



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 : KILANG KELAPA SAWIT LEKIR SDN. BHD.

Last Old Name : Nil

Date of Change : Nil

Registration No. : 199601007252 (379598-T)

Incorporation Date : 13-03-1996

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 11, LEKIR
SITIAWAN
PERAK

Postcode : 32020

Nature of Business : PALM OIL MILLER, PRODUCTION OF ELECTRICITY FROM
BIO-GAS AND SALES OF ELECTRICITY AND INVESTMENT
HOLDING



SUMMARY OF SHARE CAPITAL

Name : KILANG KELAPA SAWIT LEKIR SDN. BHD.
 Registration No. : 199601007252 (379598-T)

TOTAL ISSUED (RM)	CASH	OTHERWISE THAN CASH
5,000,000.00		
ORDINARY	4,000,000	1,000,000
PREFERENCE	0	0
OTHERS	0	0

Printing Date : 26-02-2022

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DIRECTORS/OFFICERS

Name : KILANG KELAPA SAWIT LEKIR SDN. BHD.
 Registration No. : 199601007252 (379598-T)

Name/Address	IC/Passport	Designation	Date of Appointment
TAN AH GAIK 457A PERSIARAN VENICE INTAN 4 DESA MANJUNG RAYA 32200 LUMUT PERAK	560626-08-5970	ALT DIRECTOR	11-07-1997
TEOH HUAN HUAT KAMPONG SPYNIE KAYAN 32030 SITIAWAN PERAK	540310-08-5503	ALT DIRECTOR	29-08-1997
ABDUL RAHIM BIN AHMAD, HJ. LOT 2720-A JALAN SEPAKAT BATU 6 3/4, SIMPANG 3, GOMBAK 53100 KUALA LUMPUR WILAYAH PERSEKUTUAN	480508-02-5467	ALT DIRECTOR	16-04-2010
JOHARI BIN MAT, DATO' NO.8 JALAN LURAH 8/2A SEKSYEN 8 SELANGOR	510101-02-5371	DIRECTOR	26-03-1996
GOH AH PENG 437A PERSIARAN VENICE INTAN 4 DESA MANJUNG RAYA 32200 LUMUT PERAK	540219-08-5561	DIRECTOR	15-07-1996
YONG TOI MEE 102 PEKAN BARU 36000 TELUK INTAN PERAK	531101-08-6935	DIRECTOR	13-03-1996

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DIRECTORS/OFFICERS

Name : KILANG KELAPA SAWIT LEKIR SDN. BHD.
 Registration No. : 199601007252 (379598-T)

Name/Address	IC/Passport	Designation	Date of Appointment
MOHAMAD AKMAL BIN JOHARI NO. 8 JALAN LURAH 8/2A SEKSYEN 8 40000 SHAH ALAM SELANGOR	821014-14-5795	DIRECTOR	16-04-2010
GOH HIANG KEAT LOT 8322 KG. BINTANG 32000 SITIawan PERAK	850122-08-5737	DIRECTOR	02-01-2016
GOH AH PENG 457A PERSIARAN VENICE INTAN 4 DESA MANJUNG RAYA 32200 LUMUT PERAK	540219-08-5561	MANAGER	01-08-1996
YAP KUEN HUA 10 DATARAN PERAJURIT 4 TAMAN KEMUNCAK 31400 IPOH PERAK	580612-08-5994	SECRETARY	30-10-1999
WONG SHI WEN 45 PERSIARAN BUNGA RAYA 1A, TAMAN SRI PENGKALAN, 31650 IPOH PERAK	880413-08-5320	SECRETARY	09-10-2020

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SHAREHOLDERS / MEMBERS

Name : KILANG KELAPA SAWIT LEKIR SDN. BHD.
Registration No. : 199601007252 (379598-T)

IC/Passport/ Registration No.	Name	Total of Share
199501029386 (358592-W)	SPYNIE OIL INDUSTRIES (M) SDN. BHD.	1,750,000
199101005842 (216152-D)	JOHAWAKI PLANTATION SDN. BHD.	2,000,000
199601003862 (376208-D)	CITARASA UNGGUL SDN. BHD.	1,250,000

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COMPANY CHARGES

Name : KILANG KELAPA SAWIT LEKIR SDN. BHD.
 Registration No. : 199601007252 (379598-T)

1. Charge Number : 001
 Total of Charge : 3,000,000.00
 Date of Creation : 15-10-1997
 Name of Chargee : 1. CIMB BANK BERHAD
 Charge Status : FULLY SATISFIED

2. Charge Number : 002
 Total of Charge : 1,000,000.00
 Date of Creation : 23-09-1998
 Name of Chargee : 1. CIMB BANK BERHAD
 Charge Status : FULLY SATISFIED

3. Charge Number : 003
 Total of Charge : 3,000,000.00
 Date of Creation : 21-05-2001
 Name of Chargee : 1. BUMIPUTRACOMMERCE BANK BERHAD
 Charge Status : FULLY SATISFIED

4. Charge Number : 004
 Total of Charge : OPEN CHARGE
 Date of Creation : 21-09-2006
 Name of Chargee : 1. CIMB BANK BERHAD
 Charge Status : FULLY SATISFIED

5. Charge Number : 005
 Total of Charge : 98,000.00
 Date of Creation : 05-01-2007
 Name of Chargee : 1. CIMB BANK BERHAD
 Charge Status : FULLY SATISFIED

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COMPANY CHARGES

Name : KILANG KELAPA SAWIT LEKIR SDN. BHD.
 Registration No. : 199601007252 (379598-T)

6. Charge Number : 006
 Total of Charge : OPEN CHARGE
 Date of Creation : 29-05-2008
 Name of Chargee : 1. OCBC BANK (MALAYSIA) BERHAD
 Charge Status : UNSATISFIED

7. Charge Number : 007
 Total of Charge : OPEN CHARGE
 Date of Creation : 29-05-2008
 Name of Chargee : 1. OCBC BANK (MALAYSIA) BERHAD
 Charge Status : UNSATISFIED

8. Charge Number : 008
 Total of Charge : 1,000,000.00
 Date of Creation : 15-01-2009
 Name of Chargee : 1. CIMB BANK BERHAD
 Charge Status : FULLY SATISFIED

9. Charge Number : 009
 Total of Charge : 7,000.00
 Date of Creation : 15-01-2009
 Name of Chargee : 1. CIMB BANK BERHAD
 Charge Status : FULLY SATISFIED

10. Charge Number : 010
 Total of Charge : OPEN CHARGE
 Date of Creation : 06-10-2010
 Name of Chargee : 1. OCBC BANK (MALAYSIA) BERHAD
 Charge Status : UNSATISFIED



SUMMARY OF FINANCIAL INFORMATION

Name : KILANG KELAPA SAWIT LEKIR SDN. BHD.
 Registration No. : 199601007252 (379598-T)
 Auditor : CHEW WAI KHOON & CO. (AF0217)
 Auditor Address : NO. 60A
 JALAN LEONG BOON SWEE
 30000
 IPOH
 PERAK

Exempt Private Company : N/A

Financial year end : 31-12-2020
 Unqualified reports (Y/N) : Y
 Consolidated accounts (Y/N) : Y
 Date of tabling : 23-08-2021

BALANCE SHEET ITEMS

Non-current assets	:	162,136,832.00
Current assets	:	37,026,218.00
Non-current liabilities	:	33,499,190.00
Current liabilities	:	30,323,531.00
Share capital	:	5,000,000.00
Reserves	:	0.00
Retained Earning	:	117,627,926.00
Minority interests	:	12,712,403.00

INCOME STATEMENT ITEMS

Revenue	:	339,177,759.00
Profit/(loss) before tax	:	8,188,418.00
Profit/(loss) after tax	:	6,063,620.00
Net dividend	:	-7,500,000.00
Minority interests	:	277,096.00

****END OF REPORT****

This information is from the company's document registered as at 26-08-2021

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