



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 : SYARIKAT LADANG DAFA SDN. BHD.

Last Old Name : Nil

Date of Change : Nil

Registration No. : 198101010924 (77051-T)

Incorporation Date : 20-10-1981

Registration Date : Nil

Type : LIMITED BY SHARES
: PRIVATE LIMITED

Status : EXISTING

Registered Address : NO. 5, JALAN PERTAMA 4,
PUSAT PERDAGANGAN DANGA UTAMA,
JOHOR BAHRU
JOHOR

Postcode : 81200

Origin : MALAYSIA

Business Address : 79-1 JALAN ADDA 3/1
TAMAN ADDA
JOHOR BAHRU
JOHOR

Postcode : 81100

Nature of Business : DEVELOPING AND PLANTING OF AGRICULTURAL PRODUCT
AND CATTLE REARING



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

SUMMARY OF SHARE CAPITAL

Name : SYARIKAT LADANG DAFA SDN. BHD.
Registration No. : 198101010924 (77051-T)

| TOTAL ISSUED (RM) | CASH | OTHERWISE THAN CASH |
|-------------------------|---------|------------------------|
| 500,000.00 | | |
| ORDINARY | 500,000 | 0 |
| PREFERENCE | 0 | 0 |
| OTHERS | 0 | 0 |

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DIRECTORS/OFFICERS

Name : SYARIKAT LADANG DAFA SDN. BHD.
 Registration No. : 198101010924 (77051-T)

| Name/Address | IC/Passport | Designation | Date of Appointment |
|---|----------------|-------------|---------------------|
| ERIC ONG TWEE HOWE 111,JALAN HANG TUAH KLUANG 86000 KLUANG JOHOR | 550206-01-5993 | DIRECTOR | 15-08-1994 |
| ONG TWEE KWAN 40-M,JALAN KEMUNCAK JOHOR BAHRU 80100 JOHOR BAHRU JOHOR | 590928-01-5561 | DIRECTOR | 15-08-1994 |
| ONG TWEE KWAN 40-M,JALAN KEMUNCAK JOHOR BAHRU 80100 JOHOR BAHRU JOHOR | 590928-01-5561 | MANAGER | 23-04-2001 |
| SITI NOR AISHAH BINTI MOHAMED NO. 269-L JALAN SKUDAI KIRI BATU 4 1/2 81200 JOHOR BAHRU JOHOR | 910213-01-6210 | SECRETARY | 02-04-2018 |

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**SHAREHOLDERS / MEMBERS**

Name : SYARIKAT LADANG DAFA SDN. BHD.
Registration No. : 198101010924 (77051-T)

| IC/Passport/ Registration No. | Name | Total of Share |
|----------------------------------|-------------------------------|-------------------|
| 198901012976 (190285-H) | ALL PALM PLANTATION SDN. BHD. | 500,000 |



COMPANY CHARGES

Name : SYARIKAT LADANG DAFA SDN. BHD.
 Registration No. : 198101010924 (77051-T)

1. Charge Number : 001
 Total of Charge : 1,000,000.00
 Date of Creation : 26-11-1983
 Name of Chargee : 1. BANK UTAMA MALAYSIA BERHAD
 Charge Status : FULLY SATISFIED
2. Charge Number : 002
 Total of Charge : 100,000.00
 Date of Creation : 26-11-1983
 Name of Chargee : 1. BANK UTAMA MALAYSIA BERHAD
 Charge Status : FULLY SATISFIED
3. Charge Number : 003
 Total of Charge : 900,000.00
 Date of Creation : 26-11-1983
 Name of Chargee : 1. BANK UTAMA MALAYSIA BERHAD
 Charge Status : FULLY SATISFIED
4. Charge Number : 004
 Total of Charge : 1,870,000.00
 Date of Creation : 06-02-1990
 Name of Chargee : 1. DATUK MOHAMAD AMIN BIN SATEM BICNOK218001
 Charge Status : FULLY SATISFIED

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SUMMARY OF FINANCIAL INFORMATION

Name : SYARIKAT LADANG DAFA SDN. BHD.
 Registration No. : **198101010924 (77051-T)**
 Auditor : GRANT THORNTON MALAYSIA PLT (201906003682) (AF0737)
 Auditor Address : SUITE 28.01, 28TH FLOOR
 MENARA ZURICH
 NO. 15, JALAN DATO' ABDULLAH TAHIR
 80300
 JOHOR BAHRU
 JOHOR
 Exempt Private Company : N/A

Financial year end : 30-06-2020
 Unqualified reports (Y/N) : Y
 Consolidated accounts (Y/N) : N
 Date of tabling : 27-01-2021

BALANCE SHEET ITEMS

| | | |
|-------------------------|---|---------------|
| Non-current assets | : | 12,720,555.00 |
| Current assets | : | 31,562,106.00 |
| Non-current liabilities | : | 830,938.00 |
| Current liabilities | : | 1,361,126.00 |
| Share capital | : | 500,000.00 |
| Reserves | : | 0.00 |
| Retained Earning | : | 41,590,597.00 |
| Minority interests | : | 0.00 |

INCOME STATEMENT ITEMS

| | | |
|--------------------------|---|---------------|
| Revenue | : | 14,980,266.00 |
| Profit/(loss) before tax | : | 5,435,766.00 |
| Profit/(loss) after tax | : | 4,212,564.00 |
| Net dividend | : | 0.00 |
| Minority interests | : | 0.00 |

****END OF REPORT****

This information is from the company's document registered as at 17-03-2021

Registrar of Companies

Dated : 24-06-2021

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