



Although all efforts have 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

Company Name	:SYKT. SUNGAI REK PEMBANGUNAN SDN. BERHAD.
Last Old Name	:Nil
Date Of Change	:Nil
Company Number	:6168-M
Incorporation Date	:22-09-1965
Registration Date	:Nil
Type	:LIMITED BY SHARES PRIVATE LIMITED
Status	:EXISTING
Registered Address	:9TH FLOOR, WISMA BUNGA, NO. 11 JALAN LAMBAK KLUANG JOHOR
Postcode	:86000
Origin	:MALAYSIA
Business Address	:9TH FLOOR, WISMA BUNGA NO. 11, JALAN LAMBAK KLUANG JOHOR
Postcode	:86000
Nature Of Business	:INVESTMENT IN SHARE PROPERTIES



User Id: Roni Date: Sun Jan 06 16:20:37 2019

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TEL: 03-2299 4400 FAX: 03-2299 4411



SUMMARY OF SHARE CAPITAL

Company Name : SYKT. SUNGAI REK PEMBANGUNAN SDN. BERHAD.
 Company Number : 6168-M

TOTAL
 ISSUED
 (RM)
 125,700.0000

	CASH	OTHERWISE THAN CASH
ORDINARY	125,700	0
PREFERENCE	0	0
OTHERS	0	0



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DIRECTORS/OFFICERS

Company Name : SYKT. SUNGAI REK PEMBANGUNAN SDN. BERHAD.
 Company Number : 6168-M

Name/Address	IC/Passport	Designation	Date of Appointment
HO SEE PING NO. 76 JALAN JINGGA TAMAN PELANGI 80400 JOHOR BAHRU JOHOR	430401-01-5351	SECRETARY	01-01-1988
KHOO CHEE HONG NO. 5 JALAN SEHAT 86000 KLUANG JOHOR	540915-01-6287	DIRECTOR	01-09-1984
KHOO CHEE HONG NO. 5, JALAN SEHAT 86000 KLUANG JOHOR	540915-01-6287	MANAGER	01-09-1984
DATIN TAN NGAH CHIN @ TAN GA CHIAN NO. 1 JALAN SELAT 86000 KLUANG JOHOR	301207-01-5218	DIRECTOR	18-08-1972
LIM CHEAH LIANG NO. 14 JALAN 3/18 TAMAN SRI KLUANG 86000 KLUANG JOHOR	521010-01-5921	DIRECTOR	07-09-2002
KHOO CHEE HONG NO. 5 JALAN SEHAT 86000 KLUANG JOHOR	540915-01-6287	SECRETARY	31-08-2009



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DIRECTORS/OFFICERS

Company Name : SYKT. SUNGAI REK PEMBANGUNAN SDN. BERHAD.
 Company Number : 6168-M

Name/Address	IC/Passport	Designation	Date of Appointment
LOR LI MENG NO. 9 JALAN SETIA 12/22 TAMAN SETIA INDAH MALAYSIA 81100 JOHOR BAHRU JOHOR	730922-06-5076	SECRETARY	31-08-2009



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SHAREHOLDER/MEMBERS

Company Name : SYKT. SUNGAI REK PEMBANGUNAN SDN. BERHAD.
 Company Number : 6168-M

IC/Passport/Company No	Name/Company Name	Total of share
660206-01-6432	KHOO BEE HIAN	125.00
1795922	KHOO SIEW HAR	2,000.00
560311-01-5820	KHOO BEE YEE	125.00
5440656	KHOO CHEE WAN	125.00
600325-01-5067	KHOO CHEE KIAN	125.00
630508-01-6086	KHOO BEE IMM	125.00
8297468	VITHILLINGAM PONNIAH	100.00
430401-01-5351	HO SEE PING	500.00
2179-A	LIAN CHEONG SAWMILL COMPANY SDN BHD	11,000.00
570307-01-6600	KHOO BEE LEE	125.00
540915-01-6287	KHOO CHEE HONG	125.00
20277-P	BUNGA REALTY SDN. BHD.	103,500.00
39370-X	AIK YENG REALTY SDN. BHD.	3,000.00
6368321	KHOO CHEE GAY	125.00
-	ABD HAMID BIN IBRAHIM	100.00
3729302	TAN NGAH CHIN @ TAN GA CHIAN, DATIN	2,500.00



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SHAREHOLDER/MEMBERS

Company Name : SYKT. SUNGAI REK PEMBANGUNAN SDN. BERHAD.
 Company Number : 6168-M

IC/Passport/Company No	Name/Company Name	Total of share
0064878	WOON TOON ENG	2,000.00



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COMPANY CHARGES

Company Name : SYKT. SUNGAI REK PEMBANGUNAN SDN. BERHAD.
 Company Number : 6168-M

1. Charge Number : 001
 Total Of Charge : 400000.00
 Date Of Creation : 14-02-1978
 Name Of Chargee : CHUNG KHIAW BANK LTD
 Charge Status : FULLY SATISFIED
2. Charge Number : 002
 Total Of Charge : 400000.00
 Date Of Creation : 14-02-1978
 Name Of Chargee : CHUNG KHIAW BANK LTD
 Charge Status : FULLY SATISFIED
3. Charge Number : 003
 Total Of Charge : 600000.00
 Date Of Creation : 28-05-1987
 Name Of Chargee : CHUNG KHIAW BANK LTD
 Charge Status : FULLY SATISFIED
4. Charge Number : 004
 Total Of Charge : 730000.00
 Date Of Creation : 16-06-1987
 Name Of Chargee : UNITED OVERSEAS BANK MALAYSIA BHD
 Charge Status : FULLY SATISFIED
5. Charge Number : 005
 Total Of Charge : 270000.00
 Date Of Creation : 09-11-1988
 Name Of Chargee : UNITED OVERSEAS BANK MALAYSIA BHD
 Charge Status : FULLY SATISFIED
6. Charge Number : 006
 Total Of Charge : OPEN CHARGE
 Date Of Creation : 10-08-1991
 Name Of Chargee : UNITED OVERSEAS BANK MALAYSIA BHD
 Charge Status : FULLY SATISFIED
7. Charge Number : 007
 Total Of Charge : 2700000.00
 Date Of Creation : 10-08-1991
 Name Of Chargee : UNITED OVERSEAS BANK MALAYSIA BHD
 Charge Status : FULLY SATISFIED



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SUMMARY OF FINANCIAL INFORMATION

Company Name : SYKT. SUNGAI REK PEMBANGUNAN SDN. BERHAD.
Company Number : 6168-M

Auditor : ENG & CO. (AF0308)
Auditor Address : 171-B
JLN.SRI PELANGI
TMN.PELANGI
80400 JOHOR BAHRU
JOHOR

Exempt Private Company : N/A

Financial Year End : 31-12-2017
Unqualified Reports (Y/N) :
Consolidated Accounts (Y/N) :
Date Of Tabling : 30-06-2018

BALANCE SHEET ITEMS

Non-Current Assets	:	310,776,725.00
Current Assets	:	202,939,267.00
Non-Current Liabilities	:	6,473,436.00
Current Liabilities	:	13,446,022.00
Share Capital	:	1,257,000.00
Reserves	:	0.00
Retained Earning	:	284,707,334.00
Minority Interests	:	207,832,200.00

INCOME STATEMENT ITEMS

Revenue	:	367,397,546.00
Profit/(loss) before tax	:	28,761,092.00
Profit/(loss) after tax	:	23,133,081.00
Net dividend	:	-125,700.00
Minority Interests	:	-11,019,529.00

** END OF REPORT **

This information is from the company's document registered as at 28-09-2018

Registrar Of Companies
Date: 06-01-2019

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