



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 : DAIMAN HOLDINGS SDN BHD

Last Old Name : CHYE SENG ESTATE SDN BHD

Date of Change : 21-01-1983

Registration No. : 195901000162 (3510-V)

Incorporation Date : 24-07-1959

Registration Date : Nil

Type : LIMITED BY SHARES
: PRIVATE LIMITED

Status : EXISTING

Registered Address : SUITE 5.11 & 5.12, 5TH FLOOR, MENARA TJB,
NO. 9, JALAN SYED MOHD. MUFTI,
JOHOR BAHRU
JOHOR

Postcode : 80000

Origin : MALAYSIA

Business Address : LEVEL 32, MENARA LANDMARK
NO. 12, JALAN NGEE HENG
JOHOR BAHRU
JOHOR

Postcode : 80000

Nature of Business : INVESTMENT HOLDING, PROPERTY INVESTMENT AND MONEY
LENDING BUSINESS.



SUMMARY OF SHARE CAPITAL

Name : DAIMAN HOLDINGS SDN BHD
 Registration No. : 195901000162 (3510-V)

TOTAL ISSUED (RM)	CASH	OTHERWISE THAN CASH
10,000,000.00		
ORDINARY	3,722,000	6,278,000
PREFERENCE	0	0
OTHERS	0	0

Printing Date : 22-04-2022

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DIRECTORS/OFFICERS

Name : DAIMAN HOLDINGS SDN BHD
 Registration No. : 195901000162 (3510-V)

Name/Address	IC/Passport	Designation	Date of Appointment
TAY TIAN LIANG 48, ANDREW ROAD SINGAPORE 299964 SINGAPORE	K0955770B	DIRECTOR	26-07-1969
TAY THIAM SONG 16, LINDEN DRIVE SINGAPORE 288691 SINGAPORE	E6888310C	DIRECTOR	04-02-1985
CHOO HOCK SING 16, JALAN RENTAKA TAMAN SRI TEBRAU MALAYSIA 80050 JOHOR BAHRU JOHOR	450615-01-5021	DIRECTOR	20-04-1983
TAY HUI FONG 30 RIPLEY CRESCENT, SINGAPORE 556208 SINGAPORE	K0973417G	DIRECTOR	29-11-2012
HENG SONG TECK NO. 16 JALAN MOLEK 1/16 TAMAN MOLEK, 81100 JOHOR BAHRU JOHOR	790623-10-5319	DIRECTOR	19-01-2018
IRENE JUAY YEE LUAN NO.17 JALAN INDAH 18/2 TAMAN BUKIT INDAH 79100 ISKANDAR PUTERI JOHOR	750430-01-7260	SECRETARY	01-07-2019

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**DIRECTORS/OFFICERS**

Name : DAIMAN HOLDINGS SDN BHD
Registration No. : 195901000162 (3510-V)

Name/Address	IC/Passport	Designation	Date of Appointment
JOY LIM XIE RU YI NO.1 , JALAN BUJUR CENTURY GARDEN MALAYSIA 80250 JOHOR BAHRU JOHOR	890517-01-5326	SECRETARY	01-07-2019

**SHAREHOLDERS / MEMBERS**

Name : DAIMAN HOLDINGS SDN BHD

Registration No. : 195901000162 (3510-V)

IC/Passport/ Registration No.	Name	Total of Share
195601000189 (2900-M)	TAY KIA HONG & SONS SDN BHD	10,000,000

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COMPANY CHARGES

Name : DAIMAN HOLDINGS SDN BHD
 Registration No. : 195901000162 (3510-V)

1. Charge Number : 001
 Total of Charge : 1,500,000.00
 Date of Creation : 22-07-1971
 Name of Chargee : 1. FOURS SEAS COMMUNICATIONS BANK LTD
 Charge Status : FULLY SATISFIED
2. Charge Number : 003
 Total of Charge : 2,500,000.00
 Date of Creation : 26-05-1980
 Name of Chargee : 1. FOUR SEAS COMMUNICATIONS BANK LTD
 Charge Status : FULLY SATISFIED
3. Charge Number : 004
 Total of Charge : 3,000,000.00
 Date of Creation : 12-07-1982
 Name of Chargee : 1. FOUR SEAS COMMUNICATIONS BANK LTD
 Charge Status : FULLY SATISFIED
4. Charge Number : 005
 Total of Charge : 1,500,000.00
 Date of Creation : 21-08-1982
 Name of Chargee : 1. THE HONGKONG AND SHANGHAI BANKING CORP
 Charge Status : FULLY SATISFIED
5. Charge Number : 006
 Total of Charge : 4,500,000.00
 Date of Creation : 14-12-1982
 Name of Chargee : 1. THE HONGKONG AND SHANGHAI BANKING CORP
 Charge Status : FULLY SATISFIED

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COMPANY CHARGES

Name : DAIMAN HOLDINGS SDN BHD
 Registration No. : 195901000162 (3510-V)

- | | | |
|-------------------|---|--|
| 6. Charge Number | : | 007 |
| Total of Charge | : | FOREIGN CURRENCY |
| Date of Creation | : | 28-03-1983 |
| Name of Chargee | : | 1. UNITED OVERSEAS BANK LTD |
| Charge Status | : | FULLY SATISFIED |
| | | |
| 7. Charge Number | : | 008 |
| Total of Charge | : | 2,500,000.00 |
| Date of Creation | : | 26-05-1980 |
| Name of Chargee | : | 1. FOUR SEAS COMMUNICATIONS BANK LTD |
| Charge Status | : | FULLY SATISFIED |
| | | |
| 8. Charge Number | : | 009 |
| Total of Charge | : | 10,000,000.00 |
| Date of Creation | : | 17-10-1984 |
| Name of Chargee | : | 1. THE BANK OF NOVA SCOTIA ASIA LTD |
| Charge Status | : | FULLY SATISFIED |
| | | |
| 9. Charge Number | : | 010 |
| Total of Charge | : | 15,000,000.00 |
| Date of Creation | : | 16-06-1988 |
| Name of Chargee | : | 1. UNITED OVERSEAS BANK LIMITED |
| Charge Status | : | FULLY SATISFIED |
| | | |
| 10. Charge Number | : | 011 |
| Total of Charge | : | 15,000,000.00 |
| Date of Creation | : | 16-06-1988 |
| Name of Chargee | : | 1. UNITED OVERSEAS BANK LIMITED |
| Charge Status | : | FULLY SATISFIED |
| | | |
| 11. Charge Number | : | 012 |
| Total of Charge | : | 27,000,000.00 |
| Date of Creation | : | 18-08-1989 |
| Name of Chargee | : | 1. INTRADAGANG MERCHANT BANKERS M BERHAD |
| Charge Status | : | FULLY SATISFIED |

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SUMMARY OF FINANCIAL INFORMATION

Name : DAIMAN HOLDINGS SDN BHD
 Registration No. : 195901000162 (3510-V)
 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 : 30-06-2021
 Unqualified reports (Y/N) : Y
 Consolidated accounts (Y/N) : N
 Date of tabling : 10-12-2021

BALANCE SHEET ITEMS

Non-current assets	:	100,563,718.00
Current assets	:	16,489,554.00
Non-current liabilities	:	268,393.00
Current liabilities	:	113,611.00
Share capital	:	10,000,000.00
Reserves	:	431,999.00
Retained Earning	:	106,239,269.00
Minority interests	:	0.00

INCOME STATEMENT ITEMS

Revenue	:	473,835.00
Profit/(loss) before tax	:	281,952.00
Profit/(loss) after tax	:	266,308.00
Net dividend	:	0.00
Minority interests	:	0.00

****END OF REPORT****

This information is from the company's document registered as at 17-01-2022

Registrar of Companies

Dated : 22-04-2022

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