

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 : FELDA ASSET HOLDINGS COMPANY SDN. BHD.

Last Old Name : Nil

Date of Change : Nil

Company Number : **984135-P**

Incorporation Date : 27-03-2012

Registration Date : 27-03-2012

Type : LIMITED BY SHARES
: PRIVATE LIMITED

Status : EXISTING

Registered Address : LEVEL 8, SYMPHONY HOUSE
PUSAT DAGANGAN DANA 1
JALAN PJU 1A/46
PETALING JAYA
SELANGOR

Postcode : 47301

Origin : MALAYSIA

Business Address : LEVEL 39, MENARA FELDA PLATINUM PARK
NO 11 PERSIARAN KLCC
KUALA LUMPUR
WILAYAH PERSEKUTUAN

Postcode : 50088

Nature of Business : INVESTMENT HOLDINGS COMPANY

SUMMARY OF SHARE CAPITAL

Company Name : FELDA ASSET HOLDINGS COMPANY SDN. BHD.
Company Number : 984135-P

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

DIRECTORS/OFFICERS

Company Name : FELDA ASSET HOLDINGS COMPANY SDN. BHD.
 Company Number : 984135-P

Name/Address	IC/Passport	Designation	Date of Appointment
DATUK HANAPI BIN SUHADA NO 345 JALAN SERI PAGI 7 TAMAN SERI PAGI 70400 SEREMBAN NEGERI SEMBILAN	570515-05-5575	DIRECTOR	29-06-2016
OMAR BIN SALIM, DATUK DR. NO. 142, JALAN P8E/1 PRESINT 8 62510 PUTRAJAYA W.P. PUTRAJAYA	571122-07-5529	DIRECTOR	27-03-2012
MOHD SHAHRIN BIN MOHD ALI 10E-2-006 SERI KINABALU SEKSYEN 10 WANGSA MAJU 53300 KUALA LUMPUR WILAYAH PERSEKUTUAN	690218-06-5087	DIRECTOR	29-06-2016
CHAN SAU LENG 14 JALAN HELANG 3 BANDAR PUCHONG JAYA 47170 PUCHONG SELANGOR	690409-08-5646	SECRETARY	30-09-2016
RUZETI EMAR BINTI MOHD ROSLI NO 83 JALAN SS 19/4 47500 SUBANG JAYA SELANGOR	740520-14-5910	SECRETARY	30-09-2016

SHAREHOLDERS / MEMBERS

Company Name : FELDA ASSET HOLDINGS COMPANY SDN. BHD.
Company Number : 984135-P

IC/Passport/ Company No	Name/Company Name	Total of Share
-	FEDERAL LAND DEVELOPMENT AUTHORITY	100

COMPANY CHARGES

Company Name : FELDA ASSET HOLDINGS COMPANY SDN. BHD.
Company Number : **984135-P**

NO INFORMATION

SUMMARY OF FINANCIAL INFORMATION

Company Name : FELDA ASSET HOLDINGS COMPANY SDN. BHD.
Company Number : **984135-P**
Auditor : PRICEWATERHOUSECOOPERS (AF1146)
Auditor Address : LEVEL 15, 1 SENTRAL
JALAN RAKYAT
KUALA LUMPUR SENTRAL
50470
KUALA LUMPUR
WILAYAH PERSEKUTUAN
Exempt Private Company : N/A

Financial year end : 31-12-2015
Unqualified reports (Y/N) : Y
Consolidated accounts (Y/N) : N
Date of tabling : 30-06-2016

BALANCE SHEET ITEMS

Non-current assets	:	852,129,238.00
Current assets	:	1,994,078.00
Non-current liabilities	:	0.00
Current liabilities	:	136,276.00
Share capital	:	100.00
Reserves	:	853,986,940.00
Minority interests	:	0.00

INCOME STATEMENT ITEMS

Revenue	:	29,899,272.00
Profit/(loss) before tax	:	29,899,326.00
Profit/(loss) after tax	:	29,884,216.00
Net dividend	:	-29,500,000.00
Minority interests	:	0.00

****END OF REPORT****

This information are from the company's document registered as at 14-04-2017

Registrar of Companies

Dated : 10-06-2017

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UserID: sbcfgvpm Date: Sat Jun 10 13:59:50 +08 2017

Printing Date : 10-06-2017

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