



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 : TAY KIA HONG & SONS SDN BHD

Last Old Name : KOTA TINGGI SYNDICATE SDN BHD

Date of Change : 11-05-1983

Registration No. : 195601000189 (2900-M)

Incorporation Date : 21-12-1956

Registration Date : Nil

Type : LIMITED BY SHARES
: PRIVATE LIMITED

Status : EXISTING

Registered Address : SUITE 5.11 & 5.12, 5TH FLOOR, MENARA TJB,
NO. 9, JALAN SYED MOHD. MUFTI,
JOHOR BAHRU
JOHOR

Postcode : 80000

Origin : MALAYSIA

Business Address : LEVEL 32, MENARA LANDMARK
NO. 12, JALAN NGEE HENG
JOHOR BAHRU
JOHOR

Postcode : 80000

Nature of Business : INVESTMENT HOLDING



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

SUMMARY OF SHARE CAPITAL

Name : TAY KIA HONG & SONS SDN BHD
Registration No. : 195601000189 (2900-M)

TOTAL ISSUED (RM)	CASH	OTHERWISE THAN CASH
340,000.00		
ORDINARY	400,000	0
PREFERENCE	0	0
OTHERS	0	0

Printing Date : 22-04-2022

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DIRECTORS/OFFICERS

Name : TAY KIA HONG & SONS SDN BHD
 Registration No. : 195601000189 (2900-M)

Name/Address	IC/Passport	Designation	Date of Appointment
TAY TIAN LIANG 48, ANDREW ROAD SINGAPORE 299964 SINGAPORE	K0955770B	DIRECTOR	05-05-1994
TAY THIAM SONG 16 LINDEN DRIVE SINGAPORE 288691 SINGAPORE	E6888310C	DIRECTOR	05-05-1994
CHAI SOON KWEE NO. 37 JALAN SONGKIT 3 TAMAN SENTOSA MALAYSIA 80150 JOHOR BAHRU JOHOR	590710-01-5817	DIRECTOR	30-06-2012
TAY HUI FONG 30 RIPLEY CRESCENT SINGAPORE 556208 SINGAPORE	K0973417G	DIRECTOR	29-11-2012
CHEE WAI CHENG DH 70A, MALAYSIA 81500 PEKAN NENAS JOHOR	740725-06-5084	DIRECTOR	08-02-2013
TAY HUI CHUAN (ZHENG HUIQUAN) 48 ANDREW ROAD SINGAPORE 299964 SINGAPORE	K2368076B	DIRECTOR	01-07-2019



DIRECTORS/OFFICERS

Name : TAY KIA HONG & SONS SDN BHD
 Registration No. : 195601000189 (2900-M)

Name/Address	IC/Passport	Designation	Date of Appointment
IRENE JUAY YEE LUAN NO.17 JALAN INDAH 18/2 TAMAN BUKIT INDAH 79100 ISKANDAR PUTERI JOHOR	750430-01-7260	SECRETARY	01-07-2019
JOY LIM XIE RU YI NO.1 , JALAN BUJUR CENTURY GARDEN MALAYSIA 80250 JOHOR BAHRU JOHOR	890517-01-5326	SECRETARY	01-07-2019



SHAREHOLDERS / MEMBERS

Name : TAY KIA HONG & SONS SDN BHD
 Registration No. : 195601000189 (2900-M)

IC/Passport/ Registration No.	Name	Total of Share
E7009533C	CHUA LEAN YEN (CAI NIANYAN)	134
E6436693K	CHUA LEAN TSEE (CAI NIANCI)	133
K0973417G	TAY HUI FONG	14,700
K0547609H	TAY MEO KIANG	400
K0912230R	TAY HUI KHIM (ZHENG HUIJIN)	14,700
K0555578H	TAY LEE KIANG	400
K1662093B	CHUA LEAN WOON	133
K0841304N	TAY SIOK KIANG	400
K2017460B	TAY NOI HIANG	600
E6888310C	TAY THIAM SONG	72,900
560501-01-6242	TAN YANG KUAN	65,000
520623-01-5532	CHUA LEE KIANG	142,400
K2368076B	TAY HUI CHUAN	88,100

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COMPANY CHARGES

Name : TAY KIA HONG & SONS SDN BHD
 Registration No. : 195601000189 (2900-M)

1. Charge Number : 001
 Total of Charge : 500,000.00
 Date of Creation : 12-07-1971
 Name of Chargee : 1. FOUR SEAS COMMUNICATIONS BANK LTD
 Charge Status : FULLY SATISFIED
2. Charge Number : 002
 Total of Charge : 2,500,000.00
 Date of Creation : 26-05-1980
 Name of Chargee : 1. FOUR SEAS COMMUNICATIONS BANK LTD
 Charge Status : FULLY SATISFIED
3. Charge Number : 003
 Total of Charge : 7,000,000.00
 Date of Creation : 12-07-1982
 Name of Chargee : 1. FOUR SEAS COMMUNICATIONS BANK LTD
 Charge Status : FULLY SATISFIED
4. Charge Number : 004
 Total of Charge : OPEN CHARGE
 Date of Creation : 27-01-2019
 Name of Chargee : 1. PUBLIC BANK BERHAD
 Charge Status : UNSATISFIED

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SUMMARY OF FINANCIAL INFORMATION

Name : TAY KIA HONG & SONS SDN BHD
 Registration No. : **195601000189 (2900-M)**
 Auditor : GOW & TAN (AF0243)
 Auditor Address : SUITE 1308, LEVEL 13
 CITY PLAZA
 JALAN TEBRAU
 80300
 JOHOR BAHRU
 JOHOR
 Exempt Private Company : N/A

Financial year end : 30-06-2021
 Unqualified reports (Y/N) : Y
 Consolidated accounts (Y/N) : Y
 Date of tabling : 10-12-2021

BALANCE SHEET ITEMS

Non-current assets	:	1,323,788,240.00
Current assets	:	240,764,075.00
Non-current liabilities	:	445,170,656.00
Current liabilities	:	118,065,911.00
Share capital	:	340,000.00
Reserves	:	8,517,270.00
Retained Earning	:	941,052,851.00
Minority interests	:	51,157,627.00

INCOME STATEMENT ITEMS

Revenue	:	125,357,832.00
Profit/(loss) before tax	:	-26,104,768.00
Profit/(loss) after tax	:	-33,978,336.00
Net dividend	:	-3,000,000.00
Minority interests	:	3,436,906.00

****END OF REPORT****

This information is from the company's document registered as at 22-02-2022

Registrar of Companies

Dated : 22-04-2022

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