



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 : THANO OIL PALM SDN. BHD.

Last Old Name : SEMARAK WIJAYA SDN. BHD.

Date of Change : 07-11-2013

Registration No. : 201201034784 (1019266-A)

Incorporation Date : 03-10-2012

Registration Date : Nil

Type : LIMITED BY SHARES
: PRIVATE LIMITED

Status : EXISTING

Registered Address : 122-01, JALAN ADDA 7,
TAMAN ADDA,
JOHOR BAHRU
JOHOR

Postcode : 81100

Origin : MALAYSIA

Business Address : WISMA THANO, SUB-LOT 8, 2ND FLOOR
LOT 472, BLOCK 31, KEMANA LAND DISTRICT
JALAN TANJUNG BATU
BINTULU
SARAWAK

Postcode : 97000

Nature of Business : OIL PALM PLANTATION.



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

SUMMARY OF SHARE CAPITAL

Name : THANO OIL PALM SDN. BHD.
Registration No. : 201201034784 (1019266-A)

TOTAL ISSUED (RM)	CASH	OTHERWISE THAN CASH
44,500,000.00		
ORDINARY	100,000	0
PREFERENCE	83,230	41,000
OTHERS	0	0

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DIRECTORS/OFFICERS

Name : THANO OIL PALM SDN. BHD.
 Registration No. : 201201034784 (1019266-A)

Name/Address	IC/Passport	Designation	Date of Appointment
NGEN MING WEE 7, JALAN ADDA 5/23 ADDA HEIGHTS MALAYSIA 81100 JOHOR BAHRU JOHOR	700128-13-5025	DIRECTOR	11-10-2012
NGEN MING CHING 96A, CHIN LEE GARDEN 97000 BINTULU SARAWAK	740617-13-5225	DIRECTOR	28-10-2013
CHOW MONG LAI 9 JALAN PERWIRA JAYA 1 TAMAN PERWIRA JAYA, 86000 KLUANG JOHOR	640218-01-6052	DIRECTOR	17-12-2013
TAY THIAM SONG 16 LINDEN DRIVE SINGAPORE 288691	E6888310C	DIRECTOR	13-12-2013
TAY TIAN LIANG 48 ANDREW ROAD SINGAPORE 299964	K0955770B	DIRECTOR	23-12-2013
TAY HUI FONG 30, RIPLEY CRESCENT, SINGAPORE 556208 SINGAPORE	K0973417G	DIRECTOR	01-08-2018

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**DIRECTORS/OFFICERS**

Name : THANO OIL PALM SDN. BHD.
Registration No. : 201201034784 (1019266-A)

Name/Address	IC/Passport	Designation	Date of Appointment
TAY YOKE KEE 24 JALAN SONGKIT 5 TAMAN SENTOSA 80150 JOHOR BAHRU JOHOR	600815-01-5852	SECRETARY	01-01-2014



SHAREHOLDERS / MEMBERS

Name : THANO OIL PALM SDN. BHD.

Registration No. : 201201034784 (1019266-A)

IC/Passport/ Registration No.	Name	Total of Share
740617-13-5225	NGEN MING CHING	26,416
701116-13-5209	HAN GEK KWANG	26,416
700128-13-5025	NGEN MING WEE	26,416
197301000960 (14484-X)	GREAT WALL BRICK WORK (M) S.B.	144,982

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COMPANY CHARGES

Name : THANO OIL PALM SDN. BHD.
Registration No. : 201201034784 (1019266-A)

NO INFORMATION



SUMMARY OF FINANCIAL INFORMATION

Name : THANO OIL PALM SDN. BHD.
 Registration No. : 201201034784 (1019266-A)
 Auditor : GOW & TAN (AF0243)
 Auditor Address : SUITE 1308, LEVEL 13
 CITY PLAZA
 JALAN TEBRAU
 80300
 JOHOR BAHRU
 JOHOR
 Exempt Private Company : N/A

Financial year end : 15-05-2019
 Unqualified reports (Y/N) : Y
 Consolidated accounts (Y/N) : N
 Date of tabling : 15-05-2019

BALANCE SHEET ITEMS

Non-current assets	:	32,332,547.00
Current assets	:	902,525.00
Non-current liabilities	:	0.00
Current liabilities	:	964,477.00
Share capital	:	38,600,000.00
Reserves	:	0.00
Retained Earning	:	-6,329,405.00
Minority interests	:	0.00

INCOME STATEMENT ITEMS

Revenue	:	1,652,957.00
Profit/(loss) before tax	:	0.00
Profit/(loss) after tax	:	-3,648,835.00
Net dividend	:	0.00
Minority interests	:	0.00

****END OF REPORT****

This information is from the company's document registered as at 21-07-2020

Registrar of Companies

Dated : 19-10-2020

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