



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 : MSHK ENGINEERING SDN. BHD.

Last Old Name : MENG SENG HUP KEE ENGINEERING SDN. BHD.

Date of Change : 10-01-2004

Registration No. : 199001011631 (203201-T)

Incorporation Date : 24-08-1990

Registration Date : Nil

Type : LIMITED BY SHARES
: PRIVATE LIMITED

Status : EXISTING

Registered Address : PT 14418
JALAN JOHAN 2/6
ESTATE PERINDUSTRIAN PENGKALAN 2
PUSING
PERAK

Postcode : 31550

Origin : MALAYSIA

Business Address : PT 14418, JALAN JOHAN 2/6
ESTATE PERINDUSTRIAN PENGKALAN 2
PUSING
PERAK

Postcode : 31550

Nature of Business : MANUFACTURING OF PALM OIL MILL EQUIPMENT AND COMPONENTS,
PROVISION OF DESIGN AND ENGINEERING SERVICES, CONSTRUCTION,
INSTALLATION OF PALM OIL MILLS AND PROVISION OF
TRANSPORTATION SUPPORT ACTIVITIES. OPERATION OF
PALM OIL MILL.





SUMMARY OF SHARE CAPITAL

Name : MSHK ENGINEERING SDN. BHD.
 Registration No. : 199001011631 (203201-T)

TOTAL ISSUED (RM)	CASH	OTHERWISE THAN CASH
9,800,000.00		
ORDINARY	5,000,000	4,800,000
PREFERENCE	0	0
OTHERS	0	0





DIRECTORS/OFFICERS

Name : MSHK ENGINEERING SDN. BHD.
Registration No. : 199001011631 (203201-T)

Name/Address	IC/Passport	Designation	Date of Appointment
LIEW CHEE MING, DATO' 6A LORONG CHATEAU TAMAN CHATEAU MALAYSIA 30250 IPOH PERAK	601228-08-5869	DIRECTOR	24-08-1990
LIEW CHEE KEONG NO. 1 JALAN KLEDANG PERTAMA 1 TAMAN KLEDANG PERTAMA, MALAYSIA 31450 MENGLEMBU PERAK	630907-08-6495	DIRECTOR	24-08-1990
LIEW CHEE HWA 115A JALAN LEE LOY SENG MALAYSIA 31450 MENGLEMBU PERAK	700918-08-5931	DIRECTOR	02-08-2001
LIEW CHEE WENG 2686 PERSIARAN KLEDANG TIMUR 1 BANDAR BARU MENGLEMBU MALAYSIA 31450 MENGLEMBU PERAK	680606-08-5267	DIRECTOR	22-12-2009
LIEW CHEE MING, DATO' 6A LORONG CHATEAU TAMAN CHATEAU 30250 IPOH PERAK	601228-08-5869	MANAGER	02-11-2009
POH SEOW YIN NO. 5 PERSIARAN PEGOH SEBERANG MEDAN PENGKALAN IMPIAN 31650 IPOH PERAK	700618-08-5550	SECRETARY	31-07-2009





SHAREHOLDERS / MEMBERS

Name : MSHK ENGINEERING SDN. BHD.
 Registration No. : 199001011631 (203201-T)

IC/Passport/ Registration No.	Name	Total of Share
601228-08-5869	LIEW CHEE MING, DATO'	4,998,554
680606-08-5267	LIEW CHEE WENG	1,600,482
700918-08-5931	LIEW CHEE HWA	1,600,482
630907-08-6495	LIEW CHEE KEONG	1,600,482





COMPANY CHARGES

Name : MSHK ENGINEERING SDN. BHD.
 Registration No. : 199001011631 (203201-T)

1. Charge Number : 001
 Total of Charge : 200,000.00
 Date of Creation : 15-03-1995
 Name of Chargee : 1. PUBLIC BANK BERHAD
 Charge Status : UNSATISFIED
2. Charge Number : 002
 Total of Charge : 30,000.00
 Date of Creation : 21-10-1994
 Name of Chargee : 1. PUBLIC BANK BERHAD
 Charge Status : FULLY SATISFIED
3. Charge Number : 003
 Total of Charge : 330,000.00
 Date of Creation : 29-03-1993
 Name of Chargee : 1. PUBLIC BANK BERHAD
 Charge Status : UNSATISFIED
4. Charge Number : 004
 Total of Charge : 525,000.00
 Date of Creation : 02-08-1996
 Name of Chargee : 1. PUBLIC BANK BERHAD
 Charge Status : UNSATISFIED
5. Charge Number : 005
 Total of Charge : 510,000.00
 Date of Creation : 20-12-1996
 Name of Chargee : 1. OVERSEAS UNION BANK MALAYSIA BERHAD
 Charge Status : FULLY SATISFIED





COMPANY CHARGES

Name : MSHK ENGINEERING SDN. BHD.
 Registration No. : 199001011631 (203201-T)

6. Charge Number	:	006
Total of Charge	:	130,000.00
Date of Creation	:	20-12-1996
Name of Chargee	:	1. OCBC BANK MALAYSIA BERHAD
Charge Status	:	FULLY SATISFIED
7. Charge Number	:	007
Total of Charge	:	500,000.00
Date of Creation	:	04-09-1997
Name of Chargee	:	1. PUBLIC BANK BERHAD
Charge Status	:	UNSATISFIED
8. Charge Number	:	008
Total of Charge	:	310,000.00
Date of Creation	:	12-12-2001
Name of Chargee	:	1. OCBC BANK MALAYSIA BERHAD
Charge Status	:	FULLY SATISFIED
9. Charge Number	:	009
Total of Charge	:	OPEN CHARGE
Date of Creation	:	19-09-2007
Name of Chargee	:	1. OCBC BANK (MALAYSIA) BERHAD
Charge Status	:	FULLY SATISFIED
10. Charge Number	:	010
Total of Charge	:	8,000,000.00
Date of Creation	:	21-08-2008
Name of Chargee	:	1. HSBC BANK MALAYSIA BERHAD
Charge Status	:	FULLY SATISFIED
11. Charge Number	:	011
Total of Charge	:	OPEN CHARGE
Date of Creation	:	03-11-2009
Name of Chargee	:	1. PUBLIC BANK BERHAD
Charge Status	:	FULLY SATISFIED





COMPANY CHARGES

Name : MSHK ENGINEERING SDN. BHD.
 Registration No. : 199001011631 (203201-T)

12. Charge Number : 012
 Total of Charge : OPEN CHARGE
 Date of Creation : 09-09-2011
 Name of Chargee : 1. OCBC BANK (MALAYSIA) BERHAD
 Charge Status : FULLY SATISFIED

13. Charge Number : 013
 Total of Charge : OPEN CHARGE
 Date of Creation : 19-09-2011
 Name of Chargee : 1. OCBC BANK (MALAYSIA) BERHAD
 Charge Status : FULLY SATISFIED

14. Charge Number : 014
 Total of Charge : OPEN CHARGE
 Date of Creation : 21-09-2012
 Name of Chargee : 1. STANDARD CHARTERED BANK MALAYSIA BERHAD
 Charge Status : FULLY SATISFIED

15. Charge Number : 015
 Total of Charge : OPEN CHARGE
 Date of Creation : 11-07-2013
 Name of Chargee : 1. PUBLIC BANK BERHAD
 Charge Status : UNSATISFIED

16. Charge Number : 016
 Total of Charge : OPEN CHARGE
 Date of Creation : 16-07-2013
 Name of Chargee : 1. OCBC BANK (MALAYSIA) BERHAD
 Charge Status : FULLY SATISFIED

17. Charge Number : 017
 Total of Charge : OPEN CHARGE
 Date of Creation : 21-08-2009
 Name of Chargee : 1. OCBC BANK (MALAYSIA) BERHAD
 Charge Status : FULLY SATISFIED





COMPANY CHARGES

Name : MSHK ENGINEERING SDN. BHD.
 Registration No. : 199001011631 (203201-T)

18. Charge Number	:	018
Total of Charge	:	860,000.00
Date of Creation	:	02-12-2013
Name of Chargee	:	1. AMBANK (M) BERHAD
Charge Status	:	FULLY SATISFIED
19. Charge Number	:	019
Total of Charge	:	OPEN CHARGE
Date of Creation	:	09-04-2014
Name of Chargee	:	1. OCBC BANK (MALAYSIA) BERHAD
Charge Status	:	FULLY SATISFIED
20. Charge Number	:	020
Total of Charge	:	OPEN CHARGE
Date of Creation	:	19-06-2015
Name of Chargee	:	1. CIMB BANK BERHAD
Charge Status	:	UNSATISFIED
21. Charge Number	:	021
Total of Charge	:	OPEN CHARGE
Date of Creation	:	25-08-2015
Name of Chargee	:	1. CIMB BANK BERHAD
Charge Status	:	UNSATISFIED
22. Charge Number	:	022
Total of Charge	:	8,650,000.00
Date of Creation	:	29-07-2016
Name of Chargee	:	1. CIMB BANK BERHAD
Charge Status	:	UNSATISFIED
23. Charge Number	:	023
Total of Charge	:	OPEN CHARGE
Date of Creation	:	30-08-2016
Name of Chargee	:	1. CIMB BANK BERHAD
Charge Status	:	UNSATISFIED





COMPANY CHARGES

Name : MSHK ENGINEERING SDN. BHD.
 Registration No. : 199001011631 (203201-T)

24. Charge Number : 024
 Total of Charge : 8,650,000.00
 Date of Creation : 26-08-2016
 Name of Chargee : 1. CIMB BANK BERHAD
 Charge Status : UNSATISFIED

25. Charge Number : 025
 Total of Charge : 20,000,000.00
 Date of Creation : 27-12-2017
 Name of Chargee : 1. CIMB BANK BERHAD
 Charge Status : UNSATISFIED

26. Charge Number : 2019-001
 Total of Charge : OPEN CHARGE
 Date of Creation : 19-08-2019
 Name of Chargee : 1. CIMB BANK BERHAD
 Charge Status : UNSATISFIED

27. Charge Number : 2020-001
 Total of Charge : OPEN CHARGE
 Date of Creation : 05-08-2020
 Name of Chargee : 1. PUBLIC BANK BHD
 Charge Status : UNSATISFIED

28. Charge Number : 2021-001
 Total of Charge : OPEN CHARGE
 Date of Creation : 14-09-2021
 Name of Chargee : 1. CIMB BANK BERHAD
 Charge Status : UNSATISFIED





SUMMARY OF FINANCIAL INFORMATION

Name : MSHK ENGINEERING SDN. BHD.
 Registration No. : 199001011631 (203201-T)
 Auditor : CROWE MALAYSIA PLT (AF1018)
 Auditor Address : LEVEL 16 TOWER C, MEGAN AVENUE II
 NO. 12, JALAN YAP KWAN SENG
 50450
 KUALA LUMPUR
 WILAYAH PERSEKUTUAN

Exempt Private Company : 31-12-2020

No information on account is available as the certificate relating to exempt private company was lodged.

Financial year end : N/A
 Unqualified reports (Y/N) : N/A
 Consolidated accounts (Y/N) : N/A
 Date of tabling : N/A

BALANCE SHEET ITEMS

Non-current assets : N/A
 Current assets : N/A
 Non-current liabilities : N/A
 Current liabilities : N/A
 Share capital : N/A
 Reserves : N/A
 Retained Earning : N/A
 Minority interests : N/A

INCOME STATEMENT ITEMS

Revenue : N/A
 Profit/(loss) before tax : N/A
 Profit/(loss) after tax : N/A
 Net dividend : N/A
 Minority interests : N/A

****END OF REPORT****

This information are from the company's document registered as at 08-06-2022

Registrar of Companies

Dated : 13-09-2022

This is computer generated document. No signature is required.

