

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**

Company Name : KIAN GIAP PLANTATIONS BERHAD

Last Old Name : KIAN GIAP PLANTATIONS COMPANY SDN BHD

Date of Change : 08-02-1982

Company Number : **3166-V**

Incorporation Date : 15-02-1958

Registration Date : 15-02-1958

Type : LIMITED BY SHARES  
: PUBLIC LIMITED

Status : EXISTING

Registered Address : NO.46 (1ST FLOOR)  
JALAN ARAB  
MUAR  
JOHOR

Postcode : 84000

Origin : MALAYSIA

Business Address : ENG KEE ESTATE  
TANGKAK  
JOHOR

Postcode : 84900

Nature of Business : 1. OIL PALM CULTIVATION    2. INVESTMENT HOLDING COMPANY

**SUMMARY OF SHARE CAPITAL**

Company Name : KIAN GIAP PLANTATIONS BERHAD  
Company Number : 3166-V

TOTAL ISSUED (RM)	CASH	OTHERWISE THAN CASH
3,036,000.00		
ORDINARY	1,596,000	1,440,000
PREFERENCE	0	0
OTHERS	0	0

**DIRECTORS/OFFICERS**

Company Name : KIAN GIAP PLANTATIONS BERHAD  
Company Number : 3166-V

Name/Address	IC/Passport	Designation	Date of Appointment
WONG CHAM CHAI @ ONG TIAM CHAI NO. 2, JALAN PERDANA 2/3 TAMAN BUKIT PERDANA 2 83000 BATU PAHAT JOHOR	0718245	DIRECTOR	24-12-1991
ONG CHEE ENG @ ONG CHOON SENG NO. 10, JALAN MAJIDI 84000 MUAR JOHOR	280124-01-5001	DIRECTOR	
ONG HOI JAM @ ONG CHIN LAM NO. 1, JALAN JELATEK 83000 BATU PAHAT JOHOR	400824-01-5057	DIRECTOR	02-06-1991
ONG ENG KOON NO. 45, JALAN INDAH 2 TAMAN INDAH 84000 SUNGAI ABONG JOHOR	480102-01-5277	DIRECTOR	24-06-2005
ONG SONG HWA @ ONG SIONG HWA 7-47, JALAN HAJI JAIB 84000 MUAR JOHOR	510401-01-5941	DIRECTOR	25-01-2000
TANG CHOON SENG NO. 12 JALAN 2 TAMAN PERINDUSTRIAN SINARAN 86000 KLUANG JOHOR	5361850	DIRECTOR	29-05-1983

**DIRECTORS/OFFICERS**

Company Name : KIAN GIAP PLANTATIONS BERHAD  
Company Number : 3166-V

Name/Address	IC/Passport	Designation	Date of Appointment
ONG CHIN BEE 8, JALAN JELATEK KAMPUNG MERDEKA 83000 BATU PAHAT JOHOR	591229-01-5655	DIRECTOR	01-01-2011
NG CHENG KEE 23-5 JALAN ABDUL RAHMAN 84000 MUAR JOHOR	601214-01-6061	DIRECTOR	20-06-1999
YEO SEK YEN 35 JALAN JAUHARI TAMAN INDAH BUKIT SIPUT 85020 SEGAMAT JOHOR	611031-01-6033	DIRECTOR	12-09-1994
ONG CHEE ENG @ ONG CHOON SENG NO. 10 JALAN MAJIDI 84000 MUAR JOHOR	280124-01-5001	MANAGER	
GOH THIAN SOO@ GOH KONG FONG 10-2 JALAN DATO HAJI HASSAN 84000 MUAR JOHOR	360608-01-5067	SECRETARY	28-06-1970
TAN WEI CHUAN NO. 72-5 JALAN JUNID 84000 MUAR JOHOR	600824-01-5491	SECRETARY	01-08-2001

**SHAREHOLDERS / MEMBERS**

Company Name : KIAN GIAP PLANTATIONS BERHAD  
Company Number : 3166-V

IC/Passport/ Company No	Name/Company Name	Total of Share
6945978	ONG SIONG JIN	45,900
A0069416	NG FONG LAN	18,975
341112-01-5031	ONG CHEE TEONG @ ONG CHEE SEONG	42,950
103361-W	KOO YAP TIAN & SONS SDN. BHD.	15,180
641016-01-5750	YEO KIM CHEOK	5,000
1890083	NG KIM YIEN	3,000
115776-P	KENDONG PLANTATION SDN.BHD.	134,500
4723367	ONG SWEE HAN	29,695
358537-M	TANG CHIM TAR SDN. BHD.	35,000
500421-01-5122	YEO KIM CHIN	5,000
5802211	ONG CHIN BEE	70,000
600228-12-5192	COLIT MARIA KINSON @ MARIA KINSON	37,950
85097-H	ONG CHEE BENG HOLDINGS SDN. BHD.	56,925
730727-01-5153	ONG KOK WEE	25,000
710302-01-5387	ONG KOK SHING	30,000
620625-01-5761	TAN VEE THONG	37,950
510401-01-5941	ONG SONG HWA @ ONG SIONG HWA	41,925

**SHAREHOLDERS / MEMBERS**

Company Name : KIAN GIAP PLANTATIONS BERHAD  
Company Number : 3166-V

IC/Passport/ Company No	Name/Company Name	Total of Share
8363965	TAY MOI NIN	47,374
700225-01-5017	YEO HONG SOON	18,975
650417-04-5277	LIM TECK KHENG	37,950
710221-01-5174	ONG LEY KIEN	10,000
640313-01-5381	TAN TECK CHUAN	18,975
3603670	KU LAN JOK @ KHOO CHUI	75,900
0403870	TAN GEOK TIN	37,950
1890075	NG CHENG SIONG	11,000
3330077	HO CHANG SENG	75,900
35690-T	LIAN HONG PLANTATIONS SDN. BHD.	56,695
430519-01-5189	ONG CHENG SOONG	109,458
440527-01-5022	BOO CHEA SIAM	15,000
401019-01-5315	WONG CHAM CHAI @ ONG TIAM CHAI	113,850
3661507	NG KIM SIEW	3,000
1800726	NG KIM KEE	3,000
4102636	ONG CHIN AIK	139,458

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5758943	NG CHENG ANN	11,000
551023-01-5805	ONG SIONG WEE	9,000
300324-71-5024	HO GEOK KUAN	54,065
561209-01-5490	LIM SEW NGO	10,000
650727-01-5655	NG HWA SA	3,795
4991205	ONG CHIN THYE	104,958
7138382B	YEO TIEN WEI MARVIN	15,180
571027-01-5173	TANG CHOON SENG	18,975
291015-01-5065	WANG CHEE FANG @ ONG CHEE HONG	9,950
541224-01-5693	YEO KAU KOK	5,000
1886857	ONG SIEW KENG	27,425
660414-01-6269	ONG SIONG HWEE	15,000
S2014290	MICHAEL CHIEW MENG CHUAN	40,000
451204-01-5486	NG ENG @ NG KIM TEN	3,000
530609-06-5014	CHOY LAY FONG	20,000
690605-01-5055	ONG KOK KIONG	25,000

**SHAREHOLDERS / MEMBERS**

Company Name : KIAN GIAP PLANTATIONS BERHAD  
Company Number : 3166-V

IC/Passport/ Company No	Name/Company Name	Total of Share
67332-X	ONG KIM TNEAR SDN. BHD.	94,875
630912-01-5675	YEO CHIN CHAI	18,975
540109-01-5415	LEE LAI SENG	37,950
-	THE ESTATE OF CHEW KIM SAI	41,745
6738426	TANG SOON TECK	2,950
8256133	NG KIM ENG	3,000
43648-U	TAT & CHAI SDN. BHD.	75,900
611031-01-6033	YEO SEK YEN	63,250
1892896	NG CHENG SOON	11,000
620413-01-5567	YEO KOK PIAU	5,000
6997551	NG KIM KUAN	3,000
280124-01-5001	ONG CHEE ENG @ ONG CHOON SENG	12,950
470528-01-5267	YU KIM SIA	18,975
600404-01-5209	YEO KIM TIEW	18,975
520720-01-5235	LIM CHIN LAI	11,385
102689-T	KWEE HIAP KIM & SONS SDN. BHD.	15,180



**SHAREHOLDERS / MEMBERS**

Company Name : KIAN GIAP PLANTATIONS BERHAD  
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IC/Passport/ Company No	Name/Company Name	Total of Share
590528-01-5431	YEO KOK SENG	20,600
520609-01-5296	ONG SIEW LAY	10,000
6135081	TONG LAI TONG	37,950
8041433	NG CHEE SENG	37,950
5973807	TAN KOK SEE	18,975
780304-01-5034	ONG LEY HOON	10,000
631226-01-5389	ONG SIONG GEE	15,000
S8215495G	YANG TINGHUI MIRABELLE	15,180
410507-04-5024	POH HONG PUAN	42,950
A0692363	ANG ENG BENG	7,590
780922-71-5003	YEO WHEY SHIN EDWIN	10,000
400824-01-5057	ONG HOI JAM @ ONG CHIN LAM	56,409
630724-01-6056	TAN LEE NAH	57,458
5297518	ONG SIEW KANG	29,155
6065933	ONG SIONG FONG	9,000
0047523H	CHEW BENG KIAM	39,695

**SHAREHOLDERS / MEMBERS**

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IC/Passport/ Company No	Name/Company Name	Total of Share
4770551	GAN TONG HONG	37,950
370714-01-5107	SEE TONG @ SHEE KOK LIONG	30,360
6064093	ANG ENG THUAN	7,590

**COMPANY CHARGES**

Company Name : KIAN GIAP PLANTATIONS BERHAD  
Company Number : 3166-V

NO INFORMATION

**SUMMARY OF FINANCIAL INFORMATION**

Company Name : KIAN GIAP PLANTATIONS BERHAD  
Company Number : **3166-V**  
  
Auditor : TCMK ASSOCIATED (AF0027)  
Auditor Address : 102C, 3RD FLOOR  
BANGUNAN YAP SELANGOR  
JALAN TUN H.S. LEE  
50000  
KUALA LUMPUR  
WILAYAH PERSEKUTUAN  
  
Exempt Private Company : N/A

Financial year end : 31-12-2011  
Unqualified reports (Y/N) : Y  
Consolidated accounts (Y/N) : N  
Date of tabling : 22-06-2012

**BALANCE SHEET ITEMS**

Non-current assets	:	44,834,693.00
Current assets	:	21,135,650.00
Non-current liabilities	:	33,500.00
Current liabilities	:	1,370,066.00
Share capital	:	3,036,000.00
Reserves	:	61,219,158.00
Minority interests	:	0.00

**INCOME STATEMENT ITEMS**

Revenue	:	5,964,131.00
Profit/(loss) before tax	:	7,976,265.00
Profit/(loss) after tax	:	6,676,686.00
Net dividend	:	-2,277,000.00
Minority interests	:	0.00

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

This information are from the company's document registered as at 08-06-2017

Registrar of Companies

Dated : 14-06-2017

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