

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 | :LCH PALM OIL MILL SDN. BHD. |
| Last Old Name | :Nil |
| Date Of Change | :Nil |
| Registration No. | : 201801032110 (1294135-A) |
| Incorporation Date | :05-09-2018 |
| Type | :LIMITED BY SHARES PRIVATE LIMITED |
| Status | :EXISTING |
| Registered Address | :A-07-02, EKOCHERAS OFFICE (TOWER A), NO. 693, BATU 5, JALAN CHERAS, KUALA LUMPUR WILAYAH PERSEKUTUAN |
| Postcode | :56000 |
| Origin | :MALAYSIA |
| Business Address | :NO. 2-3, JALAN SETIA UTAMA AV U13/AV, SETIA ALAM SHAH ALAM SELANGOR |
| Postcode | :40170 |
| Nature Of Business | :MANUFACTURE OF CRUDE PALM OIL |



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

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SUMMARY OF SHARE CAPITAL

Name : LCH PALM OIL MILL SDN. BHD.
Registration No. : 201801032110 (1294135-A)

TOTAL
ISSUED
(RM)
5,000,000.0000

| | CASH | OTHERWISE THAN CASH |
|------------|-----------|---------------------|
| ORDINARY | 5,000,000 | 0 |
| PREFERENCE | 0 | 0 |
| OTHERS | 0 | 0 |



DIRECTORS/OFFICERS

Name : LCH PALM OIL MILL SDN. BHD.

Registration No. : 201801032110 (1294135-A)

| Name/Address | IC/Passport | Designation | Date Of Appointment |
|--|----------------|-------------|---------------------|
| LIM CHYE CHU NO. 9, JALAN REBUNG 9 AMBANG BOTANIC MALAYSIA 41200 KLANG SELANGOR | 701218-10-5932 | DIRECTOR | 05-09-2018 |
| LIM CHIN HUAT NO. 27, JALAN KELAPA OFF JALAN TELOK GADONG MALAYSIA 41200 KLANG SELANGOR | 690806-10-6199 | DIRECTOR | 05-09-2018 |
| THONG MUN YUE 21, REGAT BOON BAK TAMAN BOON BAK 31650 IPOH PERAK | 721006-08-5130 | SECRETARY | 06-09-2018 |
| TAN SONG HOOI 27, JALAN KELAPA, OFF JALAN TELUK GADONG, MALAYSIA 41200 KLANG SELANGOR | 710807-10-5396 | DIRECTOR | 29-04-2019 |
| YAP LIP YUEN NO. 9, JALAN REBUNG 9, AMBANG BOTANIC, MALAYSIA 41200 KLANG SELANGOR | 730616-14-5617 | DIRECTOR | 29-04-2019 |



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DIRECTORS/OFFICERS

Name : LCH PALM OIL MILL SDN. BHD.

Registration No. : 201801032110 (1294135-A)

| Name/Address | IC/Passport | Designation | Date Of Appointment |
|--|----------------|-------------|---------------------|
| YAP LIP YUEN NO. 9, JALAN REBUNG 9, AMBANG BOTANIC, MALAYSIA 41200 KLANG SELANGOR | 730616-14-5617 | MANAGER | 29-04-2019 |





SURUHANJAYA SYARIKAT MALAYSIA
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SHAREHOLDERS/MEMBERS

Name : LCH PALM OIL MILL SDN. BHD.

Registration No. : 201801032110 (1294135-A)

| IC/Passport/ Registration No | Name/Company Name | Total of share |
|---------------------------------|-------------------|-------------------|
| 690806-10-6199 | LIM CHIN HUAT | 5,000,000.00 |





SURUHANJAYA SYARIKAT MALAYSIA
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COMPANY CHARGES

Name : LCH PALM OIL MILL SDN. BHD.

Registration No. : 201801032110 (1294135-A)

- | | | | |
|----|------------------|---|-----------------------------|
| 1. | Charge Number | : | 001 |
| | Total Of Charge | : | OPEN CHARGE |
| | Date Of Creation | : | 07-01-2019 |
| | Name Of Chargee | : | 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 | : | OCBC BANK (MALAYSIA) BERHAD |
| | Charge Status | : | UNSATISFIED |





SURUHANJAYA SYARIKAT MALAYSIA
COMPANIES COMMISSION OF MALAYSIA
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SUMMARY OF FINANCIAL INFORMATION

Name : LCH PALM OIL MILL SDN. BHD.
Registration No. : 201801032110 (1294135-A)

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 17-10-2019

Registrar of Companies
Dated : 17-03-2020

This information is computer generated. No signature is required.

