

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 : LCH OIL PALM ESTATES SDN. BHD.

Last Old Name : Nil

Date of Change : Nil

Registration No. : 201701023859 (1238025-X)

Incorporation Date : 10-07-2017

Registration Date : Nil

: LIMITED BY SHARES Type

: PRIVATE LIMITED

: EXISTING Status

: 1-5-2, BLOCK J, Registered Address

JALAN 3/101C,

CHERAS BUSINESS CENTRE, CHERAS,

KUALA LUMPUR

WILAYAH PERSEKUTUAN

: 56100 Postcode

: MALAYSIA Origin

: NO. 2-3 JALAN SETIA UTAMA AV Business Address

U13/AV SETIA ECO PARK

SHAH ALAM SELANGOR

Postcode : 40150

Nature of Business : BUSINESS IN CULTIVATION AND SALE OF OIL PALM FRESH

FRUIT BUNCHES. HIRERS AND LEASERS IN CARS, BUSES, LORRIES, TRUCKS, TROLLEYS, MOTORCYCLES, TRACTORS, VANS, EQUIPMENTS, MACHINERIES, BOATS, HELICOPTERS AND AIR CRAFTS AND OTHER CONVEYANCES OF ALL KINDS.



SUMMARY OF SHARE CAPITAL

Name : LCH OIL PALM ESTATES SDN. BHD.

Registration No. : 201701023859 (1238025-X)

OTHERS

TOTAL

ISSUED (RM) CASH OTHERWISE 3,000,000.00

ORDINARY 3,000,000 0

PREFERENCE 0 0

0

0



DIRECTORS/OFFICERS

Name : LCH OIL PALM ESTATES SDN. BHD.

Registration No. : 201701023859 (1238025-X)

| Name/Address | IC/Passport | Designation | Date of Appointment |
|---|----------------|-------------|------------------------|
| LIM CHIN HUAT NO. 2-3 JALAN SETIA UTAMA AV U13/AV SETIA ALAM MALAYSIA 40170 SHAH ALAM SELANGOR | 690806-10-6199 | DIRECTOR | 10-07-2017 |
| TAN SONG HOOI NO. 2-3 JALAN SETIA UTAMA AV U13/AV SETIA ALAM MALAYSIA 40170 SHAH ALAM SELANGOR | 710807-10-5396 | DIRECTOR | 29-04-2019 |
| CHANG MAAN SENG NO. 12 JALAN DU 4/4 TAMAN DAMAI UTAMA, KINRARA RESIDENCE, MALAYSIA 47180 PUCHONG SELANGOR | 710130-08-5855 | DIRECTOR | 26-04-2021 |
| LOW YOONG LAM 81, JALAN 48, TAMAN PETALING, KEPONG, MALAYSIA 52100 KUALA LUMPUR WILAYAH PERSEKUTUAN | 730610-10-5657 | DIRECTOR | 26-04-2021 |
| THONG MUN YUE 21, REGAT BOON BAK, TAMAN BOON BAK, 31650 IPOH PERAK | 721006-08-5130 | SECRETARY | 23-10-2019 |



SHAREHOLDERS/MEMBERS

Name : LCH OIL PALM ESTATES SDN. BHD.

Registration No. : 201701023859 (1238025-X)

IC/Passport/Total ofRegistration No.NameShare

200901016480 (859573-M) LCH ASSET HOLDINGS SDN. BHD. 3,000,000



COMPANY CHARGES

Name : LCH OIL PALM ESTATES SDN. BHD.

Registration No. : 201701023859 (1238025-X)

1. Charge Number : 001

Total of Charge : OPEN CHARGE Date of Creation : 17-11-2017

Name of Chargee : 1. OCBC BANK (MALAYSIA) BERHAD

Charge Status : UNSATISFIED

2. Charge Number : 002

Total of Charge : OPEN CHARGE Date of Creation : 17-11-2017

Name of Chargee : 1. OCBC BANK (MALAYSIA) BERHAD

Charge Status : UNSATISFIED



SUMMARY OF FINANCIAL INFORMATION

Name : LCH OIL PALM ESTATES SDN. BHD.

Registration No. : 201701023859 (1238025-X)

Auditor : KC AW & CO. (AF1394)

Auditor Address : NO.20-1,

PUSAT PERDAGANGAN ONE PUCHONG JALAN OP 1/6,OFF JALAN PUCHONG

47160 PUCHONG SELANGOR

Exempt Private Company : N/A

Financial year end : 30-06-2021

Unqualified reports (Y/N) : Y Consolidated accounts (Y/N) : N

Date of tabling : 27-12-2021

BALANCE SHEET ITEMS

Non-current assets 1,170,527.00 Current assets 412,872.00 22,376.00 Non-current liabilities : : Current liabilities 28,000,900.00 Share capital : 3,000,000.00 Reserves 0.00 -29,439,877.00 : Retained Earning Minority interests 0.00

INCOME STATEMENT ITEMS

Revenue : 2,686,182.00
Profit/(loss) before tax : -12,854,064.00
Profit/(loss) after tax : -12,854,514.00
Net dividend : 0.00
Minority interests : 0.00

END OF REPORT

This information is from the company's document registered as at 27-01-2022

Registrar of Companies

Dated : 24-04-2022

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