



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 : KOKOLIN PLANTATION (SABAH) SDN. BHD.

Last Old Name : Nil

Date of Change : Nil

Registration No. : 198001000157 (53940-V)

Incorporation Date : 08-01-1980

Registration Date : Nil

Type : LIMITED BY SHARES  
: PRIVATE LIMITED

Status : EXISTING

Registered Address : NO. 40-1, ( 1ST FLOOR )  
JALAN MANIS 1, TAMAN SEGAR  
CHERAS  
KUALA LUMPUR  
WILAYAH PERSEKUTUAN

Postcode : 56100

Origin : MALAYSIA

Business Address : LOT 32631, JALAN SRI EHSAN 6  
TAMAN SRI EHSAN  
KEPONG  
KUALA LUMPUR  
WILAYAH PERSEKUTUAN

Postcode : 52100

Nature of Business : PALM OIL PLANTING AND GENERAL PLANTATIONS.



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

**SUMMARY OF SHARE CAPITAL**

Name : KOKOLIN PLANTATION (SABAH) SDN. BHD.  
Registration No. : 198001000157 (53940-V)

TOTAL ISSUED (RM)	CASH	OTHERWISE THAN CASH
600,000.00		
ORDINARY	300,000	300,000
PREFERENCE	0	0
OTHERS	0	0

Printing Date : 23-06-2021

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**DIRECTORS/OFFICERS**

Name : KOKOLIN PLANTATION (SABAH) SDN. BHD.  
 Registration No. : 198001000157 (53940-V)

Name/Address	IC/Passport	Designation	Date of Appointment
CHIA CHOONG SIANG NO 65, JALAN PETAH, TAMAN CONNAUGHT, CHERAS, MALAYSIA 56000 KUALA LUMPUR WILAYAH PERSEKUTUAN	550331-10-6093	DIRECTOR	17-10-2006
CHIA YONG WAH NO 662, RICH PARK, BATU 2 1/2, JALAN APAS, MALAYSIA 91000 TAWAU SABAH	600326-10-5945	DIRECTOR	14-11-2011
ONG CHON HAW NO 65, JALAN PETAH, TAMAN CONNAUGHT, CHERAS, MALAYSIA 56000 KUALA LUMPUR WILAYAH PERSEKUTUAN	500314-10-5018	DIRECTOR	11-11-2013
SOH BEE ENG NO 662, RICH PARK, BATU 2 1/2, JALAN APAS, MALAYSIA 91000 TAWAU SABAH	620615-10-5966	DIRECTOR	11-11-2013
CHIA YONG JIA NO 65, JALAN PETAH, TAMAN CONNAUGHT, CHERAS, MALAYSIA 56000 KUALA LUMPUR WILAYAH PERSEKUTUAN	840901-14-6317	DIRECTOR	11-11-2013
CHIA YU TONG BLOCK 30-14-01 PANDAN HEIGHTS CONDO 1, REAGAN TOWER, PANDAN PERDANA, CHERAS, MALAYSIA 55300 KUALA LUMPUR WILAYAH PERSEKUTUAN	740521-10-5363	DIRECTOR	01-10-2019

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**DIRECTORS/OFFICERS**

Name : KOKOLIN PLANTATION (SABAH) SDN. BHD.  
 Registration No. : 198001000157 (53940-V)

Name/Address	IC/Passport	Designation	Date of Appointment
LEE CHAI CHIN NO 46 JALAN BADAM 7 TAMAN RAKYAT, CHERAS, MALAYSIA 56100 KUALA LUMPUR WILAYAH PERSEKUTUAN	650809-10-5144	SECRETARY	25-04-2006
TAN LAY HEONG NO 27 JALAN KE 8/1H KOTA EMERALD, MALAYSIA 48000 RAWANG SELANGOR	800919-14-5172	SECRETARY	22-07-2013



**SHAREHOLDERS / MEMBERS**

Name : KOKOLIN PLANTATION (SABAH) SDN. BHD.  
 Registration No. : 198001000157 (53940-V)

IC/Passport/ Registration No.	Name	Total of Share
200901012304 (855345-M)	GEK HAW SDN. BHD.	200,000
200901007065 (850031-A)	LAI SOON HOLDINGS SDN. BHD.	200,000
200901009050 (852047-K)	YONG HAK SDN. BHD.	200,000



### COMPANY CHARGES

Name : KOKOLIN PLANTATION (SABAH) SDN. BHD.  
 Registration No. : 198001000157 (53940-V)

1. Charge Number : 001  
 Total of Charge : 600,000.00  
 Date of Creation : 15-10-1980  
 Name of Chargee : 1. HONG LEONG BANK BERHAD  
 Charge Status : FULLY SATISFIED
2. Charge Number : 002  
 Total of Charge : 600,000.00  
 Date of Creation : 15-10-1980  
 Name of Chargee : 1. Chargee Name  
 Charge Status : FULLY SATISFIED
3. Charge Number : 003  
 Total of Charge : 600,000.00  
 Date of Creation : 20-11-1984  
 Name of Chargee : 1. HONG LEONG BANK BERHAD  
 Charge Status : FULLY SATISFIED
4. Charge Number : 004  
 Total of Charge : 200,000.00  
 Date of Creation : 23-01-1986  
 Name of Chargee : 1. HONG LEONG BANK BERHAD  
 Charge Status : FULLY SATISFIED
5. Charge Number : 005  
 Total of Charge : 200,000.00  
 Date of Creation : 23-01-1986  
 Name of Chargee : 1. HONG LEONG BANK BERHAD  
 Charge Status : FULLY SATISFIED

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### COMPANY CHARGES

Name : KOKOLIN PLANTATION (SABAH) SDN. BHD.  
 Registration No. : 198001000157 (53940-V)

6. Charge Number	:	006
Total of Charge	:	300,000.00
Date of Creation	:	14-08-1997
Name of Chargee	:	1. MBF FINANCE BERHAD
Charge Status	:	UNSATISFIED
7. Charge Number	:	007
Total of Charge	:	100,000.00
Date of Creation	:	14-08-1997
Name of Chargee	:	1. MBF FINANCE BERHAD
Charge Status	:	UNSATISFIED
8. Charge Number	:	008
Total of Charge	:	100,000.00
Date of Creation	:	14-08-1997
Name of Chargee	:	1. MBF FINANCE BERHAD
Charge Status	:	UNSATISFIED
9. Charge Number	:	009
Total of Charge	:	300,000.00
Date of Creation	:	14-08-1997
Name of Chargee	:	1. MBF FINANCE BERHAD
Charge Status	:	UNSATISFIED
10. Charge Number	:	010
Total of Charge	:	150,000.00
Date of Creation	:	30-09-1998
Name of Chargee	:	1. HONGKONG BANK MALAYSIA BERHAD
Charge Status	:	FULLY SATISFIED
11. Charge Number	:	011
Total of Charge	:	1,000,000.00
Date of Creation	:	01-11-1999
Name of Chargee	:	1. PUBLIC BANK BERHAD
Charge Status	:	FULLY SATISFIED

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### COMPANY CHARGES

Name : KOKOLIN PLANTATION (SABAH) SDN. BHD.  
 Registration No. : 198001000157 (53940-V)

12. Charge Number : 012  
 Total of Charge : 500,000.00  
 Date of Creation : 01-11-1999  
 Name of Chargee : 1. PUBLIC BANK BERHAD  
 Charge Status : FULLY SATISFIED

13. Charge Number : 013  
 Total of Charge : 2,000,000.00  
 Date of Creation : 11-03-2004  
 Name of Chargee : 1. PUBLIC BANK BERHAD  
 Charge Status : FULLY SATISFIED

14. Charge Number : 014  
 Total of Charge : 1,000,000.00  
 Date of Creation : 10-05-2011  
 Name of Chargee : 1. PUBLIC BANK BERHAD  
 Charge Status : FULLY SATISFIED

15. Charge Number : 015  
 Total of Charge : 627,000.00  
 Date of Creation : 21-11-2012  
 Name of Chargee : 1. PUBLIC BANK BERHAD  
 Charge Status : UNSATISFIED

16. Charge Number : 016  
 Total of Charge : OPEN CHARGE  
 Date of Creation : 13-01-2014  
 Name of Chargee : 1. PUBLIC BANK BERHAD  
 Charge Status : UNSATISFIED

17. Charge Number : 017  
 Total of Charge : OPEN CHARGE  
 Date of Creation : 13-01-2014  
 Name of Chargee : 1. PUBLIC BANK BERHAD  
 Charge Status : UNSATISFIED

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### COMPANY CHARGES

Name : KOKOLIN PLANTATION (SABAH) SDN. BHD.  
 Registration No. : 198001000157 (53940-V)

18. Charge Number : 018  
 Total of Charge : OPEN CHARGE  
 Date of Creation : 13-01-2014  
 Name of Chargee : 1. PUBLIC BANK BERHAD  
 Charge Status : UNSATISFIED

19. Charge Number : 019  
 Total of Charge : OPEN CHARGE  
 Date of Creation : 13-04-2018  
 Name of Chargee : 1. PUBLIC BANK BERHAD  
 Charge Status : UNSATISFIED

20. Charge Number : 020  
 Total of Charge : 627,000.00  
 Date of Creation : 29-09-2018  
 Name of Chargee : 1. PUBLIC BANK BERHAD  
 Charge Status : UNSATISFIED

21. Charge Number : 021  
 Total of Charge : OPEN CHARGE  
 Date of Creation : 26-10-2018  
 Name of Chargee : 1. PUBLIC BANK BERHAD  
 Charge Status : UNSATISFIED

22. Charge Number : 022  
 Total of Charge : OPEN CHARGE  
 Date of Creation : 26-10-2018  
 Name of Chargee : 1. PUBLIC BANK BERHAD  
 Charge Status : UNSATISFIED

23. Charge Number : 023  
 Total of Charge : 2,500,000.00  
 Date of Creation : 08-03-2019  
 Name of Chargee : 1. RHB ISLAMIC BANK BERHAD  
 Charge Status : UNSATISFIED

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**COMPANY CHARGES**

Name : KOKOLIN PLANTATION (SABAH) SDN. BHD.  
Registration No. : 198001000157 (53940-V)

24. Charge Number : 024  
Total of Charge : 1,000,000.00  
Date of Creation : 08-03-2019  
Name of Chargee : 1. RHB ISLAMIC BANK BERHAD  
Charge Status : UNSATISFIED



### SUMMARY OF FINANCIAL INFORMATION

Name : KOKOLIN PLANTATION (SABAH) SDN. BHD.  
 Registration No. : **198001000157 (53940-V)**  
 Auditor : K.H. KWONG & CO (AF0692)  
 Auditor Address : 15-A, TINGKAT 1  
                             JALAN SS 15/4C  
                             47500  
                             SUBANG JAYA  
                             SELANGOR

Exempt Private Company : N/A

Financial year end : 31-12-2019  
 Unqualified reports (Y/N) : Y  
 Consolidated accounts (Y/N) : N  
 Date of tabling : 18-09-2020

#### **BALANCE SHEET ITEMS**

Non-current assets	:	16,701,124.00
Current assets	:	1,025,498.00
Non-current liabilities	:	9,766,830.00
Current liabilities	:	2,639,649.00
Share capital	:	600,000.00
Reserves	:	0.00
Retained Earning	:	4,720,143.00
Minority interests	:	0.00

#### **INCOME STATEMENT ITEMS**

Revenue	:	2,543,727.00
Profit/(loss) before tax	:	97,610.00
Profit/(loss) after tax	:	49,736.00
Net dividend	:	-30,000.00
Minority interests	:	0.00

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

This information is from the company's document registered as at 22-02-2021

Registrar of Companies

Dated : 23-06-2021

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