

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	:QL PLANTATION SDN. BHD.
Last Old Name	:TONG LEN PLANTATION SDN. BHD.
Date Of Change	:20-07-2007
Registration No.	: 197901006131 (50414-M)
Incorporation Date	:10-09-1979
Type	:LIMITED BY SHARES PRIVATE LIMITED
Status	:EXISTING
Registered Address	:NO.16A JALAN ASTAKA U8/83 BUKIT JELUTONG SHAH ALAM SELANGOR
Postcode	:40150
Origin	:MALAYSIA
Business Address	:TB 50 & 51, MILE 5 APAS ROAD TAWAU SABAH
Postcode	:91000
Nature Of Business	:INVESTMENT HOLDING, OIL PALM CULTIVATION, PROCESSING AND MARKETING OF OIL PALM PRODUCTS



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COMPANIES COMMISSION OF MALAYSIA
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SUMMARY OF SHARE CAPITAL

Name : QL PLANTATION SDN. BHD.
Registration No. : 197901006131 (50414-M)

TOTAL
ISSUED
(RM)
119,293,474.0000

	CASH	OTHERWISE THAN CASH
ORDINARY	32,378,600	78,911,400
PREFERENCE	0	0
OTHERS	0	0



DIRECTORS/OFFICERS

Name : QL PLANTATION SDN. BHD.

Registration No. : 197901006131 (50414-M)

Name/Address	IC/Passport	Designation	Date Of Appointment
CHIA LIK KHAI 17, JALAN KELAB GOLF 13/3 GREEN HILL KGSAAS SEKSYEN 13 40100 SHAH ALAM SELANGOR	781120-10-5531	DIRECTOR	03-05-2010
CHIA SONG KUN NO:17, JALAN KELAB GOLF 13/3 SEKSYEN 13 40000 SHAH ALAM SELANGOR	491208-10-6007	DIRECTOR	01-01-1980
LIU SIN TB14448, TAMAN JAMBU BATU 2 1/2, JALAN SIN ONN 91000 TAWAU SABAH	460722-10-5435	DIRECTOR	21-12-1979
CHIA SEONG FATT 303, TAMAN LILY BATU 4, JALAN SIN ON 91000 TAWAU SABAH	550909-10-6293	DIRECTOR	28-03-1996
CHIA SONG KOOI 19, JALAN SETIA NUSANTARA U13/22F SETIA ECO PARK SETIA ALAM 40170 SHAH ALAM SELANGOR	600216-10-5733	DIRECTOR	01-06-2004
NG GEOK PING 29, JALAN MERBUK 3 BANDAR PUCHONG JAYA 47100 PUCHONG SELANGOR	681230-10-6772	SECRETARY	03-01-2000



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DIRECTORS/OFFICERS

Name : QL PLANTATION SDN. BHD.

Registration No. : 197901006131 (50414-M)

Name/Address	IC/Passport	Designation	Date Of Appointment
KHOO NG HIONG TB 2461 TAMAN AIR PANAS JALAN AIR PANAS 91000 TAWAU SABAH	590418-12-5525	DIRECTOR	28-08-1997
KOON WAI YE NO. 6, JALAN PUTERO 10/16 BANDAR PUTERI 47100 PUCHONG SELANGOR	761026-10-5350	SECRETARY	01-03-2012





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SHAREHOLDERS/MEMBERS

Name : QL PLANTATION SDN. BHD.

Registration No. : 197901006131 (50414-M)

IC/Passport/ Registration No	Name/Company Name	Total of share
198001000098 (53881-H)	QL OIL SDN. BHD.	111,290,000.00





COMPANY CHARGES

Name : QL PLANTATION SDN. BHD.

Registration No. : 197901006131 (50414-M)

- | | | | |
|----|------------------|---|------------------------|
| 1. | Charge Number | : | 001 |
| | Total Of Charge | : | 300,000.00 |
| | Date Of Creation | : | 21-04-1980 |
| | Name Of Chargee | : | MALAYAN BANKING BHD |
| | Charge Status | : | FULLY SATISFIED |
| 2. | Charge Number | : | 002 |
| | Total Of Charge | : | 50,000.00 |
| | Date Of Creation | : | 03-10-1983 |
| | Name Of Chargee | : | HOCK HUA BANK BHD |
| | Charge Status | : | FULLY SATISFIED |
| 3. | Charge Number | : | 003 |
| | Total Of Charge | : | 100,000.00 |
| | Date Of Creation | : | 21-11-1983 |
| | Name Of Chargee | : | MALAYAN BANKING BHD |
| | Charge Status | : | FULLY RELEASED |
| 4. | Charge Number | : | 004 |
| | Total Of Charge | : | 200,000.00 |
| | Date Of Creation | : | 30-01-1985 |
| | Name Of Chargee | : | MALAYAN BANKING BHD |
| | Charge Status | : | FULLY SATISFIED |
| 5. | Charge Number | : | 005 |
| | Total Of Charge | : | 100,000.00 |
| | Date Of Creation | : | 10-03-1987 |
| | Name Of Chargee | : | MALAYAN BANKING BHD |
| | Charge Status | : | FULLY SATISFIED |
| 6. | Charge Number | : | 006 |
| | Total Of Charge | : | 50,000.00 |
| | Date Of Creation | : | 11-08-1989 |
| | Name Of Chargee | : | MALAYAN BANKING BERHAD |
| | Charge Status | : | FULLY SATISFIED |





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COMPANY CHARGES

Name : QL PLANTATION SDN. BHD.

Registration No. : 197901006131 (50414-M)

- | | | | |
|-----|------------------|---|---------------------------|
| 7. | Charge Number | : | 007 |
| | Total Of Charge | : | 12,000,000.00 |
| | Date Of Creation | : | 31-10-1997 |
| | Name Of Chargee | : | MALAYAN BANKING BERHAD |
| | Charge Status | : | FULLY SATISFIED |
| 8. | Charge Number | : | 008 |
| | Total Of Charge | : | 200,000.00 |
| | Date Of Creation | : | 31-10-1997 |
| | Name Of Chargee | : | MALAYAN BANKING BERHAD |
| | Charge Status | : | FULLY SATISFIED |
| 9. | Charge Number | : | 009 |
| | Total Of Charge | : | 2,000,000.00 |
| | Date Of Creation | : | 11-05-1999 |
| | Name Of Chargee | : | MALAYAN BANKING BERHAD |
| | Charge Status | : | FULLY SATISFIED |
| 10. | Charge Number | : | 010 |
| | Total Of Charge | : | 4,000,000.00 |
| | Date Of Creation | : | 28-04-2000 |
| | Name Of Chargee | : | HSBC BANK MALAYSIA BERHAD |
| | Charge Status | : | FULLY SATISFIED |
| 11. | Charge Number | : | 011 |
| | Total Of Charge | : | 1,200,000.00 |
| | Date Of Creation | : | 11-03-2004 |
| | Name Of Chargee | : | MALAYAN BANKING BERHAD |
| | Charge Status | : | FULLY SATISFIED |





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SUMMARY OF FINANCIAL INFORMATION

Name : QL PLANTATION SDN. BHD.
Registration No. : 197901006131 (50414-M)
Auditor : KPMG PLT (LLP0010081-LCA) (AF0758)
Auditor Address : LOT 3A.01 LEVEL 3A
PLAZA SHELL
29 JALAN TUNKU ABDUL RAHMAN
88000, KOTA KINABALU
SABAH
Exempt Private Company : N/A
Financial Year End : 31-03-2019
Unqualified Reports (Y/N) : Y
Consolidated Accounts (Y/N) : N
Date of Tabling : 19-08-2019

BALANCE SHEET ITEMS

Non-Current Assets	:	62,897,804.00
Current Assets	:	198,112,637.00
Non-Current Liabilities	:	7,266,000.00
Current Liabilities	:	53,101,064.00
Share Capital	:	119,293,474.00
Reserve	:	81,349,903.00
Retain Earning	:	0.00
Minority Interest	:	0.00

INCOME STATEMENT ITEMS

Revenue	:	207,337,699.00
Profit/(loss) before tax	:	17,062,264.00
Profit/(loss) after tax	:	15,082,496.00
Net dividend	:	-2,837,895.00
Minority Interest	:	0.00

** END OF REPORT **

This information are from the company's document registered as at 20-09-2019

Registrar of Companies
Dated : 29-04-2020

This information is computer generated. No signature is required.

