

Detailed Sample Report

PT. Wan Foods Indonesia



¹ The data is accurate as of the request date (November 10th, 2022).

1. Approval of Establishment

Company Data

Name of the Company	:	WANXIANG NICKEL INDONESIA
Abbreviated Name	:	-
Endorsement SK ² Number	:	AHU-0000439.AH.01.01.Tahun 2015
SK Date	:	07 January 2015
Type of the company ³	:	FOREIGN COMPANY
Validity of the Company	:	UNLIMITED
Status of the company ⁴	:	LIMITED

Notary Data⁵

Name of the Notary	:	RM. SOEDIARTO SOENARTO, SH
Domicile of the Notary	:	KOTA ADMINISTRASI JAKARTA PUSAT
Deed Number	:	212
Deed Date	:	24 December 2014

Domicile of the Company⁶

Address	:	PERWATA TOWER LT.5 SUITE B JALAN PLUITE SELATAN RAYA KAV.1
Village	:	PENJARINGAN
District	:	PENJARINGAN
Regency	:	KOTA ADMINISTRASI NORTH JAKARTA
PROVINCE	:	DKI JAKARTA

² SK refers to Decree Letter

³ A company can be either a PMA (with foreign investment), PMDN (domestic investment), or Tbk. (publicly listed)

⁴ Company can be either private or publicly listed

⁵ The notary that made the latest amendments to the Articles of Association.

⁶ Official registered address of the company. This may be different from their operational office.

Purpose and Objectives (of the Company)⁷

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Authorized Capital

Shares Classification	Share per value	Amount of shares	Total
-	USD 1	6.000.000	USD 6.000.000

Issued Capital

Shares Classification	Share per value	Amount of shares	Total
-	USD 1	6.000.000	USD 6.000.000

Paid Capital

<p>Rp 75.390.000.000</p> <p>In the form of money.</p>
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Structure and Shareholders (of the Company)

Name	Position	Address	Shares Classification	Shares Amount	Total
LI ZHIMING, PASSPORT: E00187377 COUNTRY: China KITAS:- DOB: -, -	DIRECTOR	JIE FANGNO.468 STREET ROOM 303, QUN ZHONG REGION SHE JI WEI HUI, SAN YA CITY, HAINAN PROVINCE	-	1.200.000	USD 1.200.000
FENG XIANGBAO, PASSPORT: E02185387 COUNTRY: China KITAS:- DOB: -, -	COMMISSIONER	LONG wang TIANHE, WUMA ROAD 131 NONG NO.1, CITY WENZHOU, PROVINCE ZHEJIANG	-	4.800.000	USD 4.800.000

⁷ Company's business classifications (KBLI)

2. Approval of Amendment to Articles of Association

Type of Amendment

Type of Amendment	:	1. Approval of Amendment to Articles of Association - Purpose and Objectives and Activities
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Company Data

Name of the Company	:	WANXIANG NICKEL INDONESIA
Abbreviated Name	:	-
SP Number of Articles of Association	:	AHU-0003991.AH.01.02.Tahun 2015
SP Date of Articles of Association	:	13 March 2015
Type of the company	:	FOREIGN COMPANY
Tax ID Number	:	UNLIMITED
Validity of the Company	:	71.834.628.1-041.000
Status of the company	:	LIMITED
Type of Transaction	:	Amendment

Notary Data

Name of the Notary	:	RM. SOEDIARTO SOENARTO, SH
Domicile of the Notary	:	KOTA ADMINISTRASI JAKARTA PUSAT
Deed Number	:	61
Deed Date	:	09 March 2015

Purpose and Objectives (of the Company)⁸

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⁸ Company's business classifications (KBLI)

3. Notification of Changes to Company Data and Approval of Changes to the Articles of Association

Type of Amendment

Type of Amendment	:	1. Approval of Amendment to Articles of Association - Position 2. Notification of Changes to Company Data - Company's full address
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Company Data

Name of the Company	:	WANXIANG NICKEL INDONESIA
Abbreviated Name	:	-
Endorsement SK Number	:	AHU-0002151.AH.01.02.Tahun 2016
SK date	:	3 February 2016
Company Data SP Number	:	AHU-AH.01.03-0013398
Company Data SP Date	:	3 February 2016
Type of the company	:	FOREIGN COMPANY
Tax ID Number	:	71.834.628.1-041.000
Validity of the Company	:	UNLIMITED
Status of the company	:	LIMITED
Type of Transaction	:	Amendment

Notary Data

Name of the Notary	:	DESMAN, S.H., M.HUM.
Domicile of the Notary	:	KOTA ADMINISTRASI NORTH JAKARTA
Deed Number	:	52
Deed Date	:	20 January 2016

Domicile of the Company

Address	:	GEDUNG EQUITY TOWER LT 19 UNIT F, G, H, SCBD LOT 9, JL. JENDRAL SUDIRMAN KAVELING 52-53, KOTA JAKARTA SELATAN
Postal Code	:	12190
Village	:	SENAYAN
District	:	KEBAYORAN BARU
Regency	:	KOTA ADMINISTRASI JAKARTA SELATAN
PROVINCE	:	DKI JAKARTA

4. Notification of Changes to Company Data

Type of Amendment

Type of Amendment	:	1. Notification of Changes to Company Data - Transfers of shares
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Company Data

Name of the Company	:	WANXIANG NICKEL INDONESIA
Abbreviated Name	:	-
Company Data SP Number	:	AHU-AH.01.03-0035915
Company Data SP Date	:	30 March 2016
Type of the company	:	FOREIGN COMPANY
Tax ID Number	:	71.834.628.1-041.000
Validity of the Company	:	UNLIMITED
Status of the company	:	LIMITED
Type of Transaction	:	Amendment

Notary Data

Substitute Notary Name	:	SUSANTY, S.H.
Name of the Notary	:	DESMAN, S.H., M.HUM.
Domicile of the Notary	:	KOTA ADMINISTRASI NORTH JAKARTA
Deed Number	:	97
Deed Date	:	28 March 2016

Structure and Shareholders (of the Company)

Name	Position	Address	Shares Classification	Shares Amount	Total
LI ZHIMING, PASSPORT: E00187377 COUNTRY: China	DIRECTOR	JIE FANGNO.468 STREET ROOM 303,	-	-	-

KITAS:- DOB: -, -		QUN ZHONG REGION SHE JI WEI HUI, SAN YA CITY, HAINAN PROVINCE			
FENG XIANGBAO, PASSPORT: E02185387 COUNTRY: China KITAS:- DOB: -, -	COMMISSIONER	LONG wang TIANHE, WUMA ROAD 131 NONG NO.1, CITY WENZHOU, PROVINCE ZHEJIANG	-	60.000	USD 60.000
SILVER OCEAN GROUP LIMITED, SK Number :-	-	HONG KONG	-	5.940.000	USD 5.940.000

5. Notification of Amendment to Articles of Association and Approval of Amendments to Articles of Association

Type of Amendment

Type of Amendment	:	1. Approval of Amendment to Articles of Association - Increased authorized capital 2. Notification of Amendment to Articles of Association - Article 4 paragraph 2
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Company Data

Name of the Company	:	WANXIANG NICKEL INDONESIA
Abbreviated Name	:	-
Endorsement SK Number	:	AHU-0007968.AH.01.02.Tahun 2016
SK date	:	26 April 2016
SP Number of Articles of Association	:	AHU-AH.01.03-0043527
SP Date of Articles of Association	:	26 April 2016
Type of the company	:	FOREIGN COMPANY
Tax ID Number	:	71.834.628.1-041.000
Validity of the Company	:	UNLIMITED
Status of the company	:	LIMITED
Type of Transaction	:	Amendment

Notary Data

Name of the Notary	:	DESMAN, S.H., M.HUM.
Domicile of the Notary	:	KOTA ADMINISTRASI NORTH JAKARTA
Deed Number	:	92
Deed Date	:	26 April 2016

Authorized Capital

Shares Classification	Share per value	Amount of shares	Total
-	Rp. 12565	400.000.000	Rp. 5.026.000.000.000

Issued Capital

Shares Classification	Share per value	Amount of shares	Total
-	Rp. 12565	100.000.000	Rp. 1.256.500.000.000

Paid Capital

Rp 1.256.500.000.000
In the form of money.

Structure and Shareholders (of the Company)

Name	Position	Address	Shares Classification	Shares Amount	Total
LI ZHIMING, PASSPORT: E00187377 COUNTRY: China KITAS:- DOB: -, -	DIRECTOR	JIE FANGNO.468 STREET ROOM 303, QUN ZHONG REGION SHE JI WEI HUI, SAN YA CITY, HAINAN PROVINCE	-	-	-
FENG XIANGBAO, PASSPORT: E02185387 COUNTRY: China KITAS:- DOB: -, -	COMMISSIONER	LONG wang TIANHE, WUMA ROAD 131 NONG NO.1, CITY WENZHOU, PROVINCE ZHEJIANG	-	1.000.000	Rp. 12.565.000.00 0
SILVER OCEAN GROUP LIMITED, SK Number :-	-	HONG KONG	-	99.000.00 0	Rp. 1.243.935.000 .000

6. Approval of Amendment to Articles of Association

Type of Amendment

Type of Amendment	:	1. Approval of Amendment to Articles of Association - Purpose and Objectives and Activities
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Company Data

Name of the Company	:	WANXIANG NICKEL INDONESIA
Abbreviated Name	:	-
Endorsement SK Number	:	AHU-0026269.AH.01.02.Tahun 2018
SK date	:	20 November 2018
Type of the company	:	FOREIGN COMPANY
Tax ID Number	:	718346281041000
Validity of the Company	:	UNLIMITED
Status of the company	:	LIMITED
Type of Transaction	:	Amendment

Notary Data

Name of the Notary	:	KASI JAYA, SH
Domicile of the Notary	:	WEST JAKARTA
Deed Number	:	04
Deed Date	:	09 November 2018

Purpose and Objectives (of the Company)

No	KBLI Code	KBLI Title	KBLI Description
1	07309	MINING OF OTHER PRECIOUS METAL ORE	This group includes mining and processing of other precious metal ores, other than gold and silver metal ores, such as platinum ore. Cleaning and refining activities that cannot be separated administratively from other metal ore mining businesses are included in this group
2	23990	INDUSTRY OF OTHER NON-	This group includes the business of making

		METAL MINERALS YTDL	various goods from other minerals that have not been covered elsewhere, such as kaolin flour, gypsum flour, and talc flour. This includes the business of making abrasive and grinding paper, sharpening and polishing of natural or artificial abrasive or abrasive stones and stones, lighter flints; friction materials and frameless articles with a mineral substance or cellulose as the main ingredient; mineral insulating materials, such as slag wool, rock wool and other types of wool; exfoliated vermiculate, expanded clay and similar heat-insulating, sound-absorbing materials; goods of various mineral substances, such as mica and articles of mica, goods of peat as a fuel, articles of graphite (electrical goods); goods from asphalt or similar materials, for example adhesives based on asphalt, coal tar and so on; and carbon and graphite fibers and their derivatives (except electrodes and electrical apparatus)
3	24201	PRECIOUS METAL MANUFACTURE INDUSTRY	This group includes the business of refining, smelting, alloying and casting precious metals in basic forms (ingots, billets, slabs, rods, pellets, blocks, sheets, pigs, alloys and powders) such as silver ingots, gold ingots, platinum pellets and so on.
4	24202	NON-IRON METAL MANUFACTURING INDUSTRY	This group includes the business of refining, smelting, alloying and casting non-ferrous metals in basic forms (ingots, billets, slabs, rods, pellets, blocks, sheets, pigs, alloys and powders) such as brass ingots, aluminum ingots, zinc ingots, copper ingot, tin ingot, brass billet, aluminum billet, brass slab, aluminum slab, brass rod, aluminum bar, brass pellet, aluminum pellet, bronze alloy, nickel alloy and bearing metal
5	35101	ELECTRICITY GENERATING	This group includes the business of generating electricity and operating generating facilities that generate electrical energy, which comes from various energy sources, such as hydro power (hydroelectric), coal, gas (gas turbine), fuel oil, diesel and renewable energy, solar power, wind, ocean currents, geothermal (thermal energy), nuclear power and others.
6	46620	GREAT TRADE OF METALS	This group includes wholesale trading of metal

		AND METAL ORE	and base metal ores, such as iron ore and non-ferrous ore in basic forms, such as nickel ore, copper ore, aluminum, iron, steel and wholesale trade of semi-finished ferrous and non-ferrous metal products ytdl and others. other. Including the wholesale trade in gold and other precious metals (silver, platinum).
7	52101	WAREHOUSE AND STORAGE	This group includes businesses that carry out temporary storage of goods before the goods are sent to their final destination, with commercial purposes
8	52221	SEA PORT SERVICE ACTIVITIES	This group includes business activities of sea port services, which are related to water transportation for passengers, animals or goods, such as the operation of terminal facilities such as ports and docks, waterway locking operations and others, navigation, shipping and berthing activities, mooring services and other services. scouting

7. Notification of Changes to Company Data

Type of Amendment

Type of Amendment	:	1. Notification of Changes to Company Data - Transfers of shares - Change shareholder name
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Company Data

Name of the Company	:	WANXIANG NICKEL INDONESIA
Abbreviated Name	:	-
SP Number of Articles of Association	:	AHU-AH.01.03-0273943
SP Date of Articles of Association	:	11 December 2018
Type of the company	:	FOREIGN COMPANY
Tax ID Number	:	718346281041000
Validity of the Company	:	UNLIMITED
Status of the company	:	LIMITED
Type of Transaction	:	Amendment

Notary Data

Name of the Notary	:	KASI JAYA, SH
Domicile of the Notary	:	WEST JAKARTA
Deed Number	:	01
Deed Date	:	06 November 2018

Structure and Shareholders (of the Company)

Name	Position	Address	Shares Classification	Shares Amount	Total
LI ZHIMING, PASSPORT: E00187377 COUNTRY: China KITAS:-	DIRECTOR	JIE FANGNO.468 STREET ROOM 303, QUN ZHONG	-	-	-

DOB: -, -		REGION SHE JI WEI HUI, SAN YA CITY, HAINAN PROVINCE			
FENG XIANGBAO, PASSPORT: E02185387 COUNTRY: China KITAS:- DOB: -, -	COMMISSIONER	LONG wang TIANHE, WUMA ROAD 131 NONG NO.1, CITY WENZHOU, PROVINCE ZHEJIANG	-	1.000.000	Rp. 12.565.000.00 0
SILVER OCEAN GROUP LIMITED, SK Number :-	-	HONG KONG	-	19.000.00 0	Rp. 238.735.000.0 00
VANSUN GROUP PRIVATE LIMITED, SK number :-	-	SINGAPORE	-	80.000.00 0	Rp. 1.005.200.000 .000

8. Notification of Changes to Company Data

Type of Amendment

Type of Amendment	:	1. Notification of Changes to Company Data - Transfers of shares
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Company Data

Name of the Company	:	WANXIANG NICKEL INDONESIA
Abbreviated Name	:	-
Company Data SP Number	:	AHU-AH.01.03-0357508
Company Data SP Date	:	08 November 2019
Type of the company	:	FOREIGN COMPANY
Tax ID Number	:	718346281041000
Validity of the Company	:	UNLIMITED
Status of the company	:	LIMITED
Type of Transaction	:	Amendment

Notary Data

Name of the Notary	:	KASI JAYA, SH
Domicile of the Notary	:	WEST JAKARTA
Deed Number	:	14
Deed Date	:	30 October 2019

Structure and Shareholders (of the Company)

Name	Position	Address	Shares Classification	Shares Amount	Total
LI ZHIMING, PASSPORT: E00187377 COUNTRY: China KITAS:- DOB: -, -	DIRECTOR	JIE FANGNO.468 STREET ROOM 303, QUN ZHONG REGION	-	-	-

		SHE JI WEI HUI, SAN YA CITY, HAINAN PROVINCE			
FENG XIANGBAO, PASSPORT: E02185387 COUNTRY: China KITAS:- DOB: -, -	COMMISSIONER	LONG wang TIANHE, WUMA ROAD 131 NONG NO.1, CITY WENZHOU, PROVINCE ZHEJIANG	-	1.000.000	Rp. 12.565.000.00 0
VANSUN GROUP PRIVATE LIMITED, SK number :-	-	SINGAPORE	-	99.000.00 0	Rp. 1.243.935.000 .000

9. Notification of Changes to Company Data

Type of Amendment

Type of Amendment	:	1. Notification of Changes to Company Data - Re-appointment
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Company Data

Name of the Company	:	WANXIANG NICKEL INDONESIA
Abbreviated Name	:	-
Company Data SP Number	:	AHU-AH.01.03-0302349
Company Data SP Date	:	22 July 2020
Type of the company	:	FOREIGN COMPANY
Tax ID Number	:	718346281041000
Validity of the Company	:	UNLIMITED
Status of the company	:	LIMITED
Type of Transaction	:	Amendment

Notary Data

Name of the Notary	:	KASI JAYA, SH
Domicile of the Notary	:	-
Deed Number	:	16
Deed Date	:	20 July 2020

Structure and Shareholders (of the Company)

Name	Position	Address	Shares Classification	Shares Amount	Total
LI ZHIMING, PASSPORT: E00187377 COUNTRY: China KITAS: JCU1MAA59651	DIRECTOR	JIE FANGNO.468 STREET ROOM 303, QUN ZHONG REGION	-	-	-

DOB: -, -		SHE JI WEI HUI, SAN YA CITY, HAINAN PROVINCE			
FENG XIANGBAO, PASSPORT: E02185387 COUNTRY: China KITAS: SBU1NAD79331 DOB: -, -	COMMISSIONER	LONG wang TIANHE, WUMA ROAD 131 NONG NO.1, CITY WENZHOU, PROVINCE ZHEJIANG	-	1.000.000	Rp. 12.565.000.00 0
VANSUN GROUP PRIVATE LIMITED, SK number :-	-	SINGAPORE	-	99.000.00 0	Rp. 1.243.935.000 .000

10. Notification of Changes to Company Data

Type of Amendment

Type of Amendment	:	1. Notification of Changes to Company Data - Transfers of shares - Change shareholder name
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Company Data

Name of the Company	:	WANXIANG NICKEL INDONESIA
Abbreviated Name	:	-
Company Data SP Number	:	AHU-AH.01.03-0480774
Company Data SP Date	:	03 December 2021
Type of the company	:	FOREIGN COMPANY
Tax ID Number	:	718346281041000
Validity of the Company	:	UNLIMITED
Status of the company	:	LIMITED
Type of Transaction	:	Amendment

Notary Data

Name of the Notary	:	KASI JAYA, SH
Domicile of the Notary	:	WEST JAKARTA
Deed Number	:	01
Deed Date	:	02 December 2021

Structure and Shareholders (of the Company)

Name	Position	Address	Shares Classification	Shares Amount	Total
VANSUN GROUP PRIVATE LIMITED, SK number :-	-	SINGAPORE	-	89.000.000	Rp. 1.118.285.000
WANG SING	-	UNIT 1 28/F	-	89.000.000	Rp.

INTERNATIONAL RESOURCES LIMITED, SK NUMBER: 2688850		SINGGA COMERCIAL CENTRE, 144-151 CONNAUGHT ROAD WEST, HONGKONG		0	1.118.285.000.000
LI ZHIMING, PASSPORT: E00187377 COUNTRY: China KITAS: JCU1MAA59651 DOB: -, -	DIRECTOR	JIE FANGNO.468 STREET ROOM 303, QUN ZHONG REGION SHE JI WEI HUI, SAN YA CITY, HAINAN PROVINCE	-	-	-
FENG XIANGBAO, PASSPORT: E02185387 COUNTRY: China KITAS: SBU1NAD79331 DOB: -, -	COMMISSIONER	LONG wang TIANHE, WUMA ROAD 131 NONG NO.1, CITY WENZHOU, PROVINCE ZHEJIANG	-	1.000.000	Rp. 12.565.000.000

11. Notification of Changes to Company Data

Type of Amendment

Type of Amendment	:	1. Notification of Changes to Company Data - Directors and Commissioners
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Company Data

Name of the Company	:	WANXIANG NICKEL INDONESIA
Abbreviated Name	:	-
Company Data SP Number	:	AHU-AH.01.03-0489094
Company Data SP Date	:	21 December 2021
Type of the company	:	FOREIGN COMPANY
Tax ID Number	:	718346281041000
Validity of the Company	:	UNLIMITED
Status of the company	:	LIMITED
Phone Number	:	02122958045
Type of Transaction	:	Amendment

Notary Data

Name of the Notary	:	KASI JAYA, SH
Domicile of the Notary	:	WEST JAKARTA
Deed Number	:	05
Deed Date	:	16 December 2021

Structure and Shareholders (of the Company)

Name	Position	Address	Shares Classification	Shares Amount	Total
VANSUN GROUP PRIVATE LIMITED, SK number :-	-	SINGAPORE	-	89.000.000	Rp. 1.118.285.000.000

WANG SING INTERNATIONAL RESOURCES LIMITED, SK NUMBER: 2688850	-	UNIT 1 28/F SINGGA COMERCIAL CENTRE, 144- 151 CONNAUGHT ROAD WEST, HONGKONG	-	10.000.00 0	Rp. 125.650.000.0 00
LI ZHIMING, PASSPORT: E00187377 COUNTRY: China KITAS: JCU1MAA59651 DOB: -, 01 January 1970	DIRECTOR	JIE FANGNO.468 STREET ROOM 303, QUN ZHONG REGION SHE JI WEI HUI, SAN YA CITY, HAINAN PROVINCE	-	-	-
FENG XIANGBAO, PASSPORT: E02185387 COUNTRY: China KITAS: SBU1NAD79331 DOB: -, 01 January 1970	COMMISSIONER	LONG wang TIANHE, WUMA ROAD 131 NONG NO.1, CITY WENZHOU, PROVINCE ZHEJIANG	-	1.000.000	Rp. 12.565.000.00 0
XIONG, BO, PASSPORT: E62748299 COUNTRY: China KITAS:- DoB:-,-	DIRECTOR	JIANGXI, CHINA	-	-	-