



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 : RAUB MINING & DEVELOPMENT COMPANY S/B

Last Old Name : Nil

Date of Change : Nil

Registration No. : 196201000202 (4708-A)

Incorporation Date : 18-06-1962

Registration Date : Nil

Type : LIMITED BY SHARES  
: PRIVATE LIMITED

Status : EXISTING

Registered Address : 568-8-25 (LEVEL 8)  
KOMPLEKS MUTIARA  
3-1/2 MILE JALAN IPOH  
KUALA LUMPUR  
WILAYAH PERSEKUTUAN

Postcode : 51200

Origin : MALAYSIA

Business Address : UNIT G-08, GROUND FLOOR  
WISMA BADAN PEGUAM MALAYSIA (FKA STRAITS TRADING BUILDING)  
NO. 2 LEBOH PASAR BESAR  
KUALA LUMPUR  
WILAYAH PERSEKUTUAN

Postcode : 50050

Nature of Business : PLANTATIONS



### SUMMARY OF SHARE CAPITAL

Name : RAUB MINING & DEVELOPMENT COMPANY S/B  
 Registration No. : 196201000202 (4708-A)

TOTAL ISSUED (RM) 0.00	CASH	OTHERWISE THAN CASH
ORDINARY	6,764	0
PREFERENCE	0	0
OTHERS	0	0

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**DIRECTORS/OFFICERS**

Name : RAUB MINING & DEVELOPMENT COMPANY S/B  
 Registration No. : 196201000202 (4708-A)

Name/Address	IC/Passport	Designation	Date of Appointment
KAM WOON WAH, TAN SRI DATO' 3 PERSIARAN BUKIT TUNKU KUALA LUMPUR 50480 KUALA LUMPUR WILAYAH PERSEKUTUAN	291129-10-5173	DIRECTOR	25-08-1962
ANDREW KAM TAI YEOW, DATO SRI 45, LANGGAK TUNKU BUKIT TUNKU KUALA LUMPUR 50480 KUALA LUMPUR WILAYAH PERSEKUTUAN	620202-10-6039	DIRECTOR	23-01-1986
CHEW TEE BENG 26, JALAN SS 21/9 DAMANSARA UTAMA 47400 PETALING JAYA SELANGOR	511009-10-5875	DIRECTOR	12-03-2012
EDWARD KAM TAI KEONG 3 PERSIARAN BUKIT TUNKU BUKIT TUNKU 50480 KUALA LUMPUR WILAYAH PERSEKUTUAN	590701-10-6143	DIRECTOR	11-07-2014
LINDA KAM THAI ENG 3 PERSIARAN BUKIT TUNKU BUKIT TUNKU 50480 KUALA LUMPUR WILAYAH PERSEKUTUAN	580118-10-5048	DIRECTOR	11-07-2014
CHEW TEE BENG 26, JALAN SS 21/9 DAMANSARA UTAMA 47400 PETALING JAYA SELANGOR	511009-10-5875	MANAGER	11-05-2007

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 Registration No. : 196201000202 (4708-A)

Name/Address	IC/Passport	Designation	Date of Appointment
K.S.K LACHUMEN RAUB OIL MILL SDN BHD BUKIT KOMAN 27600 RAUB PAHANG	470328-06-5059	MANAGER	11-05-2007
LEE SIEW KIN 145,LORONG MAAROF BANGSAR PARK 59000 KUALA LUMPUR WILAYAH PERSEKUTUAN	690620-10-5462	SECRETARY	27-02-2012
NG PUI KUEN (F) K-G-8 JALAN PANDAN INDAH 26 PANDAN INDAH 55100 KUALA LUMPUR WILAYAH PERSEKUTUAN	750109-10-5002	SECRETARY	14-12-2012

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**SHAREHOLDERS / MEMBERS**

Name : RAUB MINING & DEVELOPMENT COMPANY S/B  
 Registration No. : 196201000202 (4708-A)

IC/Passport/ Registration No.	Name	Total of Share
291129-10-5173	KAM WOON WAH, TAN SRI DATO'	7
580118-10-5048	LINDA KAM THAI ENG	4
-	ESTATE OF WONG SIEW KONG (DECEASED)	5
620202-10-6039	ANDREW KAM TAI YEOW, DATO SRI	1
198801007469 (174826-A)	GRANNY'S KITCHEN SDN. BHD.	20
197301000726 (14266-A)	BERJAYA REALTY SENDIRIAN BERHAD	1,342
197501001166 (22613-P)	WAHBUNGA REALTY SDN.BHD.	2,169
196101000021 (4076-A)	YUM SDN BHD	1,796
196601000212 (6598-V)	UNITED RAUB OIL PALMS SDN BHD	904
198301002857 (105236-T)	LEAD ENTERPRISES SDN. BHD.	16
198801007468 (174825-D)	GRANDFOODS SDN. BHD.	500

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### COMPANY CHARGES

Name : RAUB MINING & DEVELOPMENT COMPANY S/B  
 Registration No. : 196201000202 (4708-A)

1. Charge Number : 001  
 Total of Charge : OPEN CHARGE  
 Date of Creation : 22-07-1968  
 Name of Chargee : 1. HONGKONG BANK MALAYSIA BHD  
 Charge Status : FULLY SATISFIED
2. Charge Number : 002  
 Total of Charge : 1,300,000.00  
 Date of Creation : 26-06-1980  
 Name of Chargee : 1. HONGKONG BANK MALAYSIA BERHAD  
 Charge Status : FULLY SATISFIED
3. Charge Number : 003  
 Total of Charge : 700,000.00  
 Date of Creation : 22-07-1968  
 Name of Chargee : 1. HONGKONG BANK MALAYSIA BERHAD  
 Charge Status : FULLY SATISFIED
4. Charge Number : 005  
 Total of Charge : 3,000,000.00  
 Date of Creation : 23-12-1983  
 Name of Chargee : 1. HONGKONG SHANGHAI BANKING CORP  
 Charge Status : FULLY SATISFIED
5. Charge Number : 006  
 Total of Charge : 1,000,000.00  
 Date of Creation : 15-08-1984  
 Name of Chargee : 1. MALAYSIAN BORNEO FINANCE CORPORATION M BHD  
 Charge Status : FULLY SATISFIED

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### COMPANY CHARGES

Name : RAUB MINING & DEVELOPMENT COMPANY S/B  
 Registration No. : 196201000202 (4708-A)

- |                   |   |   |
|-------------------|---|---|
| 6. Charge Number  | : | 007   |
| Total of Charge   | : | 1,200,000.00                                  |
| Date of Creation  | : | 18-03-1985                                    |
| Name of Chargee   | : | 1. MALAYSIA BORNEO FINANCE CORPORATION M BHDS |
| Charge Status     | : | FULLY SATISFIED                               |
|                   |   |   |
| 7. Charge Number  | : | 008   |
| Total of Charge   | : | 950,000.00                                    |
| Date of Creation  | : | 20-12-1985                                    |
| Name of Chargee   | : | 1. HONGKONG BANK MALAYSIA BERHAD              |
| Charge Status     | : | FULLY SATISFIED                               |
|                   |   |   |
| 8. Charge Number  | : | 009   |
| Total of Charge   | : | 3,000,000.00                                  |
| Date of Creation  | : | 05-02-1986                                    |
| Name of Chargee   | : | 1. MBF FINANCE BHD                            |
| Charge Status     | : | UNSATISFIED                                   |
|                   |   |   |
| 9. Charge Number  | : | 010   |
| Total of Charge   | : | 1,200,000.00                                  |
| Date of Creation  | : | 06-02-1987                                    |
| Name of Chargee   | : | 1. MBF FINANCE BHD                            |
| Charge Status     | : | FULLY SATISFIED                               |
|                   |   |   |
| 10. Charge Number | : | 011   |
| Total of Charge   | : | 506,384.00                                    |
| Date of Creation  | : | 18-02-1987                                    |
| Name of Chargee   | : | 1. MBF FINANCE BHD                            |
| Charge Status     | : | FULLY SATISFIED                               |
|                   |   |   |
| 11. Charge Number | : | 012   |
| Total of Charge   | : | 5,000,000.00                                  |
| Date of Creation  | : | 22-09-1989                                    |
| Name of Chargee   | : | 1. HONGKONG BANK MALAYSIA BERHAD              |
| Charge Status     | : | UNSATISFIED                                   |

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### COMPANY CHARGES

Name : RAUB MINING & DEVELOPMENT COMPANY S/B  
 Registration No. : 196201000202 (4708-A)

12. Charge Number : 013  
 Total of Charge : 1,000,000.00  
 Date of Creation : 08-11-1991  
 Name of Chargee : 1. HONGKONG BANK MALAYSIA BERHAD  
 Charge Status : UNSATISFIED

13. Charge Number : 014  
 Total of Charge : 1,000,000.00  
 Date of Creation : 16-12-1991  
 Name of Chargee : 1. HONGKONG BANK MALAYSIA BERHAD  
 Charge Status : FULLY SATISFIED

14. Charge Number : 015  
 Total of Charge : 1,000,000.00  
 Date of Creation : 16-12-1991  
 Name of Chargee : 1. HONGKONG BANK MALAYSIA BERHAD  
 Charge Status : FULLY SATISFIED

15. Charge Number : 016  
 Total of Charge : 436,000.00  
 Date of Creation : 20-10-1992  
 Name of Chargee : 1. HONGKONG BANK MALAYSIA BERHAD  
 Charge Status : FULLY SATISFIED

16. Charge Number : 017  
 Total of Charge : 3,000,000.00  
 Date of Creation : 08-08-1994  
 Name of Chargee : 1. HONGKONG BANK MALAYSIA BERHAD  
 Charge Status : FULLY SATISFIED

17. Charge Number : 018  
 Total of Charge : OPEN CHARGE  
 Date of Creation : 08-05-2007  
 Name of Chargee : 1. HSBC BANK MALAYSIA BERHAD  
 Charge Status : FULLY SATISFIED

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### SUMMARY OF FINANCIAL INFORMATION

Name : RAUB MINING & DEVELOPMENT COMPANY S/B  
 Registration No. : **196201000202 (4708-A)**  
 Auditor : YYC & CO (AF0055)  
 Auditor Address : 2ND FLOOR, 32 & 34  
 LORONG THAMBI DUA  
 OFF JALAN BRUNEI  
 55100  
 KUALA LUMPUR  
 WILAYAH PERSEKUTUAN  
 Exempt Private Company : N/A

Financial year end : 30-06-2016  
 Unqualified reports (Y/N) : Y  
 Consolidated accounts (Y/N) : N  
 Date of tabling : 31-12-2016

#### **BALANCE SHEET ITEMS**

Non-current assets	:	22,923,254.91
Current assets	:	30,134,812.46
Non-current liabilities	:	559,839.88
Current liabilities	:	7,659,398.23
Share capital	:	6,764,000.00
Reserves	:	13,895,563.46
Retained Earning	:	24,179,265.80
Minority interests	:	0.00

#### **INCOME STATEMENT ITEMS**

Revenue	:	121,865,709.95
Profit/(loss) before tax	:	4,823,211.29
Profit/(loss) after tax	:	3,078,839.09
Net dividend	:	-1,014,600.00
Minority interests	:	0.00

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

This information is from the company's document registered as at 23-12-2019

Registrar of Companies

Dated : 18-10-2020

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