



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 : LCH GLOBAL PLANTATIONS SDN. BHD.

Last Old Name : Nil

Date of Change : Nil

Registration No. : 201801032070 (1294095-K)

Incorporation Date : 05-09-2018

Registration Date : Nil

Type : LIMITED BY SHARES  
: PRIVATE LIMITED

Status : EXISTING

Registered Address : 1-5-2, BLOCK J,  
JALAN 3/101C,  
CHERAS BUSINESS CENTRE, CHERAS,  
KUALA LUMPUR  
WILAYAH PERSEKUTUAN

Postcode : 56100

Origin : MALAYSIA

Business Address : NO. 2-3, JALAN SETIA UTAMA AV  
U13/AV, SETIA ALAM  
SHAH ALAM  
SELANGOR

Postcode : 40170

Nature of Business : GROWING OF OIL PALM (ESTATE)



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

**SUMMARY OF SHARE CAPITAL**

Name : LCH GLOBAL PLANTATIONS SDN. BHD.  
Registration No. : 201801032070 (1294095-K)

TOTAL ISSUED (RM)	CASH	OTHERWISE THAN CASH
5,000,000.00		
ORDINARY	5,000,000	0
PREFERENCE	0	0
OTHERS	0	0

Printing Date : 24-04-2022

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**DIRECTORS/OFFICERS**

Name : LCH GLOBAL PLANTATIONS SDN. BHD.  
 Registration No. : 201801032070 (1294095-K)

Name/Address	IC/Passport	Designation	Date of Appointment
LIM CHIN HUAT NO. 27, JALAN KELAPA OFF JALAN TELOK GADONG MALAYSIA 41200 KLANG SELANGOR	690806-10-6199	DIRECTOR	05-09-2018
TAN SONG HOOI 27, JALAN KELAPA, OFF JALAN TELUK GADONG, MALAYSIA 41200 KLANG SELANGOR	710807-10-5396	DIRECTOR	29-04-2019
CHANG MAAN SENG NO. 12 JALAN DU 4/4 TAMAN DAMAI UTAMA, KINRARA RESIDENCE MALAYSIA 47180 PUCHONG SELANGOR	710130-08-5855	DIRECTOR	26-04-2021
LOW YOONG LAM 81, JALAN 48, TAMAN PETALING, KEPONG MALAYSIA 52100 KUALA LUMPUR WILAYAH PERSEKUTUAN	730610-10-5657	DIRECTOR	26-04-2021
THONG MUN YUE 21, REGAT BOON BAK TAMAN BOON BAK 31650 IPOH PERAK	721006-08-5130	SECRETARY	06-09-2018

**SHAREHOLDERS / MEMBERS**

Name : LCH GLOBAL PLANTATIONS SDN. BHD.  
Registration No. : 201801032070 (1294095-K)

IC/Passport/ Registration No.	Name	Total of Share
750515-12-5818	ROSIE BINTI FRANCIS	1,500,000
690806-10-6199	LIM CHIN HUAT	3,500,000

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### COMPANY CHARGES

Name : LCH GLOBAL PLANTATIONS SDN. BHD.  
 Registration No. : 201801032070 (1294095-K)

1. Charge Number : 001  
 Total of Charge : OPEN CHARGE  
 Date of Creation : 07-01-2019  
 Name of Chargee : 1. OCBC BANK (MALAYSIA) BERHAD  
 Charge Status : UNSATISFIED
2. Charge Number : 002  
 Total of Charge : OPEN CHARGE  
 Date of Creation : 07-01-2019  
 Name of Chargee : 1. OCBC BANK (MALAYSIA) BERHAD  
 Charge Status : UNSATISFIED
3. Charge Number : 003  
 Total of Charge : OPEN CHARGE  
 Date of Creation : 07-01-2019  
 Name of Chargee : 1. OCBC BANK (MALAYSIA) BERHAD  
 Charge Status : UNSATISFIED
4. Charge Number : 004  
 Total of Charge : OPEN CHARGE  
 Date of Creation : 07-01-2019  
 Name of Chargee : 1. OCBC BANK (MALAYSIA) BERHAD  
 Charge Status : UNSATISFIED

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### SUMMARY OF FINANCIAL INFORMATION

Name : LCH GLOBAL PLANTATIONS SDN. BHD.  
 Registration No. : **201801032070 (1294095-K)**  
 Auditor : KC AW & CO. (AF1394)  
 Auditor Address : NO.20-1,  
 PUSAT PERDAGANGAN ONE PUCHONG  
 JALAN OP 1/6, OFF JALAN PUCHONG  
 47160  
 PUCHONG  
 SELANGOR  
 Exempt Private Company : N/A

Financial year end : 31-12-2020  
 Unqualified reports (Y/N) : Y  
 Consolidated accounts (Y/N) : N  
 Date of tabling : 09-08-2021

#### **BALANCE SHEET ITEMS**

Non-current assets	:	64,437,341.00
Current assets	:	1,781,469.00
Non-current liabilities	:	37,810,562.00
Current liabilities	:	31,529,169.00
Share capital	:	5,000,000.00
Reserves	:	0.00
Retained Earning	:	-8,120,921.00
Minority interests	:	0.00

#### **INCOME STATEMENT ITEMS**

Revenue	:	2,806,964.00
Profit/(loss) before tax	:	-3,265,173.00
Profit/(loss) after tax	:	-3,265,173.00
Net dividend	:	0.00
Minority interests	:	0.00

**\*\*END OF REPORT\*\***

This information is from the company's document registered as at 12-10-2021

Registrar of Companies

Dated : 24-04-2022

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