

Although all efforts have 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 : PERTASA PLANTATIONS SDN. BHD.

Last Old Name : Nil

Date Of Change : 30-05-1995

Registration No. : **197801001660 (38679-P)**

Incorporation Date : 11-04-1978

Type : LIMITED BY SHARES
PRIVATE LIMITED

Status : WINDING UP

Registered Address : TKT, 1, BGN. IBU PEJABAT PERNAS
JALAN RAJA LAUT
K.L.

WILAYAH PERSEKUTUAN

Postcode :

Origin : MALAYSIA

Business Address : TKT. 11, BGN. SRI KINTA
JALAN SULTAN IDRIS SHAH
IPOH, PERAK
IPOH
PERAK

Postcode : 30000

Nature Of Business : PLANTERS, GROWERS; CULTIVATORS



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

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SUMMARY OF SHARE CAPITAL

Name : PERTASA PLANTATIONS SDN. BHD.
Registration No. : 197801001660 (38679-P)

TOTAL
ISSUED
(RM)
1,660,000.0000

	CASH	OTHERWISE THAN CASH
ORDINARY	1,660,000	0
PREFERENCE	0	0
OTHERS	0	0



DIRECTORS/OFFICERS

Name : PERTASA PLANTATIONS SDN. BHD.

Registration No. : 197801001660 (38679-P)

Name/Address	IC/Passport	Designation	Date Of Appointment
AHMED BIN AB RAHMAN 16, JALAN SS 19/3A SUBANG JAYA N/A	470512-08-5455	DIRECTOR	28-08-1985
IBRAHIM B.HJ.MOHD.TAIB AMN, PJK A3276, LRG.ALOR AKAR 2 KUANTAN N/A	1329473	DIRECTOR	15-10-1983
ZAINUDIN BIN ISMAIL NO.3, JALAN PANTAI 9/7 PETALING JAYA 46000 PETALING JAYA SELANGOR	461030-08-5327	SECRETARY	02-05-1978
SHAMSUL BAHARI BIN SALLEH KHIR, DATO' BLOCK C-508 PUSAT DAGANGAN PHILEO DAMANSARA 1 9, JALAN 16/11, PJ N/A	460719-02-5143	DIRECTOR	20-10-1988
AHAMED HAMBAL BIN YEOP MAJLIS, DATO HAJI 50, REGAT TASEK TIMUR 20 TAMAN RIA IPOH, PERAK 31400 IPOH PERAK	400321-08-5125	DIRECTOR	02-02-1993
JAAFAR BIN MOHD WAZIR, HAJI 16, JALAN PANTAI PETALING JAYA 46000 PETALING JAYA SELANGOR	321102-08-5277	DIRECTOR	01-04-1986



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DIRECTORS/OFFICERS

Name : PERTASA PLANTATIONS SDN. BHD.

Registration No. : 197801001660 (38679-P)

Name/Address	IC/Passport	Designation	Date Of Appointment
ABDULLAH BIN MOHD YUSOF, DATO' 28, JALAN SETIAMURNI 12 BUKIT DAMANSARA KUALA LUMPUR 50490 KUALA LUMPUR WILAYAH PERSEKUTUAN	390505-01-5627	SECRETARY	02-05-1978





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SHAREHOLDERS/MEMBERS

Name : PERTASA PLANTATIONS SDN. BHD.

Registration No. : 197801001660 (38679-P)

IC/Passport/ Registration No	Name/Company Name	Total of share
196101000067 (4115-H)	SHARIKAT PERMODALAN KEBANGSAAN BHD	655,000.00
196501000205 (6022-D)	KUB MALAYSIA BERHAD	655,000.00
197201001069 (12696-M)	TH PLANTATIONS SDN. BHD.	95,000.00





SURUHANJAYA SYARIKAT MALAYSIA
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COMPANY CHARGES

Name : PERTASA PLANTATIONS SDN. BHD.

Registration No. : 197801001660 (38679-P)

1. Charge Number	:	001
Total Of Charge	:	5000000.00
Date Of Creation	:	21-02-1986
Name Of Chargee	:	BANK PERTANIAN MALAYSIA BHD
Charge Status	:	UNSATISFIED





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SUMMARY OF FINANCIAL INFORMATION

Name : PERTASA PLANTATIONS SDN. BHD.
Registration No. : 197801001660 (38679-P)

Auditor : N/A
Auditor Address : N/A

Exempt Private Company : N/A

Financial Year End : N/A
Unqualified Reports (Y/N) : N/A
Consolidated Accounts (Y/N) : N/A
Date of Tabling : N/A

BALANCE SHEET ITEMS

Non-Current Assets	:	N/A
Current Assets	:	N/A
Non-Current Liabilities	:	N/A
Current Liabilities	:	N/A
Head Office Count	:	N/A

INCOME STATEMENT ITEMS

Revenue	:	N/A
Profit/(loss) before tax	:	N/A
Profit/(loss) after tax	:	N/A

** END OF REPORT **

This information are from the company's document registered as at 23-12-2013

Registrar of Companies
Dated : 26-11-2019

This information is computer generated. No signature is required.

