



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 : CHIN LEONG THYE SDN. BHD.

Last Old Name : Nil

Date of Change : Nil

Registration No. : 197901009010 (53294-P)

Incorporation Date : 17-12-1979

Registration Date : Nil

Type : LIMITED BY SHARES
: PRIVATE LIMITED

Status : EXISTING

Registered Address : SUITE B, 1ST FLOOR
40 JALAN TUNKU HASSAN
SEREMBAN
NEGERI SEMBILAN

Postcode : 70000

Origin : MALAYSIA

Business Address : PT 2041, JALAN PEJABAT HAIWAN
BUKIT PELANDOK
NEGERI SEMBILAN

Postcode : 71960

Nature of Business : TRADING OF SALT, POULTRY FEED, TRANSPORTATION SERVICES
AND HOLDING OF INVESTMENT



SUMMARY OF SHARE CAPITAL

Name : CHIN LEONG THYE SDN. BHD.
 Registration No. : 197901009010 (53294-P)

TOTAL ISSUED (RM)	CASH	OTHERWISE THAN CASH
3,000,000.00		
ORDINARY	2,865,000	135,000
PREFERENCE	0	0
OTHERS	0	0

Printing Date : 24-06-2021

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DIRECTORS/OFFICERS

Name : CHIN LEONG THYE SDN. BHD.
 Registration No. : 197901009010 (53294-P)

Name/Address	IC/Passport	Designation	Date of Appointment
TAN TUAN @ TAN NYA 6890, VISION HEIGHTS JALAN TOK UNGKU 70100 SEREMBAN NEGERI SEMBILAN	360507-10-5282	DIRECTOR	04-12-1979
LEE MIN HUAT 18 CHANGKAT HARTAMAS 2 HARTAMAS HEIGHT 50480 KUALA LUMPUR WILAYAH PERSEKUTUAN	570908-05-5357	DIRECTOR	25-10-1988
LEE SEP PIAN PT 2041 JALAN PEJABAT HAIWAN BUKIT PELANDOK 71960 PORT DICKSON NEGERI SEMBILAN	600217-05-5336	DIRECTOR	
LEE MING KEONG PT 2041 JALAN PEJABAT HAIWAN BUKIT PELANDOK 71960 PORT DICKSON NEGERI SEMBILAN	610228-05-5517	DIRECTOR	08-03-1988
LEE WENG MENG 3, JALN SS14/6F 47500 SUBANG JAYA SELANGOR	640617-05-5411	DIRECTOR	15-09-1992
LEE WAI KOK NO.6890 VISION HEIGHTS JALAN TOK UNGKU 70100 SEREMBAN NEGERI SEMBILAN	671204-05-5423	DIRECTOR	26-06-1995

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DIRECTORS/OFFICERS

Name : CHIN LEONG THYE SDN. BHD.
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Name/Address	IC/Passport	Designation	Date of Appointment
LEE CHIN HWA NO.6890 VISION HEIGHTS JALAN TOK UNGKU 70100 SEREMBAN NEGERI SEMBILAN	330914-71-5419	DIRECTOR	04-02-2008
LEE SEAT LIAN LOT 2874 JALAN ENGGANG 1 TAMAN BUKIT PUNCA EMAS, MALAYSIA 70100 SEREMBAN NEGERI SEMBILAN	620228-05-5516	DIRECTOR	30-01-2020
TIEW SZE HANN 21, JALAN TS 2, TAMAN SAUJANA 2, 34600 KAMUNTING PERAK	770524-08-6847	SECRETARY	12-12-2019
WONG CHUN HOE 20, JALAN 16, TAMAN SRI JELOK, 43000 KAJANG SELANGOR	821106-14-5311	SECRETARY	27-04-2020

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SHAREHOLDERS / MEMBERS

Name : CHIN LEONG THYE SDN. BHD.
 Registration No. : 197901009010 (53294-P)

IC/Passport/ Registration No.	Name	Total of Share
570908-05-5357	LEE MIN HUAT	375,000
610228-05-5517	LEE MING KEONG	375,000
600217-05-5336	LEE SEP PIAN	375,000
330914-71-5419	LEE CHIN HWA	375,000
360507-10-5282	TAN TUAN @ TAN NYA	375,000
620228-05-5516	LEE SEAT LIAN	375,000
671204-05-5423	LEE WAI KOK	375,000
640617-05-5411	LEE WENG MENG	375,000

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COMPANY CHARGES

Name : CHIN LEONG THYE SDN. BHD.
 Registration No. : 197901009010 (53294-P)

1. Charge Number : 001
 Total of Charge : 50,000.00
 Date of Creation : 26-10-1982
 Name of Chargee : 1. HSBC BANK MALAYSIA BERHAD
 Charge Status : FULLY SATISFIED

2. Charge Number : 002
 Total of Charge : 110,000.00
 Date of Creation : 16-11-1984
 Name of Chargee : 1. UNITED OVERSEAS BANK (MALAYSIA) BHD.
 Charge Status : FULLY SATISFIED

3. Charge Number : 003
 Total of Charge : 90,000.00
 Date of Creation : 16-11-1984
 Name of Chargee : 1. UNITED OVERSEAS BANK (MALAYSIA) BHD.
 Charge Status : FULLY SATISFIED

4. Charge Number : 004
 Total of Charge : 100,000.00
 Date of Creation : 30-12-1986
 Name of Chargee : 1. UNITED OVERSEAS BANK (MALAYSIA) BHD.
 Charge Status : FULLY SATISFIED

5. Charge Number : 005
 Total of Charge : 300,000.00
 Date of Creation : 30-10-1987
 Name of Chargee : 1. UNITED OVERSEAS BANK (MALAYSIA) BHD.
 Charge Status : FULLY SATISFIED

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COMPANY CHARGES

Name : CHIN LEONG THYE SDN. BHD.
 Registration No. : 197901009010 (53294-P)

- | | | |
|-------------------|---|---|
| 6. Charge Number | : | 006 |
| Total of Charge | : | 400,000.00 |
| Date of Creation | : | 13-02-1988 |
| Name of Chargee | : | 1. HONGKONG BANK MALAYSIA BERAHD |
| Charge Status | : | FULLY SATISFIED |
| | | |
| 7. Charge Number | : | 007 |
| Total of Charge | : | 780,000.00 |
| Date of Creation | : | 22-11-1988 |
| Name of Chargee | : | 1. HONGKONG BANK MALAYSIA BERAHD |
| Charge Status | : | FULLY SATISFIED |
| | | |
| 8. Charge Number | : | 008 |
| Total of Charge | : | 380,000.00 |
| Date of Creation | : | 13-02-1988 |
| Name of Chargee | : | 1. HONGKONG BANK MALAYSIA BERHAD |
| Charge Status | : | FULLY SATISFIED |
| | | |
| 9. Charge Number | : | 009 |
| Total of Charge | : | 1,000,000.00 |
| Date of Creation | : | 07-04-1989 |
| Name of Chargee | : | 1. UNITED OVERSEAS BANK (MALAYSIA) BHD. |
| Charge Status | : | FULLY SATISFIED |
| | | |
| 10. Charge Number | : | 010 |
| Total of Charge | : | 1,890,000.00 |
| Date of Creation | : | 07-04-1989 |
| Name of Chargee | : | 1. UNITED OVERSEAS BANK (MALAYSIA) BHD. |
| Charge Status | : | FULLY SATISFIED |
| | | |
| 11. Charge Number | : | 011 |
| Total of Charge | : | 140,000.00 |
| Date of Creation | : | 20-03-1989 |
| Name of Chargee | : | 1. THE HONGKONG AND SHANGHAI BANKING CORP |
| Charge Status | : | FULLY SATISFIED |

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COMPANY CHARGES

Name : CHIN LEONG THYE SDN. BHD.
 Registration No. : 197901009010 (53294-P)

12. Charge Number : 012
 Total of Charge : 500,000.00
 Date of Creation : 24-10-1990
 Name of Chargee : 1. PERWIRA HABIB BANK MALAYSIA BERHAD
 Charge Status : FULLY SATISFIED

13. Charge Number : 013
 Total of Charge : 300,000.00
 Date of Creation : 22-07-1996
 Name of Chargee : 1. CIMB BANK BERHAD
 Charge Status : FULLY SATISFIED

14. Charge Number : 014
 Total of Charge : 300,000.00
 Date of Creation : 10-10-2000
 Name of Chargee : 1. HSBC BANK MALAYSIA BERHAD
 Charge Status : FULLY SATISFIED

15. Charge Number : 015
 Total of Charge : 300,000.00
 Date of Creation : 10-10-2000
 Name of Chargee : 1. HSBC BANK MALAYSIA BERHAD
 Charge Status : FULLY SATISFIED

16. Charge Number : 016
 Total of Charge : 1,500,000.00
 Date of Creation : 12-10-2004
 Name of Chargee : 1. CIMB BANK BERHAD
 Charge Status : FULLY SATISFIED

17. Charge Number : 017
 Total of Charge : 100,000.00
 Date of Creation : 19-01-2005
 Name of Chargee : 1. HSBC BANK MALAYSIA BERHAD
 Charge Status : FULLY SATISFIED

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Name : CHIN LEONG THYE SDN. BHD.
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18. Charge Number : 018
 Total of Charge : 500,000.00
 Date of Creation : 20-12-2005
 Name of Chargee : 1. AMFINANCE BERHAD
 Charge Status : FULLY SATISFIED

19. Charge Number : 019
 Total of Charge : OPEN CHARGE
 Date of Creation : 09-02-2007
 Name of Chargee : 1. HSBC BANK MALAYSIA BERHAD
 Charge Status : FULLY SATISFIED

20. Charge Number : 020
 Total of Charge : OPEN CHARGE
 Date of Creation : 15-07-2008
 Name of Chargee : 1. HONG LEONG BANK BERHAD
 Charge Status : UNSATISFIED

21. Charge Number : 021
 Total of Charge : 700,000.00
 Date of Creation : 30-04-2009
 Name of Chargee : 1. AMBANK (M) BERHAD
 Charge Status : UNSATISFIED

22. Charge Number : 022
 Total of Charge : 1,500,000.00
 Date of Creation : 03-06-2016
 Name of Chargee : 1. AMBANK ISLAMIC BERHAD
 Charge Status : UNSATISFIED

23. Charge Number : 023
 Total of Charge : OPEN CHARGE
 Date of Creation : 22-04-2019
 Name of Chargee : 1. AMBANK ISLAMIC BERHAD
 Charge Status : UNSATISFIED

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SUMMARY OF FINANCIAL INFORMATION

Name : CHIN LEONG THYE SDN. BHD.
 Registration No. : **197901009010 (53294-P)**
 Auditor : CHENGCO PLT (LLP0017004-LCA) (AF0886)
 Auditor Address : 41, 1ST FLOOR
 JALAN TUNKU HASSAN
 70000
 SEREMBAN
 NEGERI SEMBILAN

Exempt Private Company : N/A

Financial year end : 31-12-2019
 Unqualified reports (Y/N) :
 Consolidated accounts (Y/N) :
 Date of tabling : 30-06-2020

BALANCE SHEET ITEMS

Non-current assets	:	54,783,736.00
Current assets	:	19,372,810.00
Non-current liabilities	:	536,960.00
Current liabilities	:	12,909,078.00
Share capital	:	3,000,000.00
Reserves	:	0.00
Retained Earning	:	57,710,508.00
Minority interests	:	0.00

INCOME STATEMENT ITEMS

Revenue	:	50,469,430.00
Profit/(loss) before tax	:	4,530,207.00
Profit/(loss) after tax	:	4,121,162.00
Net dividend	:	-165,000.00
Minority interests	:	0.00

****END OF REPORT****

This information is from the company's document registered as at 21-01-2021

Registrar of Companies

Dated : 24-06-2021

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Date: Thu Jun 24 00:09:17 +08 2021



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