

Although all efforts have been carried out to ensure that the information provided is accurate and up to date, the Registrar will not be liable for any losses arising from any inaccurate or omitted information.

CORPORATE INFORMATION

Name :TEH TENG SENG REALTY SDN. BHD.

Last Old Name :NIL

Date Of Change :NIL

Registration No. :197301002981 (16447-K)

Incorporation Date :19-11-1973

Type :LIMITED BY SHARES
PRIVATE LIMITED

Status :EXISTING

Registered Address :111, JALAN DATO' ONN JAAFAR
2ND FLOOR
IPOH
PERAK

Postcode :30300

Origin :MALAYSIA

Business Address :NO. 227, 5TH FLOOR
PLAZA TEH TENG SENG
JALAN KAMPAR
IPOH
PERAK

Postcode :30250

Nature Of Business :PROPERTY DEVELOPMENT, INVESTMENT HOLDING,
LETTING OUT OF PROPERTIES AND MANAGEMENT
SERVICES



SUMMARY OF SHARE CAPITAL

Name : TEH TENG SENG REALTY SDN. BHD.
Registration No. : 197301002981 (16447-K)

TOTAL
ISSUED
(RM)
2,086,702.0000

	CASH	OTHERWISE THAN CASH
ORDINARY	2,086,702	0
PREFERENCE	0	0
OTHERS	0	0



DIRECTORS/OFFICERS

Name : TEH TENG SENG REALTY SDN. BHD.
Registration No. : 197301002981 (16447-K)

Name/Address	IC/Passport	Designation	Date Of Appointment
WONG MOY 95, GOPENG ROAD 30250 IPOH PERAK	481002-08-5440	DIRECTOR	19-11-1973
CHEE SIN HEE 4, JALAN BATIK 2 NEW PASIR PUTEH IPOH, PERAK 31650 IPOH PERAK	481105-08-6411	SECRETARY	02-02-1997
BOON POH KAM L5, WALLER COURT 30300 IPOH PERAK	530424-08-5844	SECRETARY	05-09-1983
TEH KAI HOCK 95, GOPENG ROAD IPOH, PERAK. 30250 IPOH PERAK	611208-08-5027	DIRECTOR	27-07-2001
TEH GIM GEK NO. 35, LALUAN SRI AMPANG 24, TAMAN SRI AMPANG, MALAYSIA 31400 IPOH PERAK	531201-08-5374	MANAGER	02-06-1994
TEH GIM GEK NO. 35, LALUAN SRI AMPANG 24 TAMAN SRI AMPANG 31400 IPOH PERAK	531201-08-5374	DIRECTOR	19-01-1982



DIRECTORS/OFFICERS

Name : TEH TENG SENG REALTY SDN. BHD.
Registration No. : **197301002981 (16447-K)**

Name/Address	IC/Passport	Designation	Date Of Appointment
TEH KAI GEE 95, JALAN GOPENG 30250 IPOH PERAK	790621-08-6265	DIRECTOR	11-03-2011





SHAREHOLDERS/MEMBERS

Name : TEH TENG SENG REALTY SDN. BHD.
Registration No. : 197301002981 (16447-K)

IC/Passport/ Registration No	Name/Company Name	Total of share
750411-08-5428	TEH AI CHEE	87,034
661028-08-5156	TEH AI CHOO	87,034
710303-08-5360	TEH AI YIM	87,034
651030-08-5252	TEH HAI KOOI	87,034
790621-08-6265	TEH KAI GEE	505,887
611208-08-5027	TEH KAI HOCK	582,043
481002-08-5440	WONG MOY	650,636



COMPANY CHARGES

Name : TEH TENG SENG REALTY SDN. BHD.
Registration No. : **197301002981 (16447-K)**

1. Charge Number : 002
Total Of Charge : 80,000.00
Date Of Creation : 20-02-1975
Name Of Chargee : UNITED OVERSEAS BANK (MALAYSIA) BHD.
Charge Status : FULLY SATISFIED
2. Charge Number : 003
Total Of Charge : 80,000.00
Date Of Creation : 27-11-1975
Name Of Chargee : UNITED OVERSEAS BANK (MALAYSIA) BHD.
Charge Status : FULLY SATISFIED
3. Charge Number : 004
Total Of Charge : 660,000.00
Date Of Creation : 17-02-1978
Name Of Chargee : OCBC BANK (MALAYSIA) BERHAD
Charge Status : FULLY SATISFIED
4. Charge Number : 005
Total Of Charge : 1,400,000.00
Date Of Creation : 22-06-1978
Name Of Chargee : DEVELOPMENT COMMERCIAL BANK LTD
Charge Status : FULLY SATISFIED
5. Charge Number : 006
Total Of Charge : 250,000.00
Date Of Creation : 04-12-1978
Name Of Chargee : RHB BANK BERHAD
Charge Status : FULLY SATISFIED
6. Charge Number : 007
Total Of Charge : 220,000.00
Date Of Creation : 23-12-1978
Name Of Chargee : OCBC BANK (MALAYSIA) BERHAD
Charge Status : FULLY SATISFIED
7. Charge Number : 008
Total Of Charge : 600,000.00
Date Of Creation : 10-02-1979
Name Of Chargee : MALAYAN BANKING BERHAD
Charge Status : FULLY SATISFIED

COMPANY CHARGES

Name : TEH TENG SENG REALTY SDN. BHD.

Registration No. : **197301002981 (16447-K)**

- | | | | |
|-----|------------------|---|---|
| 8. | Charge Number | : | 009 |
| | Total Of Charge | : | 850,000.00 |
| | Date Of Creation | : | 16-03-1979 |
| | Name Of Chargee | : | OCBC BANK (MALAYSIA) BERHAD |
| | Charge Status | : | FULLY SATISFIED |
| 9. | Charge Number | : | 010 |
| | Total Of Charge | : | 50,000.00 |
| | Date Of Creation | : | 27-10-1978 |
| | Name Of Chargee | : | UNITED OVERSEAS BANK (MALAYSIA) BHD. |
| | Charge Status | : | FULLY SATISFIED |
| 10. | Charge Number | : | 011 |
| | Total Of Charge | : | 800,000.00 |
| | Date Of Creation | : | 23-07-1979 |
| | Name Of Chargee | : | DEVELOPMENT COMMERCIAL BANK LTD BHD |
| | Charge Status | : | FULLY SATISFIED |
| 11. | Charge Number | : | 012 |
| | Total Of Charge | : | 1,200,000.00 |
| | Date Of Creation | : | 09-11-1979 |
| | Name Of Chargee | : | RHB BANK BERHAD |
| | Charge Status | : | FULLY SATISFIED |
| 12. | Charge Number | : | 013 |
| | Total Of Charge | : | 1,400,000.00 |
| | Date Of Creation | : | 16-04-1980 |
| | Name Of Chargee | : | DEVELOPMENT AND COMMERCIAL BANK LTDBERHAD |
| | Charge Status | : | FULLY SATISFIED |
| 13. | Charge Number | : | 014 |
| | Total Of Charge | : | 2,000,000.00 |
| | Date Of Creation | : | 22-05-1981 |
| | Name Of Chargee | : | PUBLIC BANK BERHAD |
| | Charge Status | : | FULLY SATISFIED |
| 14. | Charge Number | : | 015 |
| | Total Of Charge | : | 700,000.00 |
| | Date Of Creation | : | 24-06-1981 |
| | Name Of Chargee | : | RHB BANK BERHAD |
| | Charge Status | : | FULLY SATISFIED |

COMPANY CHARGES

Name : TEH TENG SENG REALTY SDN. BHD.
Registration No. : **197301002981 (16447-K)**

15. Charge Number : 016
Total Of Charge : 1,000,000.00
Date Of Creation : 14-07-1981
Name Of Chargee : PUBLIC BANK BERHAD
Charge Status : FULLY SATISFIED

16. Charge Number : 017
Total Of Charge : 2,000,000.00
Date Of Creation : 23-07-1981
Name Of Chargee : PUBLIC BANK BHD
Charge Status : FULLY SATISFIED

17. Charge Number : 018
Total Of Charge : 390,000.00
Date Of Creation : 09-11-1981
Name Of Chargee : PUBLIC BANK BHD
Charge Status : FULLY SATISFIED

18. Charge Number : 019
Total Of Charge : 1,000,000.00
Date Of Creation : 30-05-1983
Name Of Chargee : PUBLIC BANK BHD
Charge Status : FULLY SATISFIED

19. Charge Number : 020
Total Of Charge : 3,200,000.00
Date Of Creation : 13-09-1983
Name Of Chargee : DEVELOPMENT AND COMMERCIAL BANK BHD
Charge Status : FULLY SATISFIED

20. Charge Number : 021
Total Of Charge : 1,500,000.00
Date Of Creation : 08-05-1986
Name Of Chargee : UNITED OVERSEAS BANK (MALAYSIA) BHD.
Charge Status : FULLY SATISFIED

21. Charge Number : 022
Total Of Charge : 1,500,000.00
Date Of Creation : 08-05-1986
Name Of Chargee : UNITED OVERSEAS BANK (MALAYSIA) BHD.
Charge Status : FULLY SATISFIED



COMPANY CHARGES

Name : TEH TENG SENG REALTY SDN. BHD.
Registration No. : **197301002981 (16447-K)**

22. Charge Number : 023
Total Of Charge : 3,730,000.00
Date Of Creation : 31-05-1988
Name Of Chargee : DEVELOPMENT COMMERCIALBANK BERHAD
Charge Status : FULLY SATISFIED

23. Charge Number : 024
Total Of Charge : 200,000.00
Date Of Creation : 11-02-2010
Name Of Chargee : CIMB BANK BERHAD
Charge Status : UNSATISFIED



SUMMARY OF FINANCIAL INFORMATION

Name : TEH TENG SENG REALTY SDN. BHD.
Registration No. : 197301002981 (16447-K)
Auditor : TPL BESTAR (AF0427)
Auditor Address : NO. 30B, MEDAN ISTANA 1
BANDAR IPOH RAYA
30000, IPOH
PERAK
Exempt Private Company : NIL
Financial Year End : 31-12-2022
Unqualified Reports (Y/N) : Y
Consolidated Accounts (Y/N) : Y
Date of Tabling : 08-06-2023

BALANCE SHEET ITEMS

Non-Current Assets	:	9,870,131.00
Current Assets	:	24,897,699.00
Non-Current Liabilities	:	1,800.00
Current Liabilities	:	3,128,650.00
Share Capital	:	2,086,702.00
Reserve	:	0.00
Retain Earning	:	29,550,678.00
Minority Interest	:	0.00

INCOME STATEMENT ITEMS

Revenue	:	11,606,800.00
Profit/(loss) before tax	:	3,390,354.00
Profit/(loss) after tax	:	2,670,447.00
Net dividend	:	0.00
Minority Interest	:	0.00

** END OF REPORT **

This information are from the company's document registered as at 27-01-2024.

Registrar
Dated : 26-06-2024

This information is computer generated. No signature is required.