



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 : CORAK NAKHODA SDN. BHD.

Last Old Name : Nil

Date of Change : Nil

Registration No. : 199701010184 (425680-U)

Incorporation Date : 02-04-1997

Registration Date : Nil

Type : LIMITED BY SHARES
: PRIVATE LIMITED

Status : EXISTING

Registered Address : LEVEL 2, TOWER 1, AVENUE 5,
BANGSAR SOUTH CITY
KUALA LUMPUR
WILAYAH PERSEKUTUAN

Postcode : 59200

Origin : MALAYSIA

Business Address : SUNGAI TONGOD LOCALITY
39KM SOUTH OF KM 129.5
JALAN SANDAKAN, TELUPID
KOTA KINABALU
SABAH

Postcode : 89300

Nature of Business : CULTIVATION OF OIL PALM AND SALE OF OIL PALM PRODUCE



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

SUMMARY OF SHARE CAPITAL

Name : CORAK NAKHODA SDN. BHD.
Registration No. : 199701010184 (425680-U)

TOTAL ISSUED (RM)	CASH	OTHERWISE THAN CASH
149,733,609.00		
ORDINARY	48,647,966	98,285,643
PREFERENCE	0	2,800,000
OTHERS	0	0

Printing Date : 24-04-2022

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DIRECTORS/OFFICERS

Name : CORAK NAKHODA SDN. BHD.
 Registration No. : 199701010184 (425680-U)

Name/Address	IC/Passport	Designation	Date of Appointment
DATUK KAPITAN THAM YUK LEONG PEKAN RANAU LOT NO 4 BLOK K MALAYSIA 89308 RANAU SABAH	600620-12-5445	ALT DIRECTOR	14-09-2021
LADISLAUS MALUDA KG KOLOPIS P.O.BOX 633 MALAYSIA 89507 PENAMPANG SABAH	520424-12-5245	ALT DIRECTOR	28-01-2022
DATO' LIM BA CHONG @ LIM KIM YEOW NO. 27, JALAN KELAPA OFF PERSIARAN RAJA MUDA MUSA MALAYSIA 41200 KLANG SELANGOR	290614-10-5287	DIRECTOR	19-08-1998
LIM CHIN LEE NO 27, JALAN KELAPA OFF PERSIARAN RAJA MUDA MUSA MALAYSIA 41200 KLANG SELANGOR	640423-10-7391	DIRECTOR	01-07-1997
MOHD.HASNOL BIN AYUB 2C LORONG POKOK TEPUS OFF JALAN LUYANG PETI SURAT 11930 88821 KOTA KINABALU SABAH	640811-12-5639	DIRECTOR	15-05-2014



DIRECTORS/OFFICERS

Name : CORAK NAKHODA SDN. BHD.
 Registration No. : 199701010184 (425680-U)

Name/Address	IC/Passport	Designation	Date of Appointment
LIM YEE TUNG 6 JALAN KENYALANG 11/17 BOTANIC VILLA DAMANSARA KOTA DAMANSARA MALAYSIA 47810 PETALING JAYA SELANGOR	950625-10-5945	DIRECTOR	18-07-2018
LIM YEE CHEN 9 JALAN KENYALANG 11/17 BOTANIC VILLA DAMANSARA KOTA DAMANSARA MALAYSIA 47810 PETALING JAYA SELANGOR	970607-10-5739	DIRECTOR	18-07-2018
NORASHIKIN BINTI AHMAD ALI NO. 1 TAMAN MASJAYA JALAN PENAMPANG LAMA, OFF JALAN LINTAS, MALAYSIA 88300 PENAMPANG SABAH	711017-12-5450	DIRECTOR	10-06-2019
LIM SWEE TEE 2A JALAN SETIA NUSANTARA U13/19B SETIA ECOPARK MALAYSIA 40170 SHAH ALAM SELANGOR	891006-10-5551	DIRECTOR	30-04-2021
TAN SRI DATUK SERI PANGLIMA LIEW SUI FATT, JP 19-21 BUKIT SENTOSA BATU 2 JALAN LABUK MALAYSIA 90000 SANDAKAN SABAH	491015-12-5199	DIRECTOR	14-09-2021



DIRECTORS/OFFICERS

Name : CORAK NAKHODA SDN. BHD.
 Registration No. : 199701010184 (425680-U)

Name/Address	IC/Passport	Designation	Date of Appointment
PIUS JAUA KAMPUNG RAMAYAH P.O.BOX 596 MALAYSIA 89507 PENAMPANG SABAH	600905-12-5609	DIRECTOR	28-01-2022
DATO' LIM BA CHONG @ LIM KIM YEOW 27,JALAN KELAPA OFF JALAN TELOK GADONG 41250 KLANG SELANGOR	290614-10-5287	MANAGER	24-09-1998
LIM CHIN LEE NO 27,JALAN KELAPA JALAN TELOK GADONG SELANGOR	640423-10-7391	MANAGER	22-05-2000
WONG YOUN KIM 1041 JALAN KUANG GUNUNG 4 TAMAN KEPONG MALAYSIA 52100 KUALA LUMPUR WILAYAH PERSEKUTUAN	700823-10-5530	SECRETARY	30-08-2018



SHAREHOLDERS / MEMBERS

Name : CORAK NAKHODA SDN. BHD.

Registration No. : 199701010184 (425680-U)

IC/Passport/ Registration No.	Name	Total of Share
	- SABAH UNITED CHINESE CHAMBERS OF COMMERCE	1,600,012
	- SABAH BUMIPUTRA CHAMBER OF COMMERCE	7,726,132
199701037403 (452903-P)	VEE SENG PLANTATIONS SDN. BHD.	28,615
640423-10-7391	LIM CHIN LEE	28,615
	- KADAZANDUSUN CHAMBER OF COMMERCE AND INDUSTRY	1,200,009
199601027557 (399909-A)	VEETAR KINABALU PLANTATIONS SDN. BHD.	139,150,226

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COMPANY CHARGES

Name : CORAK NAKHODA SDN. BHD.
 Registration No. : 199701010184 (425680-U)

1. Charge Number : 001
 Total of Charge : 10,000,000.00
 Date of Creation : 03-08-2001
 Name of Chargee : 1. OCBC BANK MALAYSIA BERHAD
 Charge Status : FULLY SATISFIED

2. Charge Number : 002
 Total of Charge : 28,000,000.00
 Date of Creation : 03-08-2001
 Name of Chargee : 1. OCBC BANK MALAYSIA BERHAD
 Charge Status : FULLY SATISFIED

3. Charge Number : 003
 Total of Charge : 3,000,000.00
 Date of Creation : 09-07-2004
 Name of Chargee : 1. OCBC BANK MALAYSIA BERHAD
 Charge Status : FULLY SATISFIED

4. Charge Number : 004
 Total of Charge : 7,000,000.00
 Date of Creation : 09-07-2004
 Name of Chargee : 1. OCBC BANK MALAYSIA BERHAD
 Charge Status : FULLY SATISFIED

5. Charge Number : 005
 Total of Charge : 1,500,000.00
 Date of Creation : 09-07-2004
 Name of Chargee : 1. OCBC BANK MALAYSIA BERHAD
 Charge Status : FULLY SATISFIED

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COMPANY CHARGES

Name : CORAK NAKHODA SDN. BHD.
 Registration No. : 199701010184 (425680-U)

- | | | |
|-------------------|---|--------------------------------|
| 6. Charge Number | : | 006 |
| Total of Charge | : | 5,000,000.00 |
| Date of Creation | : | 22-09-2004 |
| Name of Chargee | : | 1. OCBC BANK MALAYSIA BERHAD |
| Charge Status | : | FULLY SATISFIED |
| | | |
| 7. Charge Number | : | 007 |
| Total of Charge | : | 5,000,000.00 |
| Date of Creation | : | 22-09-2004 |
| Name of Chargee | : | 1. OCBC BANK MALAYSIA BERHAD |
| Charge Status | : | FULLY SATISFIED |
| | | |
| 8. Charge Number | : | 008 |
| Total of Charge | : | 5,000,000.00 |
| Date of Creation | : | 22-09-2004 |
| Name of Chargee | : | 1. OCBC BANK MALAYSIA BERHAD |
| Charge Status | : | FULLY SATISFIED |
| | | |
| 9. Charge Number | : | 009 |
| Total of Charge | : | 11,200,000.00 |
| Date of Creation | : | 26-10-2005 |
| Name of Chargee | : | 1. OCBC BANK (MALAYSIA) BERHAD |
| Charge Status | : | FULLY SATISFIED |
| | | |
| 10. Charge Number | : | 010 |
| Total of Charge | : | OPEN CHARGE |
| Date of Creation | : | 23-05-2006 |
| Name of Chargee | : | 1. OCBC BANK (MALAYSIA) BERHAD |
| Charge Status | : | FULLY SATISFIED |
| | | |
| 11. Charge Number | : | 011 |
| Total of Charge | : | OPEN CHARGE |
| Date of Creation | : | 18-04-2012 |
| Name of Chargee | : | 1. OCBC BANK (MALAYSIA) BERHAD |
| Charge Status | : | FULLY SATISFIED |

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COMPANY CHARGES

Name : CORAK NAKHODA SDN. BHD.
 Registration No. : 199701010184 (425680-U)

12. Charge Number : 012
 Total of Charge : OPEN CHARGE
 Date of Creation : 18-04-2012
 Name of Chargee : 1. OCBC BANK (MALAYSIA) BERHAD
 Charge Status : FULLY SATISFIED

13. Charge Number : 013
 Total of Charge : OPEN CHARGE
 Date of Creation : 16-10-2018
 Name of Chargee : 1. CIMB BANK BERHAD
 Charge Status : UNSATISFIED

14. Charge Number : 014
 Total of Charge : OPEN CHARGE
 Date of Creation : 16-10-2018
 Name of Chargee : 1. CIMB BANK BERHAD
 Charge Status : UNSATISFIED

15. Charge Number : 015
 Total of Charge : OPEN CHARGE
 Date of Creation : 16-10-2018
 Name of Chargee : 1. CIMB BANK BERHAD
 Charge Status : UNSATISFIED

16. Charge Number : 016
 Total of Charge : OPEN CHARGE
 Date of Creation : 14-02-2019
 Name of Chargee : 1. CIMB BANK BERHAD
 Charge Status : UNSATISFIED

17. Charge Number : 017
 Total of Charge : OPEN CHARGE
 Date of Creation : 14-02-2019
 Name of Chargee : 1. CIMB BANK BERHAD
 Charge Status : UNSATISFIED

Printing Date : 24-04-2022

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**COMPANY CHARGES**

Name : CORAK NAKHODA SDN. BHD.
Registration No. : 199701010184 (425680-U)

18. Charge Number : 2021-001
Total of Charge : OPEN CHARGE
Date of Creation : 24-09-2021
Name of Chargee : 1. CIMB BANK BERHAD
Charge Status : UNSATISFIED

19. Charge Number : 2021-002
Total of Charge : OPEN CHARGE
Date of Creation : 24-09-2021
Name of Chargee : 1. CIMB BANK BERHAD
Charge Status : UNSATISFIED



SUMMARY OF FINANCIAL INFORMATION

Name : CORAK NAKHODA SDN. BHD.
 Registration No. : **199701010184 (425680-U)**
 Auditor : BAKER TILLY MONTEIRO HENG PLT (LLP0019411-LCA) (AF0117)
 Auditor Address : BAKER TILLY TOWER, LEVEL 10
 TOWER 1, AVENUE 5
 BANGSAR SOUTH CITY
 59200
 KUALA LUMPUR
 WILAYAH PERSEKUTUAN
 Exempt Private Company : N/A

Financial year end : 31-12-2020
 Unqualified reports (Y/N) : Y
 Consolidated accounts (Y/N) : N
 Date of tabling : 30-06-2021

BALANCE SHEET ITEMS

Non-current assets	:	192,727,418.00
Current assets	:	185,820,698.00
Non-current liabilities	:	130,465,566.00
Current liabilities	:	36,705,459.00
Share capital	:	146,933,609.00
Reserves	:	0.00
Retained Earning	:	64,443,482.00
Minority interests	:	0.00

INCOME STATEMENT ITEMS

Revenue	:	56,624,101.00
Profit/(loss) before tax	:	17,935,533.00
Profit/(loss) after tax	:	12,911,878.00
Net dividend	:	-4,408,008.00
Minority interests	:	0.00

****END OF REPORT****

This information is from the company's document registered as at 22-03-2022

Registrar of Companies

Dated : 24-04-2022

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