



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 : BLD HOLDINGS SDN. BHD.

Last Old Name : Nil

Date of Change : Nil

Registration No. : 200001011881 (514487-V)

Incorporation Date : 16-05-2000

Registration Date : Nil

Type : LIMITED BY SHARES
: PRIVATE LIMITED

Status : EXISTING

Registered Address : CROWN TOWERS, 6TH FLOOR,
88, JALAN PENDING,
KUCHING
SARAWAK

Postcode : 93450

Origin : MALAYSIA

Business Address : 88 JALAN PENDING
KUCHING
SARAWAK

Postcode : 93450

Nature of Business : INVESTMENT IN SHARES



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

SUMMARY OF SHARE CAPITAL

Name : BLD HOLDINGS SDN. BHD.
Registration No. : 200001011881 (514487-V)

| TOTAL ISSUED (RM) | CASH | OTHERWISE THAN CASH |
|-------------------------|-----------|------------------------|
| 24,397,613.00 | | |
| ORDINARY | 9,902,500 | 6,025,363 |
| PREFERENCE | 0 | 0 |
| OTHERS | 0 | 0 |

Printing Date : 22-06-2021

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DIRECTORS/OFFICERS

Name : BLD HOLDINGS SDN. BHD.
 Registration No. : 200001011881 (514487-V)

| Name/Address | IC/Passport | Designation | Date of Appointment |
|--------------------------------------------------------------------------------------------------|----------------|-------------|---------------------|
| HENRY LAU LEE KONG, DATO NO.2,LORONG 2 JALAN TUN ABANG HAJI OPENG 96000 SIBU SARAWAK | 520125-13-5275 | DIRECTOR | 01-09-2000 |
| LAU NGI CHONG LOT 4464, FOOCHOW ROAD NO.1 LORONG 1B 93300 KUCHING SARAWAK | 381017-13-5027 | DIRECTOR | 01-07-2006 |
| ADELINE LAU KOR SEE PARKVIEW TOWER, 69 JALAN TABUAN 93100 KUCHING SARAWAK | 800526-71-5146 | DIRECTOR | 01-09-2015 |
| KIU CHUAN GUNG 172 FOOCHOW ROAD NO.1 93300 KUCHING SARAWAK | 341222-13-5249 | DIRECTOR | 01-09-2015 |
| SENG CHEAK CHAI NO. 50 BATU 4 1/2 JALAN KUNG PHIN 93250 KUCHING SARAWAK | 580129-13-5277 | DIRECTOR | 01-09-2015 |
| ALVIN LAU LEE JEN 20 JALAN BRUANG 96000 SIBU SARAWAK | 710331-13-5927 | SECRETARY | 01-07-2006 |

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SHAREHOLDERS / MEMBERS

Name : BLD HOLDINGS SDN. BHD.
 Registration No. : 200001011881 (514487-V)

| IC/Passport/ Registration No. | Name | Total of Share |
|----------------------------------|-------------------------------|-------------------|
| 199501037275 (366477-T) | IZIN INDAH SDN. BHD. | 2,980,000 |
| 197401003797 (20879-T) | HUA LIM HOLDINGS BHD. | 465,090 |
| 196901000553 (8964-U) | K.T.S. HOLDINGS SDN.BHD. | 7,557,992 |
| 197401003967 (21114-W) | KUCHING LUMBER HOLDINGS BHD. | 465,090 |
| 196301000313 (121223-P) | COMMERCIAL AGENCIES SDN BHD | 1,049,035 |
| 197401004321 (21485-K) | HWA SEN HOLDINGS BHD. | 1,860,358 |
| - | PRIME LUMBER HOLDINGS LIMITED | 1,550,298 |

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**COMPANY CHARGES**

Name : BLD HOLDINGS SDN. BHD.
Registration No. : 200001011881 (514487-V)

1. Charge Number : 001
Total of Charge : 60,000,000.00
Date of Creation : 30-10-2003
Name of Chargee : 1. MALAYAN BANKING BERHAD
Charge Status : UNSATISFIED



SUMMARY OF FINANCIAL INFORMATION

Name : BLD HOLDINGS SDN. BHD.
 Registration No. : 200001011881 (514487-V)
 Auditor : LAU & LING (AF0130)
 Auditor Address : NO. 1, 1ST FLOOR
 CENTRAL ROAD
 96000
 SIBU
 SARAWAK

Exempt Private Company : N/A

Financial year end : 31-12-2019
 Unqualified reports (Y/N) : Y
 Consolidated accounts (Y/N) : N
 Date of tabling : 28-09-2020

BALANCE SHEET ITEMS

| | | |
|-------------------------|---|----------------|
| Non-current assets | : | 233,886,310.00 |
| Current assets | : | 671,426.00 |
| Non-current liabilities | : | 0.00 |
| Current liabilities | : | 3,062.00 |
| Share capital | : | 24,397,613.00 |
| Reserves | : | 0.00 |
| Retained Earning | : | 210,157,061.00 |
| Minority interests | : | 0.00 |

INCOME STATEMENT ITEMS

| | | |
|--------------------------|---|----------------|
| Revenue | : | 30,974.00 |
| Profit/(loss) before tax | : | -18,023,089.00 |
| Profit/(loss) after tax | : | -18,030,151.00 |
| Net dividend | : | 0.00 |
| Minority interests | : | 0.00 |

****END OF REPORT****

This information is from the company's document registered as at 27-05-2021

Registrar of Companies

Dated : 22-06-2021

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