



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 : GEMILANG BUMIMAS SDN. BHD.

Last Old Name : Nil

Date of Change : Nil

Registration No. : 200801007255 (808539-P)

Incorporation Date : 04-03-2008

Registration Date : Nil

Type : LIMITED BY SHARES
: PRIVATE LIMITED

Status : EXISTING

Registered Address : NO. 449,
1ST FLOOR
HEIGHT DRIVE COMMERCIAL CENTRE
KUCHING
SARAWAK

Postcode : 93350

Origin : MALAYSIA

Business Address : NO.449, 1ST FLOOR
HEIGHTS DRIVE COMMERCIAL CENTRE
KUCHING
SARAWAK

Postcode : 93350

Nature of Business : PLANTATION OPERATIONS



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

SUMMARY OF SHARE CAPITAL

Name : GEMILANG BUMIMAS SDN. BHD.
Registration No. : 200801007255 (808539-P)

TOTAL ISSUED (RM) 700,000.00	CASH	OTHERWISE THAN CASH
ORDINARY	700,000	0
PREFERENCE	0	0
OTHERS	0	0

Printing Date : 27-02-2022

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DIRECTORS/OFFICERS

Name : GEMILANG BUMIMAS SDN. BHD.
 Registration No. : 200801007255 (808539-P)

Name/Address	IC/Passport	Designation	Date of Appointment
TAN PENG NGUANG, DATO' NO. 650 LORONG SONG 1A10 TABUAN HEIGHTS, JALAN SONG 93350 KUCHING SARAWAK	551027-07-5127	DIRECTOR	25-01-2017
TAN POAY SEE NO. 650 TABUAN HEIGHTS LORONG SONG 1A10 JALAN SONG 93350 KUCHING SARAWAK	781207-02-5438	DIRECTOR	25-01-2017
TAN KHEE WEI 650 TABUAN HEIGHTS LORONG SONG 1A10 93350 KUCHING SARAWAK	800807-02-5715	DIRECTOR	25-01-2017
TAN POAY CHEE NO. 650, LORONG 1A10 TABUAN HEIGHTS JALAN SONG MALAYSIA 93350 KUCHING SARAWAK	820722-02-6194	DIRECTOR	27-07-2019
PHILIP ANAK KEVIN AKEU LOT 2792 2ND FLOOR NO.354, 3RD MILE, JALAN TUN AHMAD ZAIDI ADRUCE 93250 KUCHING SARAWAK	750505-13-6249	SECRETARY	25-01-2017

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SHAREHOLDERS / MEMBERS

Name : GEMILANG BUMIMAS SDN. BHD.
 Registration No. : 200801007255 (808539-P)

IC/Passport/ Registration No.	Name	Total of Share
781207-02-5438	TAN POAY SEE	115,500
800807-02-5715	TAN KHEE WEI	115,500
551027-07-5127	TAN PENG NGUANG, DATO'	122,500
870611-02-5573	TAN KHEE GIAP	115,500
820722-02-6194	TAN POAY CHEE	115,500
851212-02-5767	TAN KHEE NAM	115,500

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**COMPANY CHARGES**

Name : GEMILANG BUMIMAS SDN. BHD.
Registration No. : 200801007255 (808539-P)

1. Charge Number : 2020-001
Total of Charge : 10,800,000.00
Date of Creation : 13-01-2020
Name of Chargee : 1. ORIX CREDIT MALAYSIA SDN. BHD.
Charge Status : UNSATISFIED



SUMMARY OF FINANCIAL INFORMATION

Name : GEMILANG BUMIMAS SDN. BHD.
 Registration No. : 200801007255 (808539-P)
 Auditor : PUANG LIONG KIAK & CO. (AF0510)
 Auditor Address : NO. 41, 1ST FLOOR
 MISSION ROAD, C.D.T. 134
 96008
 SIBU
 SARAWAK

Exempt Private Company : N/A

Financial year end : 31-12-2020
 Unqualified reports (Y/N) : Y
 Consolidated accounts (Y/N) : N
 Date of tabling : 30-06-2021

BALANCE SHEET ITEMS

Non-current assets	:	13,481,859.00
Current assets	:	298,431.00
Non-current liabilities	:	7,670,095.00
Current liabilities	:	14,110,946.00
Share capital	:	100,000.00
Reserves	:	0.00
Retained Earning	:	-8,100,751.00
Minority interests	:	0.00

INCOME STATEMENT ITEMS

Revenue	:	2,213,118.00
Profit/(loss) before tax	:	-1,890,133.00
Profit/(loss) after tax	:	-1,890,133.00
Net dividend	:	0.00
Minority interests	:	0.00

****END OF REPORT****

This information is from the company's document registered as at 20-08-2021

Registrar of Companies

Dated : 27-02-2022

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