

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 : KILANG KELAPA SAWIT LEKIR SDN. BHD.

Last Old Name : Nil

Date of Change : Nil

Company Number : 379598-T

Incorporation Date : 13-03-1996

Registration Date : 13-03-1996

Type : LIMITED BY SHARES  
: PRIVATE LIMITED

Status : EXISTING

Registered Address : 103, JALAN VEERASAMY  
IPOH  
PERAK

Postcode : 30300

Origin : MALAYSIA

Business Address : BATU 11, LEKIR  
SITIAWAN  
PERAK

Postcode : 32020

Nature of Business : PALM OIL MILLER AND INVESTMENT HOLDING

SUMMARY OF SHARE CAPITAL

Company Name : KILANG KELAPA SAWIT LEKIR SDN. BHD.  
Company Number : 379598-T

TOTAL ISSUED (RM)	CASH	OTHERWISE THAN CASH
5,000,000.00		
ORDINARY	4,000,000	1,000,000
PREFERENCE	0	0
OTHERS	0	0

**DIRECTORS/OFFICERS**

Company Name : KILANG KELAPA SAWIT LEKIR SDN. BHD.  
 Company Number : 379598-T

Name/Address	IC/Passport	Designation	Date of Appointment
ABDUL RAHIM BIN AHMAD, HJ. LOT 2720-A JALAN SEPAKAT BATU 6 3/4, SIMPANG 3, GOMBAK 53100 KUALA LUMPUR WILAYAH PERSEKUTUAN	480508-02-5467	ALT DIRECTOR	16-04-2010
TEOH HUAN HUAT KAMPONG SPYNIE KAYAN 32030 SITIAWAN PERAK	540310-08-5503	ALT DIRECTOR	29-08-1997
TAN AH GAIK 457A PERSIARAN VENICE INTAN 4 DESA MANJUNG RAYA 32200 LUMUT PERAK	560626-08-5970	ALT DIRECTOR	11-07-1997
JOHARI BIN MAT, DATO' NO.8 JALAN LURAH 8/2A SEKSYEN 8 SELANGOR	510101-02-5371	DIRECTOR	26-03-1996
YONG TOI MEE 102 PEKAN BARU 36000 TELUK INTAN PERAK	531101-08-6935	DIRECTOR	13-03-1996
GOH AH PENG 437A PERSIARAN VENICE INTAN 4 DESA MANJUNG RAYA 32200 LUMUT PERAK	540219-08-5561	DIRECTOR	15-07-1996

**DIRECTORS/OFFICERS**

Company Name : KILANG KELAPA SAWIT LEKIR SDN. BHD.  
Company Number : 379598-T

Name/Address	IC/Passport	Designation	Date of Appointment
MOHAMAD AKMAL BIN JOHARI NO. 8 JALAN LURAH 8/2A SEKSYEN 8 40000 SHAH ALAM SELANGOR	821014-14-5795	DIRECTOR	16-04-2010
GOH HIANG KEAT LOT 8322 KG. BINTANG 32000 SITIawan PERAK	850122-08-5737	DIRECTOR	02-01-2016
GOH AH PENG 457A PERSIARAN VENICE INTAN 4 DESA MANJUNG RAYA 32200 LUMUT PERAK	540219-08-5561	MANAGER	01-08-1996
CHIN KEE SAM 17 PARK AVENUE MODERN PARK 31350 IPOH PERAK	321010-08-5077	SECRETARY	15-07-1996
YAP KUEN HUA 10 DATARAN PERAJURIT 4 TAMAN KEMUNCAK 31400 IPOH PERAK	580612-08-5994	SECRETARY	30-10-1999

**SHAREHOLDERS / MEMBERS**

Company Name : KILANG KELAPA SAWIT LEKIR SDN. BHD.  
Company Number : **379598-T**

IC/Passport/ Company No	Name/Company Name	Total of Share
376208-D	CITARASA UNGGUL SDN. BHD.	1,250,000
216152-D	JOHAWAKI PLANTATION SDN. BHD.	2,000,000
358592-W	SPYNIE OIL INDUSTRIES (M) SDN. BHD.	1,750,000

**COMPANY CHARGES**

Company Name : KILANG KELAPA SAWIT LEKIR SDN. BHD.  
Company Number : 379598-T

1. Charge Number : 001  
Total of Charge : 3,000,000.00  
Date of Creation : 15-10-1997  
Name of Chargee : 1. CIMB BANK BERHAD  
Charge Status : FULLY SATISFIED
2. Charge Number : 002  
Total of Charge : 1,000,000.00  
Date of Creation : 23-09-1998  
Name of Chargee : 1. CIMB BANK BERHAD  
Charge Status : FULLY SATISFIED
3. Charge Number : 003  
Total of Charge : 3,000,000.00  
Date of Creation : 21-05-2001  
Name of Chargee : 1. BUMIPUTRACOMMERCE BANK BERHAD  
Charge Status : FULLY SATISFIED
4. Charge Number : 004  
Total of Charge : OPEN CHARGE  
Date of Creation : 21-09-2006  
Name of Chargee : 1. CIMB BANK BERHAD  
Charge Status : FULLY SATISFIED
5. Charge Number : 005  
Total of Charge : 98,000.00  
Date of Creation : 05-01-2007  
Name of Chargee : 1. CIMB BANK BERHAD  
Charge Status : FULLY SATISFIED

**COMPANY CHARGES**

Company Name : KILANG KELAPA SAWIT LEKIR SDN. BHD.  
Company Number : 379598-T

6. Charge Number : 006  
Total of Charge : OPEN CHARGE  
Date of Creation : 29-05-2008  
Name of Chargee : 1. OCBC BANK (MALAYSIA) BERHAD  
Charge Status : UNSATISFIED

7. Charge Number : 007  
Total of Charge : OPEN CHARGE  
Date of Creation : 29-05-2008  
Name of Chargee : 1. OCBC BANK (MALAYSIA) BERHAD  
Charge Status : UNSATISFIED

8. Charge Number : 008  
Total of Charge : 1,000,000.00  
Date of Creation : 15-01-2009  
Name of Chargee : 1. CIMB BANK BERHAD  
Charge Status : FULLY SATISFIED

9. Charge Number : 009  
Total of Charge : 7,000.00  
Date of Creation : 15-01-2009  
Name of Chargee : 1. CIMB BANK BERHAD  
Charge Status : FULLY SATISFIED

10. Charge Number : 010  
Total of Charge : OPEN CHARGE  
Date of Creation : 06-10-2010  
Name of Chargee : 1. OCBC BANK (MALAYSIA) BERHAD  
Charge Status : UNSATISFIED

**SUMMARY OF FINANCIAL INFORMATION**

Company Name : KILANG KELAPA SAWIT LEKIR SDN. BHD.  
Company Number : **379598-T**  
Auditor : CHEW WAI KHOON & CO. (AF0217)  
Auditor Address : NO. 60A  
JALAN LEONG BOON SWEE  
30000  
IPOH  
PERAK

Exempt Private Company : N/A

Financial year end : 31-12-2015  
Unqualified reports (Y/N) : Y  
Consolidated accounts (Y/N) : N  
Date of tabling : 30-06-2016

**BALANCE SHEET ITEMS**

Non-current assets	:	116,572,373.00
Current assets	:	34,735,842.00
Non-current liabilities	:	10,315,236.00
Current liabilities	:	21,974,289.00
Share capital	:	5,000,000.00
Reserves	:	0.00
Minority interests	:	10,924,120.00

**INCOME STATEMENT ITEMS**

Revenue	:	0.00
Profit/(loss) before tax	:	19,907,691.00
Profit/(loss) after tax	:	14,444,847.00
Net dividend	:	-5,000,000.00
Minority interests	:	-1,446,282.00

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

This information is from the company's document registered as at 12-09-2017

Registrar of Companies

Dated : 12-09-2017

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