

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 : USAHAWAN BORNEO DEVELOPMENT SDN. BHD.

Last Old Name : Nil

Date of Change : Nil

Registration No. : 200501001065 (678110-W)

Incorporation Date : 10-01-2005

Registration Date : Nil

Type : LIMITED BY SHARES

: PRIVATE LIMITED

Status : EXISTING

Registered Address : TB 8283,LOT 20C

PERDANA SQUARE COMMERCIAL CENTRE

TAWAU SABAH

Postcode : 91007

Origin : MALAYSIA

Business Address : TB 8283,LOT 20C

PERDANA SQUARE COMMERCIAL CENTRE

MILE 3 1/2, APAS ROAD,

TAWAU SABAH

Postcode : 91000

Nature of Business : THE COMPANY IS IN THE PRELIMINARY STAGE OF LAND

DEVELOPMENT ACTIVITIES AND GENERAL TRADING



SUMMARY OF SHARE CAPITAL

0

: USAHAWAN BORNEO DEVELOPMENT SDN. BHD. Name

: 200501001065 (678110-W) Registration No.

OTHERS

TOTAL

ISSUED (RM) 100.00		CASH	OTHERWISE THAN CASH
	ORDINARY	100	0
	PREFERENCE	0	0

0



DIRECTORS/OFFICERS

Name : USAHAWAN BORNEO DEVELOPMENT SDN. BHD.

Registration No. : 200501001065 (678110-W)

Name/Address	IC/Passport	Designation	Date of Appointment
LIM YU MING, DATUK J.P. TB 3863,JALAN JUMBO 91000 TAWAU SABAH	640830-12-5407	DIRECTOR	11-01-2005
WONG CHONG SING, J.P. NO.2176 TMN.JEN LOONG 91000 TAWAU SABAH	550112-13-5441	DIRECTOR	11-01-2005
LIM MIN CHEE NO.8, LOT 1, BANGLO SEBELAH TAMAN KORINTUS BATU 3,JALAN BUNGA RAYA 91000 TAWAU SABAH	960131-12-6067	DIRECTOR	20-02-2014
WONG SUE YAN 1829 TAMAN SHAMROCK JALAN SIN ON 91000 TAWAU SABAH	850716-12-5441	SECRETARY	29-06-2019



SHAREHOLDERS/MEMBERS

Name : USAH	IAWAN BORNEO	DEVELOPMENT	SDN.	BHD.
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Registration No. : 200501001065 (678110-W)

	IC/Passport/ Registration No.	Name	Total of Share
-	550112-13-5441	WONG CHONG SING, J.P.	10
	640830-12-5407	LIM YU MING, DATUK J.P.	75
	960131-12-6067	LIM MIN CHEE	15



COMPANY CHARGES

Name : USAHAWAN BORNEO DEVELOPMENT SDN. BHD.

Registration No. : 200501001065 (678110-W)

NO INFORMATION



SUMMARY OF FINANCIAL INFORMATION

Name : USAHAWAN BORNEO DEVELOPMENT SDN. BHD.

Registration No. : 200501001065 (678110-W)

Auditor : CHI & PARTNERS PLT (LLP0026708-LCA) (AF002348)

Auditor Address : TB 62-1, 1ST FLOOR, BLOCK M

LORONG 4, KUBOTA SENTRAL JALAN CHONG THIEN VUN

91000 TAWAU SABAH

Exempt Private Company : N/A

Financial year end : 31-12-2020

Unqualified reports (Y/N) : Y Consolidated accounts (Y/N) : N

Date of tabling : 28-09-2021

BALANCE SHEET ITEMS

Non-current assets 0.00 852,801.00 Current assets Non-current liabilities 0.00 Current liabilities 889,016.00 Share capital 100.00 Reserves 0.00 -36,315.00 : Retained Earning Minority interests 0.00

INCOME STATEMENT ITEMS

Revenue : 0.00
Profit/(loss) before tax : -2,628.00
Profit/(loss) after tax : -2,628.00
Net dividend : 0.00
Minority interests : 0.00

END OF REPORT

This information is from the company's document registered as at 10-02-2022

Registrar of Companies

Dated : 17-02-2022

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