

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 : DUPONT & LEOSK ENTERPRISES SDN BHD.

Last Old Name : Nil

Date of Change : Nil

Company Number : **128866-P**

Incorporation Date : 13-10-1984

Registration Date : 13-10-1984

Type : LIMITED BY SHARES  
: PRIVATE LIMITED

Status : EXISTING

Registered Address : NO.16-1(1ST FLOOR)  
JALAN REMIA 4/KS 6  
BANDAR BOTANIK  
KLANG  
SELANGOR

Postcode : 41200

Origin : MALAYSIA

Business Address : LOT 6, JALAN GANGSA  
KAWASAN PERUSAHAAN  
BANTING  
SELANGOR

Postcode : 42700

Nature of Business : PALM OIL FRUITS AND OPERATION OF PALM OIL MILL

**SUMMARY OF SHARE CAPITAL**

Company Name : DUPONT & LEOSK ENTERPRISES SDN BHD.  
Company Number : 128866-P

TOTAL ISSUED (RM)	CASH	OTHERWISE THAN CASH
5,000,000.00		
ORDINARY	4,929,987	70,013
PREFERENCE	0	0
OTHERS	0	0

**DIRECTORS/OFFICERS**

Company Name : DUPONT & LEOSK ENTERPRISES SDN BHD.  
 Company Number : **128866-P**

Name/Address	IC/Passport	Designation	Date of Appointment
SIN AH MOOI LOT 6, JALAN GANGSA KAWASAN PERUSAHAAN 42700 BANTING SELANGOR	530927-10-5245	DIRECTOR	14-06-1993
MA SU TENG LOT 6, JALAN GANGSA KAWASAN PERUSAHAAN 42700 BANTING SELANGOR	540517-71-5146	DIRECTOR	14-06-1993
SIN WI KOCK LOT 6, JALAN GANGSA KAWASAN PERUSAHAAN 42700 BANTING SELANGOR	770619-71-5191	DIRECTOR	21-03-2008
MARIADY 94E JALAN DR.CIPTO KISARAN SUMATRA UTARA INDONESIA	A8323327	DIRECTOR	26-02-1999
MARINA MA 94E, JALAN DR CIPTO KISARAN SUMATRA UTARA, INDONESIA	B1060567	DIRECTOR	26-02-1999
TAN KAR LOK 11, JALAN PERKASA 5 TAMAN MALURI CHERAS 55100 KUALA LUMPUR WILAYAH PERSEKUTUAN	600611-10-5397	SECRETARY	20-04-1989

**SHAREHOLDERS / MEMBERS**

Company Name : DUPONT & LEOSK ENTERPRISES SDN BHD.  
Company Number : **128866-P**

IC/Passport/ Company No	Name/Company Name	Total of Share
640120-08-6773	SHAZIMAN BIN ABU MANSOR, DATO SERI	500,000
B1060567	MARINA MA	500,000
540517-71-5146	MA SU TENG	500,000
770619-71-5191	SIN WI KOCK	500,000
A8323327	MARIADY	500,000
530927-10-5245	SIN AH MOOI	2,500,000

**COMPANY CHARGES**

Company Name : DUPONT & LEOSK ENTERPRISES SDN BHD.  
Company Number : **128866-P**

1. Charge Number : 001  
Total of Charge : 13,000,000.00  
Date of Creation : 19-02-2010  
Name of Chargee : 1. BANK OF CHINA (MALAYSIA) BERHAD  
Charge Status : FULLY SATISFIED
2. Charge Number : 002  
Total of Charge : 20,000,000.00  
Date of Creation : 19-02-2010  
Name of Chargee : 1. BANK OF CHINA (MALAYSIA) BERHAD  
Charge Status : FULLY SATISFIED
3. Charge Number : 003  
Total of Charge : OPEN CHARGE  
Date of Creation : 19-02-2010  
Name of Chargee : 1. BANK OF CHINA (MALAYSIA) BERHAD  
Charge Status : FULLY SATISFIED
4. Charge Number : 004  
Total of Charge : 33,000,000.00  
Date of Creation : 19-02-2010  
Name of Chargee : 1. BANK OF CHINA (MALAYSIA) BERHAD  
Charge Status : FULLY SATISFIED
5. Charge Number : 005  
Total of Charge : 8,000,000.00  
Date of Creation : 20-05-2014  
Name of Chargee : 1. AMBANK (M) BERHAD  
Charge Status : UNSATISFIED

**COMPANY CHARGES**

Company Name : DUPONT & LEOSK ENTERPRISES SDN BHD.  
Company Number : 128866-P

6. Charge Number : 006  
Total of Charge : OPEN CHARGE  
Date of Creation : 02-09-2014  
Name of Chargee : 1. OCBC BANK (MALAYSIA) BERHAD  
Charge Status : UNSATISFIED

7. Charge Number : 007  
Total of Charge : OPEN CHARGE  
Date of Creation : 02-09-2014  
Name of Chargee : 1. OCBC BANK (MALAYSIA) BERHAD  
Charge Status : UNSATISFIED

8. Charge Number : 008  
Total of Charge : OPEN CHARGE  
Date of Creation : 18-08-2015  
Name of Chargee : 1. RHB BANK BERHAD  
Charge Status : UNSATISFIED

9. Charge Number : 009  
Total of Charge : OPEN CHARGE  
Date of Creation : 18-08-2015  
Name of Chargee : 1. RHB BANK BERHAD  
Charge Status : UNSATISFIED

10. Charge Number : 010  
Total of Charge : OPEN CHARGE  
Date of Creation : 28-04-2016  
Name of Chargee : 1. AMBANK (M) BERHAD  
Charge Status : UNSATISFIED

11. Charge Number : 011  
Total of Charge : OPEN CHARGE  
Date of Creation : 28-04-2016  
Name of Chargee : 1. AMBANK (M) BERHAD  
Charge Status : UNSATISFIED

**COMPANY CHARGES**

Company Name : DUPONT & LEOSK ENTERPRISES SDN BHD.  
Company Number : **128866-P**

12. Charge Number : 012  
Total of Charge : OPEN CHARGE  
Date of Creation : 05-12-2016  
Name of Chargee : 1. OCBC BANK (MALAYSIA) BERHAD  
Charge Status : UNSATISFIED

13. Charge Number : 013  
Total of Charge : OPEN CHARGE  
Date of Creation : 23-12-2016  
Name of Chargee : 1. OCBC BANK (MALAYSIA) BERHAD  
Charge Status : UNSATISFIED

**SUMMARY OF FINANCIAL INFORMATION**

Company Name : DUPONT & LEOSK ENTERPRISES SDN BHD.  
Company Number : **128866-P**  
  
Auditor : BAHUDIN & ASSOCIATED (AF1204)  
Auditor Address : 29-2 (UNIT 1)  
JALAN USJ 9/5Q  
SUBANG BUSINESS CENTRE  
47620  
SUBANG JAYA  
SELANGOR  
  
Exempt Private Company : N/A

Financial year end : 31-12-2015  
Unqualified reports (Y/N) : N  
Consolidated accounts (Y/N) : N  
Date of tabling : 28-06-2016

**BALANCE SHEET ITEMS**

Non-current assets	:	46,085,335.00
Current assets	:	52,587,554.00
Non-current liabilities	:	26,645,011.00
Current liabilities	:	56,534,978.00
Share capital	:	5,000,000.00
Reserves	:	10,492,900.00
Minority interests	:	0.00

**INCOME STATEMENT ITEMS**

Revenue	:	179,877,516.00
Profit/(loss) before tax	:	4,110,824.00
Profit/(loss) after tax	:	2,959,489.00
Net dividend	:	0.00
Minority interests	:	0.00

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

This information are from the company's document registered as at 20-02-2017

Registrar of Companies

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