



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 : MERAN SDN. BHD.

Last Old Name : Nil

Date of Change : Nil

Registration No. : 197701000729 (31811-V)

Incorporation Date : 25-02-1977

Registration Date : Nil

Type : LIMITED BY SHARES  
: PRIVATE LIMITED

Status : EXISTING

Registered Address : NO. 5, JALAN PERTAMA 4,  
PUSAT PERDAGANGAN DANGA UTAMA,  
JOHOR BAHRU  
JOHOR

Postcode : 81200

Origin : MALAYSIA

Business Address : 79-1 JALAN ADDA 3/1, TAMAN ADDA  
JOHOR BAHRU  
JOHOR

Postcode : 81100

Nature of Business : OPERATION OF AN OIL PALM ESTATE



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

**SUMMARY OF SHARE CAPITAL**

Name : MERAN SDN. BHD.  
Registration No. : 197701000729 (31811-V)

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

Printing Date : 16-10-2020

This company information is generated from SSM e-Info Services. This information is as at 16-10-2020 13:51:16



### DIRECTORS/OFFICERS

Name : MERAN SDN. BHD.  
 Registration No. : 197701000729 (31811-V)

Name/Address	IC/Passport	Designation	Date of Appointment
SERENE ONG SI OUI 40-M, JALAN KEMUNCAK JOHOR BAHRU 80100 JOHOR BAHRU JOHOR	500314-01-5434	DIRECTOR	16-10-1982
RONALD ONG TWEE EAN 36C-1 JALAN WATERWORKS JOHOR BAHRU 80100 JOHOR BAHRU JOHOR	521018-01-5555	DIRECTOR	04-02-1999
ERIC ONG TWEE HOWE 111, JALAN HANG TUAH KLUANG 86000 KLUANG JOHOR	550206-01-5993	DIRECTOR	06-10-1982
ONG TWEE KWAN 40-M, JALAN KEMUNCAK JOHOR BAHRU 80100 JOHOR BAHRU JOHOR	590928-01-5561	DIRECTOR	16-10-1982
ONG KANG TECK, LESLIE NO. 40-M JALAN KEMUNCAK 80100 JOHOR BAHRU JOHOR	890220-66-5029	DIRECTOR	11-08-2017
ONG TWEE KWAN 40-M, JALAN KEMUNCAK JOHOR BAHRU 80100 JOHOR BAHRU JOHOR	590928-01-5561	MANAGER	23-04-2001

Printing Date : 16-10-2020

This company information is generated from SSM e-Info Services. This information is as at 16-10-2020 13:51:16



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

**DIRECTORS/OFFICERS**

Name : MERAN SDN. BHD.  
Registration No. : 197701000729 (31811-V)

Name/Address	IC/Passport	Designation	Date of Appointment
SITI NOR AISHAH BINTI MOHAMED NO. 269-L JALAN SKUDAI KIRI BATU 4 1/2 81200 JOHOR BAHRU JOHOR	910213-01-6210	SECRETARY	02-04-2018

Printing Date : 16-10-2020

This company information is generated from SSM e-Info Services. This information is as at 16-10-2020 13:51:16



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

**SHAREHOLDERS / MEMBERS**

Name : MERAN SDN. BHD.  
Registration No. : 197701000729 (31811-V)

IC/Passport/ Registration No.	Name	Total of Share
197301000232 (13768-T)	ONG PROPERTIES SDN. BHD.	4,000



**COMPANY CHARGES**

Name : MERAN SDN. BHD.  
Registration No. : 197701000729 (31811-v)

NO INFORMATION



### SUMMARY OF FINANCIAL INFORMATION

Name : MERAN SDN. BHD.  
 Registration No. : 197701000729 (31811-V)  
 Auditor : GRANT THORNTON MSW (AF0307)  
 Auditor Address : SUITE 28.01, 28TH FLOOR  
                     MENARA ZURICH  
                     NO. 15, JALAN DATO' ABDULLAH TAHIR  
                     80300  
                     JOHOR BAHRU  
                     JOHOR  
 Exempt Private Company : N/A

Financial year end : 30-06-2019  
 Unqualified reports (Y/N) : Y  
 Consolidated accounts (Y/N) : N  
 Date of tabling : 31-12-2019

#### **BALANCE SHEET ITEMS**

Non-current assets	:	12,994,322.00
Current assets	:	8,314,080.00
Non-current liabilities	:	1,362,664.00
Current liabilities	:	648,073.00
Share capital	:	4,000.00
Reserves	:	0.00
Retained Earning	:	19,293,665.00
Minority interests	:	0.00

#### **INCOME STATEMENT ITEMS**

Revenue	:	4,398,006.00
Profit/(loss) before tax	:	-1,191,354.00
Profit/(loss) after tax	:	-938,270.00
Net dividend	:	0.00
Minority interests	:	0.00

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

This information is from the company's document registered as at 03-04-2020

Registrar of Companies

Dated : 16-10-2020

This is computer generated document. No signature is required.

UserID: adrisambas

Date: Fri Oct 16 13:51:16 +08 2020



Printing Date : 16-10-2020

This company information is generated from SSM e-Info Services. This information is as at 16-10-2020 13:51:16