

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 : LCH ASSET HOLDINGS SDN. BHD.

Last Old Name : Nil

Date of Change : Nil

Registration No. : 200901016480 (859573-M)

Incorporation Date : 04-06-2009

Registration Date : Nil

: LIMITED BY SHARES Type

: PRIVATE LIMITED

Status : EXISTING

: 1-5-2, BLOCK J, Registered Address

JALAN 3/101C,

CHERAS BUSINESS CENTRE, CHERAS,

KUALA LUMPUR

WILAYAH PERSEKUTUAN

: 56100 Postcode

: MALAYSIA Origin

: 2-3, JALAN SETIA UTAMA Business Address

AV U13/AV, SETIA ALAM

SHAH ALAM SELANGOR

Postcode : 40170

Nature of Business : INVESTMENT HOLDING COMPANY



SUMMARY OF SHARE CAPITAL

0

Name : LCH ASSET HOLDINGS SDN. BHD.

Registration No. : 200901016480 (859573-M)

OTHERS

TOTAL ISSUED

(RM) 1,500,000.00		CASH OTHERWISE THAN CASH	
	ORDINARY	1,500,000	0
	PREFERENCE	0	0

0



DIRECTORS/OFFICERS

Name : LCH ASSET HOLDINGS SDN. BHD.

Registration No. : 200901016480 (859573-M)

Name/Address	IC/Passport	Designation	Date of Appointment
LIM CHIN HUAT 2-3 JALAN SETIA UTAMA	690806-10-6199	DIRECTOR	04-06-2009
AV U13/AV, SETIA ALAM, MALAYSIA 40170 SHAH ALAM SELANGOR			
TAN SONG HOOI 2-3 JALAN SETIA UTAMA	710807-10-5396	DIRECTOR	04-06-2009
AV U13/AV, SETIA ALAM, MALAYSIA 40170 SHAH ALAM SELANGOR			
THONG MUN YUE 21, REGAT BOON BAK, TAMAN BOON BAK, 31650 IPOH PERAK	721006-08-5130	SECRETARY	23-10-2019



SHAREHOLDERS/MEMBERS

Name : LCH ASSET HOLDINGS SDN. BHD.

Registration No. : 200901016480 (859573-M)

IC/Passport/ Registration No.	Name	Total of Share
710807-10-5396	TAN SONG HOOI	400,000
690806-10-6199	LIM CHIN HUAT	1,100,000



COMPANY CHARGES

Name : LCH ASSET HOLDINGS SDN. BHD.

Registration No. : 200901016480 (859573-M)

1. Charge Number : 001

Total of Charge : OPEN CHARGE Date of Creation : 09-01-2015

Name of Chargee : 1. HONG LEONG BANK BERHAD

Charge Status : UNSATISFIED

2. Charge Number : 002

Total of Charge : OPEN CHARGE Date of Creation : 08-08-2016

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

Charge Status : UNSATISFIED



SUMMARY OF FINANCIAL INFORMATION

Name : LCH ASSET HOLDINGS SDN. BHD.

Registration No. : 200901016480 (859573-M)

Auditor : KC AW & CO. (AF1394)

Auditor Address : NO.20-1,

PUSAT PERDAGANGAN ONE PUCHONG JALAN OP 1/6,OFF JALAN PUCHONG

47160 PUCHONG SELANGOR

Exempt Private Company : N/A

Financial year end : 30-06-2021

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

Date of tabling : 27-12-2021

BALANCE SHEET ITEMS

Non-current assets 6,678,904.00 Current assets 474,633.00 Non-current liabilities : 289,769.00 : Current liabilities 35,533,295.00 Share capital : 1,500,000.00 Reserves 0.00 : -30,169,527.00 Retained Earning Minority interests 0.00

INCOME STATEMENT ITEMS

Revenue : 2,694,508.00
Profit/(loss) before tax : -12,995,560.00
Profit/(loss) after tax : -12,996,010.00
Net dividend : 0.00
Minority interests : 0.00

END OF REPORT

This information is from the company's document registered as at 27-01-2022

Registrar of Companies

Dated : 24-04-2022

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