



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

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

Name	:GEMAS BAHRU ESTATES SDN. BHD.
Last Old Name	:Nil
Date Of Change	:Nil
Registration No.	:197001000129 (9338-V)
Incorporation Date	:31-03-1970
Type	:LIMITED BY SHARES PRIVATE LIMITED
Status	:EXISTING
Registered Address	:TKT.10 BANGUNAN YEE SENG 15, JALAN RAJA CHULAN K.LUMPUR KUALA LUMPUR WILAYAH PERSEKUTUAN
Postcode	:50200
Origin	:MALAYSIA
Business Address	:GEMAS BAHRU ESTATE GEMAS JOHOR
Postcode	:73400
Nature Of Business	: OIL PALM ESTATE





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SUMMARY OF SHARE CAPITAL

Name : GEMAS BAHRU ESTATES SDN. BHD.
Registration No. : 197001000129 (9338-V)

TOTAL
ISSUED
(RM)
100,000.0000

	CASH	OTHERWISE THAN CASH
ORDINARY	100,000	0
PREFERENCE	0	0
OTHERS	0	0



DIRECTORS/OFFICERS

Name : GEMAS BAHRU ESTATES SDN. BHD.

Registration No. : 197001000129 (9338-V)

Name/Address	IC/Passport	Designation	Date Of Appointment
CHIN KAH KHEN 35, LANGGAK TUNKU BUKIT TUNKU KUALA LUMPUR. 50480 KUALA LUMPUR WILAYAH PERSEKUTUAN	311101-12-5020	DIRECTOR	28-07-1981
GAN TEE JIN 43 JALAN SETIAMURNI 6 BUKIT DAMANSARA KUALA LUMPUR 50490 KUALA LUMPUR WILAYAH PERSEKUTUAN	590120-71-5485	DIRECTOR	02-02-1999
GAN TEE KIAN LOT 251, JALAN BUNGUR ROSA SIERRAMAS 47000 SUNGAI BULOH SELANGOR	560821-71-5181	DIRECTOR	28-07-1981
ONG SOO CHENG C/O ULU KANCHONG ESTATE RANTAU NEGERI SEMBILAN. 71209 RANTAU NEGERI SEMBILAN	530928-01-5559	MANAGER	12-06-2004
CHONG KUAN YEE 2-8-1 8TH FLOOR MENARA KLH CONDOMINIUM JALAN KASIPILLAY OFF 2 1/2 MILES JALAN IPOH 51200 KUALA LUMPUR WILAYAH PERSEKUTUAN	550508-10-5812	SECRETARY	30-12-2015



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SHAREHOLDERS/MEMBERS

Name : GEMAS BAHRU ESTATES SDN. BHD.

Registration No. : 197001000129 (9338-V)

IC/Passport/ Registration No	Name/Company Name	Total of share
196201000334 (4836-D)	KEY DEVELOPMENT SDN BHD	49,000.00
196501000398 (6198-P)	CHINCHOO INVESTMENT SDN. BERHAD	49,000.00
560821-71-5181	GAN TEE KIAN	1,520.00
590120-71-5485	GAN TEE JIN	280.00
610403-10-6028	GAN HWAY LEE	200.00





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COMPANY CHARGES

Name : GEMAS BAHRU ESTATES SDN. BHD.

Registration No. : 197001000129 (9338-V)

1. Charge Number	:	001
Total Of Charge	:	550000.00
Date Of Creation	:	08-11-1982
Name Of Chargee	:	MALAYAN BANKING BHD
Charge Status	:	UNSATISFIED





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SUMMARY OF FINANCIAL INFORMATION

Name : GEMAS BAHRU ESTATES SDN. BHD.
Registration No. : 197001000129 (9338-V)
Auditor : T.C. LIEW & CO. (AF0047)
Auditor Address : 166-1A
1ST FLOOR, JALAN LOKE YEW
55200, KUALA LUMPUR
WILAYAH PERSEKUTUAN
Exempt Private Company : N/A
Financial Year End : 31-03-2019
Unqualified Reports (Y/N) : Y
Consolidated Accounts (Y/N) : N
Date of Tabling : 20-09-2019

BALANCE SHEET ITEMS

Non-Current Assets	:	122,588,770.00
Current Assets	:	1,142,031.00
Non-Current Liabilities	:	16,398.00
Current Liabilities	:	626,513.00
Share Capital	:	100,000.00
Reserve	:	0.00
Retain Earning	:	122,987,890.00
Minority Interest	:	0.00

INCOME STATEMENT ITEMS

Revenue	:	5,464,456.00
Profit/(loss) before tax	:	-2,506,352.00
Profit/(loss) after tax	:	-2,585,685.00
Net dividend	:	-5,000,000.00
Minority Interest	:	0.00

** END OF REPORT **

This information are from the company's document registered as at 06-10-2019

Registrar of Companies
Dated : 29-10-2019

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MENARA SSM@SENTRAL, NO.7, JALAN STESEN SENTRAL 5, KUALA LUMPUR SENTRAL, 50470 KUALA LUMPUR.

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