



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 : KEMAJUAN PERTANIAN TENGHILAN SDN. BHD.

Last Old Name : Nil

Date of Change : Nil

Registration No. : 197801000264 (37273-P)

Incorporation Date : 11-01-1978

Registration Date : Nil

Type : LIMITED BY SHARES
: PRIVATE LIMITED

Status : EXISTING

Registered Address : TKT.4,1 JALAN AMPANG
KUALA LUMPUR
KUALA LUMPUR
WILAYAH PERSEKUTUAN

Postcode : 50450

Origin : MALAYSIA

Business Address : 4TH FLOOR
NO. 1
JALAN AMPANG
KUALA LUMPUR
WILAYAH PERSEKUTUAN

Postcode : 50450

Nature of Business : PLANTATIONS.



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

SUMMARY OF SHARE CAPITAL

Name : KEMAJUAN PERTANIAN TENGHILAN SDN. BHD.
Registration No. : 197801000264 (37273-P)

TOTAL ISSUED (RM)	CASH	OTHERWISE THAN CASH
1,304,400.00		
ORDINARY	1,304,400	0
PREFERENCE	0	0
OTHERS	0	0

Printing Date : 25-02-2022

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DIRECTORS/OFFICERS

Name : KEMAJUAN PERTANIAN TENGHILAN SDN. BHD.
 Registration No. : 197801000264 (37273-P)

Name/Address	IC/Passport	Designation	Date of Appointment
NG KIM KEONG NO.7 LANGGAK TUNKU BUKIT TUNKU 50480 KUALA LUMPUR WILAYAH PERSEKUTUAN	820408-14-5785	DIRECTOR	17-12-2014
TIMOTHY ALAN NG 4TH FLOOR, 1, JALAN AMPANG MALAYSIA 50450 KUALA LUMPUR WILAYAH PERSEKUTUAN	530974-84-4USA	DIRECTOR	07-02-2020
WONG YOUN KIM NO. 1041, JALAN KUANG GUNUNG 4, TAMAN KEPONG, 52100 KUALA LUMPUR WILAYAH PERSEKUTUAN	700823-10-5530	SECRETARY	31-07-2021

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**SHAREHOLDERS / MEMBERS**

Name : KEMAJUAN PERTANIAN TENGHILAN SDN. BHD.
Registration No. : 197801000264 (37273-P)

IC/Passport/ Registration No.	Name	Total of Share
197801002778 (39768-H)	MOROTAI PLANTATIONS SDN. BHD.	1,304,400



COMPANY CHARGES

Name : KEMAJUAN PERTANIAN TENGHILAN SDN. BHD.
 Registration No. : 197801000264 (37273-P)

1. Charge Number : 001
 Total of Charge : 200,000.00
 Date of Creation : 08-12-1979
 Name of Chargee : 1. CHUNG KHI AW BANK LTD
 Charge Status : UNSATISFIED

2. Charge Number : 002
 Total of Charge : 200,000.00
 Date of Creation : 08-12-1979
 Name of Chargee : 1. CHUNG KHI AW BANK LTD
 Charge Status : UNSATISFIED

3. Charge Number : 003
 Total of Charge : 600,000.00
 Date of Creation : 31-12-1980
 Name of Chargee : 1. DEV COMMERCIAL BANK LTD BHD
 Charge Status : UNSATISFIED

4. Charge Number : 004
 Total of Charge : 600,000.00
 Date of Creation : 29-12-1986
 Name of Chargee : 1. DEVELOPMENT COMMERCIAL BANK BHD
 Charge Status : UNSATISFIED

5. Charge Number : 005
 Total of Charge : 630,000.00
 Date of Creation : 12-09-1988
 Name of Chargee : 1. SOUTHERN BANK BHD
 Charge Status : FULLY SATISFIED

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SUMMARY OF FINANCIAL INFORMATION

Name : KEMAJUAN PERTANIAN TENGGHILAN SDN. BHD.
 Registration No. : **197801000264 (37273-P)**
 Auditor : CROWE MALAYSIA PLT (LLP0018817-LCA) (AF1018)
 Auditor Address : SUITE 50-3 SETIA AVENUE
 NO. 2, JALAN SETIA PRIMA S U13/S
 SETIA ALAM, SEKSYEN U13
 40170
 SHAH ALAM
 SELANGOR
 Exempt Private Company : N/A

Financial year end : 31-12-2020
 Unqualified reports (Y/N) : Y
 Consolidated accounts (Y/N) : N
 Date of tabling : 28-09-2021

BALANCE SHEET ITEMS

Non-current assets	:	5,949,604.00
Current assets	:	199,843.00
Non-current liabilities	:	0.00
Current liabilities	:	4,669,734.00
Share capital	:	1,304,400.00
Reserves	:	0.00
Retained Earning	:	175,313.00
Minority interests	:	0.00

INCOME STATEMENT ITEMS

Revenue	:	446.00
Profit/(loss) before tax	:	-136,327.00
Profit/(loss) after tax	:	-136,327.00
Net dividend	:	0.00
Minority interests	:	0.00

****END OF REPORT****

This information is from the company's document registered as at 09-02-2022

Registrar of Companies

Dated : 25-02-2022

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