

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	:THP GEMAS SDN. BHD.
Last Old Name	:LADANG BANGKA ULU SDN. BHD.
Date Of Change	:24-11-2009
Registration No.	: 198901001505 (178811-V)
Incorporation Date	:18-02-1989
Type	:LIMITED BY SHARES PRIVATE LIMITED
Status	:EXISTING
Registered Address	:18-2, JALAN 2/114 KUCHAI BUSINESS CENTRE OFF JALAN KLANG LAMA KUALA LUMPUR WILAYAH PERSEKUTUAN
Postcode	:58200
Origin	:MALAYSIA
Business Address	:NO.6, JALAN GANGSA KAWASAN PERUSAHAAN BANTING SELANGOR
Postcode	:42700
Nature Of Business	:CULTIVATION OF OIL PALM, PROCESSING OF FRESH FRUIT BUNCHES AND MARKETING OF CRUDE PALM OIL, PALM KERNEL AND FRUIT FRUIT BUNCHES



SURUHANJAYA SYARIKAT MALAYSIA
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SUMMARY OF SHARE CAPITAL

Name : THP GEMAS SDN. BHD.
Registration No. : 198901001505 (178811-V)

TOTAL
ISSUED
(RM)
25,000,000.0000

	CASH	OTHERWISE THAN CASH
ORDINARY	18,838,905	6,161,095
PREFERENCE	0	0
OTHERS	0	0



DIRECTORS/OFFICERS

Name : THP GEMAS SDN. BHD.
 Registration No. : **198901001505 (178811-V)**

Name/Address	IC/Passport	Designation	Date Of Appointment
SIN AH MOOI NO. 3, LORONG DELIMA 1 KAW 1 42700 BANTING SELANGOR	530927-10-5245	DIRECTOR	30-12-2016
SIN WI KOCK NO. 2, JALAN MULIA 3 TAMAN MULIA 42700 BANTING SELANGOR	770619-71-5191	DIRECTOR	30-12-2016
MA SU TENG NO. 3, LORONG DELIMA 1 KAW 1 42700 BANTING SELANGOR	540517-71-5146	DIRECTOR	30-12-2016
TIEW SZE HANN 21, JALAN TS 2 TAMAN SAUJANA 2 34600 KAMUNTING SELANGOR	770524-08-6847	SECRETARY	30-12-2016
CHRISTINA LIM ZHU CHERN 36, JALAN WAWASAN 2/9, PUSAT BANDAR PUCHONG, MALAYSIA 47160 PUCHONG SELANGOR	860825-56-5656	SECRETARY	09-04-2018



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SHAREHOLDERS/MEMBERS

Name : THP GEMAS SDN. BHD.
Registration No. : 198901001505 (178811-V)

IC/Passport/ Registration No	Name/Company Name	Total of share
196501000393 (6193-K)	MALAYSIA NOMINEES (TEMPATAN) SENDIRIAN BERHAD	25,000,000.00





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COMPANY CHARGES

Name : THP GEMAS SDN. BHD.
 Registration No. : **198901001505 (178811-V)**

1. Charge Number : 001
 Total Of Charge : OPEN CHARGE
 Date Of Creation : 13-12-2017
 Name Of Chargee : OCBC BANK (MALAYSIA) BERHAD
 Charge Status : UNSATISFIED
2. Charge Number : 002
 Total Of Charge : OPEN CHARGE
 Date Of Creation : 13-12-2017
 Name Of Chargee : OCBC BANK (MALAYSIA) BERHAD
 Charge Status : UNSATISFIED
3. Charge Number : 003
 Total Of Charge : OPEN CHARGE
 Date Of Creation : 17-10-2018
 Name Of Chargee : OCBC BANK (MALAYSIA) BERHAD
 Charge Status : UNSATISFIED





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SUMMARY OF FINANCIAL INFORMATION

Name : THP GEMAS SDN. BHD.
Registration No. : 198901001505 (178811-V)
Auditor : CHENGCO PLT (LLP0017004-LCA) (AF0886)
Auditor Address : 8-2 & 10-2, JALAN 2/114
KUCHAI BUSINESS CENTRE
OFF JALAN KLANG LAMA
58200, KUALA LUMPUR
WILAYAH PERSEKUTUAN
Exempt Private Company : N/A
Financial Year End : 31-12-2017
Unqualified Reports (Y/N) : Y
Consolidated Accounts (Y/N) : N
Date of Tabling : 30-06-2018

BALANCE SHEET ITEMS

Non-Current Assets	:	20,530,282.00
Current Assets	:	11,278,590.00
Non-Current Liabilities	:	3,013,893.00
Current Liabilities	:	4,639,877.00
Share Capital	:	25,000,000.00
Reserve	:	0.00
Retain Earning	:	-844,898.00
Minority Interest	:	0.00

INCOME STATEMENT ITEMS

Revenue	:	21,767,513.00
Profit/(loss) before tax	:	3,035,159.00
Profit/(loss) after tax	:	3,181,173.00
Net dividend	:	0.00
Minority Interest	:	0.00

** END OF REPORT **

This information are from the company's document registered as at 01-05-2020

Registrar of Companies

Dated : 07-05-2020

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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