



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 : CHIAP HUA AGRICULTURE COMPANY SDN. BHD.

Last Old Name : Nil

Date of Change : Nil

Registration No. : 196301000095 (22559-A)

Incorporation Date : 03-04-1963

Registration Date : Nil

Type : LIMITED BY SHARES
: PRIVATE LIMITED

Status : EXISTING

Registered Address : 2ND FLOOR, LOT 2, BLOCK 16,
LORONG BANDAR INDAH 4, BANDAR INDAH,
NORTH ROAD,
SANDAKAN
SABAH

Postcode : 90000

Origin : MALAYSIA

Business Address : 1ST FLOOR, LOT NO. 11
BLOCK C, BANDAR KIM FUNG
MILE 4, NORTH ROAD
SANDAKAN
SABAH

Postcode : 90000

Nature of Business : ENGAGED IN THE CULTIVATION AND SALES OF OIL PALM
FRESH FRUIT BRUNCHES AND THE PROVISION OF RELATED
SERVICES



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

SUMMARY OF SHARE CAPITAL

Name : CHIAP HUA AGRICULTURE COMPANY SDN. BHD.
Registration No. : 196301000095 (22559-A)

TOTAL
ISSUED
(RM)
40,000.00

	CASH	OTHERWISE THAN CASH
ORDINARY	40,000	0
PREFERENCE	0	0
OTHERS	0	0

Printing Date : 24-04-2022

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DIRECTORS/OFFICERS

Name : CHIAP HUA AGRICULTURE COMPANY SDN. BHD.
 Registration No. : 196301000095 (22559-A)

Name/Address	IC/Passport	Designation	Date of Appointment
CHAN FOON TIM LOT 148 TMN SHUN NGEN ML 5, LABUK ROAD P.O.BOX 144, 90701 SANDAKAN SABAH	521130-12-5076	DIRECTOR	12-11-1978
HO MAN HYMN LOT 148 TAMAN TSHUN NGEN BATU 5, LABUK ROAD, P.O.BOX 144 90701 SANDAKAN SABAH	800724-12-5155	DIRECTOR	18-06-2007
FUNG YIN KEE HOUSE NO. 732 BAYVIEW HEIGHTS LIKAS MALAYSIA 88450 KOTA KINABALU SABAH	601121-12-5613	DIRECTOR	28-05-2019
QUEK KAN YEE MILE 1 1/2 JALAN BUKIT PPM 486 ELOPURA, 90000 SANDAKAN SABAH	670216-12-5252	SECRETARY	07-06-2019

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SHAREHOLDERS / MEMBERS

Name : CHIAP HUA AGRICULTURE COMPANY SDN. BHD.
 Registration No. : 196301000095 (22559-A)

IC/Passport/ Registration No.	Name	Total of Share
196201000380 (88121-K)	YAU SENG COMPANY SDN. BHD.	29,000
993254-A	CHIAP HUA MANUFACTORY COMPANY (NORTH BORNEO) LTD	11,000

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COMPANY CHARGES

Name : CHIAP HUA AGRICULTURE COMPANY SDN. BHD.
 Registration No. : 196301000095 (22559-A)

1. Charge Number : 001
 Total of Charge : 100,000.00
 Date of Creation : 02-08-1972
 Name of Chargee : 1. UNITED OVERSEAS BANK (MALAYSIA) BHD.
 Charge Status : FULLY SATISFIED
2. Charge Number : 002
 Total of Charge : 100,000.00
 Date of Creation : 01-03-1983
 Name of Chargee : 1. UNITED OVERSEAS BANK MALAYSIA BHD
 Charge Status : FULLY SATISFIED
3. Charge Number : 003
 Total of Charge : 100,000.00
 Date of Creation : 22-12-1986
 Name of Chargee : 1. STANDARD CHARTERED BANK
 Charge Status : FULLY SATISFIED
4. Charge Number : 004
 Total of Charge : 100,000.00
 Date of Creation : 22-12-1986
 Name of Chargee : 1. UNITED OVERSEAS BANK MALAYSIA BHD
 Charge Status : FULLY SATISFIED
5. Charge Number : 005
 Total of Charge : 100,000.00
 Date of Creation : 30-12-1994
 Name of Chargee : 1. UNITED OVERSEAS BANK MALAYSIA BHD
 Charge Status : FULLY SATISFIED

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**COMPANY CHARGES**

Name : CHIAP HUA AGRICULTURE COMPANY SDN. BHD.
Registration No. : 196301000095 (22559-A)

6. Charge Number : 006
Total of Charge : 200,000.00
Date of Creation : 07-09-2001
Name of Chargee : 1. UNITED OVERSEAS BANK MALAYSIA BERHAD
Charge Status : FULLY SATISFIED



SUMMARY OF FINANCIAL INFORMATION

Name : CHIAP HUA AGRICULTURE COMPANY SDN. BHD.
 Registration No. : 196301000095 (22559-A)
 Auditor : JETA PLT (LLP0015032-LCA) (AF002107)
 Auditor Address : LOT 3, BLOCK 16
 LORONG BANDAR INDAH 4
 BANDAR INDAH, NORTH ROAD
 90000
 SANDAKAN
 SABAH
 Exempt Private Company : N/A

Financial year end : 31-12-2020
 Unqualified reports (Y/N) : Y
 Consolidated accounts (Y/N) : N
 Date of tabling : 27-09-2021

BALANCE SHEET ITEMS

Non-current assets	:	13,938,096.00
Current assets	:	1,747,147.00
Non-current liabilities	:	2,878,000.00
Current liabilities	:	1,070,122.00
Share capital	:	400,000.00
Reserves	:	0.00
Retained Earning	:	11,337,121.00
Minority interests	:	0.00

INCOME STATEMENT ITEMS

Revenue	:	4,150,305.00
Profit/(loss) before tax	:	3,757,864.00
Profit/(loss) after tax	:	2,854,964.00
Net dividend	:	0.00
Minority interests	:	0.00

****END OF REPORT****

This information is from the company's document registered as at 12-11-2021

Registrar of Companies

Dated : 24-04-2022

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