MINYAK LANGKAP SDN. BHD.  
 Registration No. : 197401003094 (20153-H)

Name/Address	IC/Passport	Designation	Date of Appointment
NGAN CHU CHU 69 JALAN SETIAMURNI 6 BUKIT DAMANSARA 50490 KUALA LUMPUR WILAYAH PERSEKUTUAN	490815-08-5039	DIRECTOR	29-08-2001
JOHARI BIN MAT, DATO' NO.8 JALAN LURAH 8/2A SEKSYEN 8 40000 SHAH ALAM SELANGOR	510101-02-5371	DIRECTOR	23-11-2006
YONG TOI MEE 102 PEKAN BARU 36000 TELUK INTAN PERAK	531101-08-6935	DIRECTOR	23-11-2006
GOH AH PENG LOT 8322 KG BINTANG 32000 SITIAWAN PERAK	540219-08-5561	DIRECTOR	23-11-2006
ELIZABETH NGAN EE HUEY 29 JALAN SS21/21 DAMANSARA UTAMA 47400 PETALING JAYA SELANGOR	761105-10-5252	DIRECTOR	12-12-2006
ONG BEH SWEE 69 JALAN SETIAMURNI 6 BUKIT DAMANSARA 50490 KUALA LUMPUR WILAYAH PERSEKUTUAN	610627-08-5318	DIRECTOR	23-11-2006

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**DIRECTORS/OFFICERS**

Name : GABUNGAN PERUSAHAAN MINYAK LANGKAP SDN. BHD.  
 Registration No. : 197401003094 (20153-H)

Name/Address	IC/Passport	Designation	Date of Appointment
YAP KUEN HUA 10 DATARAN PERAJURIT 4 TAMAN KEMUNCAK 31400 IPOH PERAK	580612-08-5994	SECRETARY	01-05-2004
WONG SHI WEN NO. 45 PERSIARAN BUNGA RAYA 1A TAMAN SRI PENGKALAN 31650 IPOH PERAK	880413-08-5320	SECRETARY	31-12-2020

**SHAREHOLDERS / MEMBERS**

Name : GABUNGAN PERUSAHAAN MINYAK LANGKAP SDN. BHD.  
Registration No. : 197401003094 (20153-H)

IC/Passport/ Registration No.	Name	Total of Share
199601007252 (379598-T)	KILANG KELAPA SAWIT LEKIR SDN. BHD.	3,028,125
198901012357 (189665-A)	POWERCESS SDN. BHD.	3,028,125

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**COMPANY CHARGES**

Name : GABUNGAN PERUSAHAAN MINYAK LANGKAP SDN. BHD.  
 Registration No. : 197401003094 (20153-H)

1. Charge Number : 007  
 Total of Charge : 300,000.00  
 Date of Creation : 04-05-1981  
 Name of Chargee : 1. SOUTHERN BANKING BHD  
 Charge Status : FULLY SATISFIED
  
2. Charge Number : 008  
 Total of Charge : 300,000.00  
 Date of Creation : 04-05-1981  
 Name of Chargee : 1. SOUTHERN BANKING BHD  
 Charge Status : FULLY SATISFIED
  
3. Charge Number : 009  
 Total of Charge : OPEN CHARGE  
 Date of Creation : 21-04-1983  
 Name of Chargee : 1. SOUTHERN BANKING BHD  
 Charge Status : FULLY SATISFIED
  
4. Charge Number : 010  
 Total of Charge : 1,400,000.00  
 Date of Creation : 14-09-1983  
 Name of Chargee : 1. STANDARD CHARTERED BANK MALAYSIA BERHAD  
 Charge Status : FULLY SATISFIED
  
5. Charge Number : 011  
 Total of Charge : 1,400,000.00  
 Date of Creation : 14-09-1983  
 Name of Chargee : 1. STANDARD CHARTERED BANK MALAYSIA BERHAD  
 Charge Status : FULLY SATISFIED

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**COMPANY CHARGES**

Name : GABUNGAN PERUSAHAAN MINYAK LANGKAP SDN. BHD.  
 Registration No. : 197401003094 (20153-H)

- |                   |   |  |
|-------------------|---|--|
| 6. Charge Number  | : | 013  |
| Total of Charge   | : | 3,000,000.00                                 |
| Date of Creation  | : | 17-10-1984                                   |
| Name of Chargee   | : | 1. MALAYSIAN BORNEO FINANCE CORPORATIONM BHD |
| Charge Status     | : | FULLY SATISFIED                              |
|                   |   |  |
| 7. Charge Number  | : | 014  |
| Total of Charge   | : | 2,400,000.00                                 |
| Date of Creation  | : | 26-11-1984                                   |
| Name of Chargee   | : | 1. STANDARD CHARTERED BANK MALAYSIA BERHAD   |
| Charge Status     | : | FULLY SATISFIED                              |
|                   |   |  |
| 8. Charge Number  | : | 015  |
| Total of Charge   | : | 2,400,000.00                                 |
| Date of Creation  | : | 28-11-1984                                   |
| Name of Chargee   | : | 1. STANDARD CHARTERED BANK MALAYSIA BERHAD   |
| Charge Status     | : | FULLY SATISFIED                              |
|                   |   |  |
| 9. Charge Number  | : | 016  |
| Total of Charge   | : | 2,400,000.00                                 |
| Date of Creation  | : | 28-11-1984                                   |
| Name of Chargee   | : | 1. STANDARD CHARTERED BANK MALAYSIA BERHAD   |
| Charge Status     | : | FULLY SATISFIED                              |
|                   |   |  |
| 10. Charge Number | : | 017  |
| Total of Charge   | : | 60,000.00                                    |
| Date of Creation  | : | 12-08-1985                                   |
| Name of Chargee   | : | 1. MALAYAN BANKING BHD                       |
| Charge Status     | : | FULLY SATISFIED                              |
|                   |   |  |
| 11. Charge Number | : | 018  |
| Total of Charge   | : | 3,000,000.00                                 |
| Date of Creation  | : | 03-11-1986                                   |
| Name of Chargee   | : | 1. MBFFINANCE BHD                            |
| Charge Status     | : | FULLY SATISFIED                              |

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**COMPANY CHARGES**

Name : GABUNGAN PERUSAHAAN MINYAK LANGKAP SDN. BHD.  
 Registration No. : 197401003094 (20153-H)

12. Charge Number	:	019
Total of Charge	:	3,800,000.00
Date of Creation	:	25-06-1986
Name of Chargee	:	1. STANDARD CHARTERED BANKMALAYSIA BERHAD
Charge Status	:	FULLY SATISFIED
13. Charge Number	:	020
Total of Charge	:	3,400,000.00
Date of Creation	:	16-10-1995
Name of Chargee	:	1. EON BANK BERHAD
Charge Status	:	FULLY SATISFIED
14. Charge Number	:	021
Total of Charge	:	3,400,000.00
Date of Creation	:	16-10-1995
Name of Chargee	:	1. EON BANK BERHAD
Charge Status	:	FULLY SATISFIED
15. Charge Number	:	022
Total of Charge	:	2,000,000.00
Date of Creation	:	23-08-1996
Name of Chargee	:	1. EON BANK BERHAD
Charge Status	:	FULLY SATISFIED
16. Charge Number	:	023
Total of Charge	:	2,000,000.00
Date of Creation	:	23-08-1996
Name of Chargee	:	1. EON BANK BERHAD
Charge Status	:	FULLY SATISFIED
17. Charge Number	:	024
Total of Charge	:	OPEN CHARGE
Date of Creation	:	18-01-2008
Name of Chargee	:	1. OCBC BANK (MALAYSIA) BERHAD
Charge Status	:	UNSATISFIED

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**COMPANY CHARGES**

Name : GABUNGAN PERUSAHAAN MINYAK LANGKAP SDN. BHD.  
Registration No. : 197401003094 (20153-H)

18. Charge Number : 025  
Total of Charge : OPEN CHARGE  
Date of Creation : 18-01-2008  
Name of Chargee : 1. OCBC BANK (MALAYSIA) BERHAD  
Charge Status : UNSATISFIED

19. Charge Number : 026  
Total of Charge : 14,000.00  
Date of Creation : 11-01-2008  
Name of Chargee : 1. EON BANK BERHAD  
Charge Status : FULLY SATISFIED



### SUMMARY OF FINANCIAL INFORMATION

Name : GABUNGAN PERUSAHAAN MINYAK LANGKAP SDN. BHD.  
 Registration No. : **197401003094 (20153-H)**  
 Auditor : ALAN YOON ASSOCIATES (AF1302)  
 Auditor Address : 44, LEBOH PERAJURIT 2  
 TAMAN IPOH TIMUR  
 31400  
 IPOH  
 PERAK

Exempt Private Company : N/A

Financial year end : 31-12-2020  
 Unqualified reports (Y/N) : Y  
 Consolidated accounts (Y/N) : N  
 Date of tabling : 12-07-2021

#### **BALANCE SHEET ITEMS**

Non-current assets	:	19,105,693.00
Current assets	:	19,186,932.00
Non-current liabilities	:	0.00
Current liabilities	:	8,997,236.00
Share capital	:	6,056,250.00
Reserves	:	6,126,270.00
Retained Earning	:	17,112,869.00
Minority interests	:	0.00

#### **INCOME STATEMENT ITEMS**

Revenue	:	143,757,760.00
Profit/(loss) before tax	:	4,634,187.00
Profit/(loss) after tax	:	3,263,451.00
Net dividend	:	-2,119,687.00
Minority interests	:	0.00

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

This information is from the company's document registered as at 06-11-2021

Registrar of Companies

Dated : 26-02-2022

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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