



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 : MADOS SAWIT SDN BHD

Last Old Name : SERMIN PALM OIL MILL SDN BHD

Date of Change : 07-08-1984

Registration No. : 198001003462 (57246-A)

Incorporation Date : 14-04-1980

Registration Date : Nil

Type : LIMITED BY SHARES
: PRIVATE LIMITED

Status : EXISTING

Registered Address : SUITE 9D, LEVEL 9, MENARA ANSAR,
65 JALAN TRUS,
JOHOR BAHRU
JOHOR

Postcode : 80000

Origin : MALAYSIA

Business Address : BUKIT PELANGI
JALAN PASIR PELANGI
JOHOR BAHRU
JOHOR

Postcode : 80050

Nature of Business : GROWING OF OIL PALM (ESTATE)



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

SUMMARY OF SHARE CAPITAL

Name : MADOS SAWIT SDN BHD
Registration No. : 198001003462 (57246-A)

TOTAL
ISSUED
(RM)
2.00

	CASH	OTHERWISE THAN CASH
ORDINARY	2	0
PREFERENCE	0	0
OTHERS	0	0

Printing Date : 24-02-2022

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DIRECTORS/OFFICERS

Name : MADOS SAWIT SDN BHD
 Registration No. : 198001003462 (57246-A)

Name/Address	IC/Passport	Designation	Date of Appointment
Y.A.M. TUNKU IDRIS ISKANDAR IBNI SULTAN IBRAHIM ISTANA BUKIT SERENE MALAYSIA 80000 JOHOR BAHRU JOHOR	871225-01-5371	ALT DIRECTOR	01-01-2020
TUNKU ZABEDAH AMINAH MAIMUNAH ISKANDARIAH ISTANA BUKIT SERENE 80500 JOHOR BAHRU JOHOR	571020-01-6368	DIRECTOR	01-06-1981
D.Y.M.M. SULTAN IBRAHIM JOHOR ISTANA PASIR PELANGI 80050 JOHOR BAHRU JOHOR	581122-01-5621	DIRECTOR	01-05-1986
YAM TUNKU MAIMUNAH ISKANDAR AL-HAJ ISTANA BKT.SERENE 80500 JOHOR BAHRU JOHOR	671020-01-5670	DIRECTOR	01-09-1986
Y.A.M TUNKU ABDUL MAJID IBNI ALMARHUM SULTAN ISKANDAR ISTANA BUKIT SERENE 80500 JOHOR BAHRU JOHOR	700720-01-6279	DIRECTOR	16-12-1993
YAM TUNKU MASERA ZAHIRA ISKANDARIAH ISKANDAR ISTANA BUKIT SERENE 80500 JOHOR BAHRU JOHOR	790606-01-6568	DIRECTOR	16-06-1997
D.Y.M.M. SULTAN IBRAHIM JOHOR ISTANA PASIR PELANGI 80050 JOHOR BAHRU JOHOR	581122-01-5621	MANAGER	01-05-1986

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DIRECTORS/OFFICERS

Name : MADOS SAWIT SDN BHD
 Registration No. : 198001003462 (57246-A)

Name/Address	IC/Passport	Designation	Date of Appointment
LEONG SIEW FOONG NO. 3, JALAN BAYAM TAMAN KOTA BESAR 81900 KOTA TINGGI JOHOR	671205-10-5330	SECRETARY	30-08-2006
SANTHI A/P SAMINATHAN 23 JALAN SETIA TROPIKA 2/12 TAMAN SETIA TROPIKA 81200 JOHOR BAHRU JOHOR	790725-07-5034	SECRETARY	12-01-2019



SHAREHOLDERS / MEMBERS

Name : MADOS SAWIT SDN BHD
 Registration No. : 198001003462 (57246-A)

IC/Passport/ Registration No.	Name	Total of Share
2736661	Y.A.M.TUNKU ZANARIAH AHMAD	1
-	DYMM ALMARHUM BAGINDA SULTAN ISKANDAR IBNI AL MARHUM SULTAN ISMAIL	1

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COMPANY CHARGES

Name : MADOS SAWIT SDN BHD
Registration No. : 198001003462 (57246-A)

NO INFORMATION



SUMMARY OF FINANCIAL INFORMATION

Name : MADOS SAWIT SDN BHD
 Registration No. : **198001003462 (57246-A)**
 Auditor : PRICEWATERHOUSECOOPERS PLT (LLP0014401-LCA) (AF1146)
 Auditor Address : LEVEL 16, MENARA ANSAR,
 NO.65,JALAN TRUS
 80000
 JOHOR BAHRU
 JOHOR

Exempt Private Company : N/A

Financial year end : 31-12-2019
 Unqualified reports (Y/N) : Y
 Consolidated accounts (Y/N) : N
 Date of tabling : 30-06-2020

BALANCE SHEET ITEMS

Non-current assets	:	0.00
Current assets	:	2.00
Non-current liabilities	:	0.00
Current liabilities	:	115,422.00
Share capital	:	2.00
Reserves	:	0.00
Retained Earning	:	-115,422.00
Minority interests	:	0.00

INCOME STATEMENT ITEMS

Revenue	:	0.00
Profit/(loss) before tax	:	-4,171.00
Profit/(loss) after tax	:	-4,171.00
Net dividend	:	0.00
Minority interests	:	0.00

****END OF REPORT****

This information is from the company's document registered as at 23-05-2021

Registrar of Companies

Dated : 24-02-2022

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