



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 : SETIA AWAN PLANTATION SDN. BHD.

Last Old Name : JUTARIYAL SDN. BHD.

Date of Change : 28-01-2011

Registration No. : 200401007541 (646045-X)

Incorporation Date : 18-03-2004

Registration Date : Nil

Type : LIMITED BY SHARES
: PRIVATE LIMITED

Status : EXISTING

Registered Address : NO.131 PERSIARAN PM2/1
PUSAT BANDAR SERI MANJUNG SEKSYEN 2
SERI MANJUNG
PERAK

Postcode : 32040

Origin : MALAYSIA

Business Address : NO. 131
PERSIARAN PM 2/1
PUSAT BANDAR SERI MANJUNG SEKSYEN 2
SERI MANJUNG
PERAK

Postcode : 32040

Nature of Business : PROPERTY INVESTMENT AND OIL PALM PLANTATION



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

SUMMARY OF SHARE CAPITAL

Name : SETIA AWAN PLANTATION SDN. BHD.
Registration No. : 200401007541 (646045-X)

TOTAL ISSUED (RM)	CASH	OTHERWISE THAN CASH
5,000,000.00		
ORDINARY	4,750,000	250,000
PREFERENCE	0	0
OTHERS	0	0

Printing Date : 26-02-2022

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DIRECTORS/OFFICERS

Name : SETIA AWAN PLANTATION SDN. BHD.
 Registration No. : 200401007541 (646045-X)

Name/Address	IC/Passport	Designation	Date of Appointment
DOH JEE CHAI NO. 16 TAMAN TOK PERDANA MALAYSIA 32000 SITIAWAN PERAK	731223-08-5259	DIRECTOR	07-06-2004
DOH TEE LEONG NO. 16 TAMAN TOK PERDANA MALAYSIA 32000 SITIAWAN PERAK	751201-08-5993	DIRECTOR	07-06-2004
DOH JEE MING NO.16 TAMAN TOK PERDANA MALAYSIA 32000 SITIAWAN PERAK	800317-08-5109	DIRECTOR	07-06-2004
FATIN NAQIBAH BINTI SHARIFFUDIN NO. 147 JALAN MANJUNG POINT 4/3 TAMAN MANJUNG POINT SEKSYEN 4, 32040 SERI MANJUNG PERAK	911208-08-6390	SECRETARY	01-03-2021

**SHAREHOLDERS / MEMBERS**

Name : SETIA AWAN PLANTATION SDN. BHD.
Registration No. : 200401007541 (646045-X)

IC/Passport/ Registration No.	Name	Total of Share
800317-08-5109	DOH JEE MING	1,500,000
500307-08-5979	DOH NENG CHIONG	250,000
731223-08-5259	DOH JEE CHAI	1,500,000
500702-08-5282	LEE HONG KING	250,000
751201-08-5993	DOH TEE LEONG	1,500,000

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MENARA SSM@SENTRAL, NO. 7 JALAN STESEN SENTRAL 5, KUALA LUMPUR SENTRAL, 50470 KUALA LUMPUR.
Tel: 03-2299 4400 Fax: 03-2299 4411



COMPANY CHARGES

Name : SETIA AWAN PLANTATION SDN. BHD.
 Registration No. : 200401007541 (646045-X)

1. Charge Number : 001
 Total of Charge : 780,000.00
 Date of Creation : 24-12-2010
 Name of Chargee : 1. HONG LEONG BANK BERHAD
 Charge Status : FULLY SATISFIED
2. Charge Number : 002
 Total of Charge : OPEN CHARGE
 Date of Creation : 19-11-2012
 Name of Chargee : 1. ALLIANCE BANK MALAYSIA BERHAD
 Charge Status : FULLY SATISFIED
3. Charge Number : 003
 Total of Charge : 5,000,000.00
 Date of Creation : 02-07-2015
 Name of Chargee : 1. CIMB ISLAMIC BANK BERHAD
 Charge Status : UNSATISFIED
4. Charge Number : 004
 Total of Charge : 50,000.00
 Date of Creation : 08-06-2016
 Name of Chargee : 1. MALAYAN BANKING BERHAD
 Charge Status : UNSATISFIED
5. Charge Number : 2021-001
 Total of Charge : OPEN CHARGE
 Date of Creation : 17-02-2021
 Name of Chargee : 1. CIMB BANK BERHAD
 Charge Status : UNSATISFIED

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SUMMARY OF FINANCIAL INFORMATION

Name : SETIA AWAN PLANTATION SDN. BHD.
 Registration No. : 200401007541 (646045-X)
 Auditor : TAN TIN & CO. (AF0823)
 Auditor Address : LOT 3.09, 3RD FLOOR
 PODIUM BLOCK, PLAZA BERJAYA
 NO.12, JALAN IMBI
 55100
 KUALA LUMPUR
 WILAYAH PERSEKUTUAN
 Exempt Private Company : N/A

Financial year end : 31-08-2020
 Unqualified reports (Y/N) : Y
 Consolidated accounts (Y/N) : N
 Date of tabling : 26-02-2021

BALANCE SHEET ITEMS

Non-current assets	:	90,441,539.00
Current assets	:	1,036,953,522.00
Non-current liabilities	:	162,015,016.00
Current liabilities	:	134,928,441.00
Share capital	:	5,000,000.00
Reserves	:	0.00
Retained Earning	:	825,451,604.00
Minority interests	:	0.00

INCOME STATEMENT ITEMS

Revenue	:	23,884,761.00
Profit/(loss) before tax	:	526,968,375.00
Profit/(loss) after tax	:	525,233,763.00
Net dividend	:	0.00
Minority interests	:	0.00

****END OF REPORT****

This information is from the company's document registered as at 19-01-2022

Registrar of Companies

Dated : 26-02-2022

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