



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

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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 : RADIANT LAGOON SDN. BHD.

Last Old Name : Nil

Date of Change : Nil

Company Number : **787949-P**

Incorporation Date : 11-09-2007

Registration Date : Nil

Type : LIMITED BY SHARES
: PRIVATE LIMITED

Status : EXISTING

Registered Address : LOT 2461, FIRST FLOOR,
BOULEVARD COMMERCIAL CENTRE,
3KM, JALAN MIRI-PUJUT,
MIRI
SARAWAK

Postcode : 98000

Origin : MALAYSIA

Business Address : NIL

Postcode :

Nature of Business : 1. N/A



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SUMMARY OF SHARE CAPITAL

Company Name : RADIANT LAGOON SDN. BHD.
Company Number : 787949-P

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



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DIRECTORS/OFFICERS

Company Name : RADIANT LAGOON SDN. BHD.
Company Number : 787949-P

Name/Address	IC/Passport	Designation	Date of Appointment
YEE MING SENG, TAN SRI LOT 11588 JALAN ACORUS OFF JALAN MIRI-AIRPORT, 98000 MIRI SARAWAK	630717-13-5735	DIRECTOR	04-04-2018
YEE YING LING LOT 11588 JALAN ACORUS OFF JALAN MIRI-AIRPORT, 98000 MIRI SARAWAK	850309-13-5626	DIRECTOR	04-04-2018
YEE YING HUONG LOT 11588 JALAN ACORUS OFF JALAN MIRI-AIRPORT, 98000 MIRI SARAWAK	880122-52-5664	DIRECTOR	04-04-2018
TIONG LEE KION LOT 1068 JALAN HILLSTONE UTAMA HILLSTONE GARDEN LOPENG, 98000 MIRI SARAWAK	660516-13-5138	SECRETARY	25-04-2018



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SHAREHOLDERS / MEMBERS

Company Name : RADIANT LAGOON SDN. BHD.
Company Number : 787949-P

IC/Passport/ Company No	Name/Company Name	Total of Share
1237085-W	ONLYEE PLANTATIONS SDN. BHD.	100



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COMPANY CHARGES

Company Name : RADIANT LAGOON SDN. BHD.
Company Number : 787949-P

1. Charge Number : 001
Total of Charge : 54,600,000.00
Date of Creation : 12-10-2018
Name of Chargee : 1. UNITED OVERSEAS BANK (MALAYSIA) BHD.
Charge Status : UNSATISFIED
2. Charge Number : 002
Total of Charge : OPEN CHARGE
Date of Creation : 12-10-2018
Name of Chargee : 1. UNITED OVERSEAS BANK (MALAYSIA) BHD.
Charge Status : UNSATISFIED
3. Charge Number : 003
Total of Charge : FOREIGN CURRENCY
Date of Creation : 11-10-2018
Name of Chargee : 1. UNITED OVERSEAS BANK (MALAYSIA) BHD.
Charge Status : UNSATISFIED
4. Charge Number : 004
Total of Charge : 54,600,000.00
Date of Creation : 12-10-2018
Name of Chargee : 1. UNITED OVERSEAS BANK (MALAYSIA) BHD.
Charge Status : UNSATISFIED
5. Charge Number : 005
Total of Charge : FOREIGN CURRENCY
Date of Creation : 11-10-2018
Name of Chargee : 1. UNITED OVERSEAS BANK (MALAYSIA) BHD.
Charge Status : UNSATISFIED



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SUMMARY OF FINANCIAL INFORMATION

Company Name : RADIANT LAGOON SDN. BHD.
Company Number : **787949-P**
Auditor : CROWE MALAYSIA (AF1018)
Auditor Address : LOT 2395, BLOCK 4
BULATAN BUSINESS PARK
JALAN BULATAN PARK
98000
MIRI
SARAWAK
Exempt Private Company : N/A

Financial year end : 31-12-2017
Unqualified reports (Y/N) :
Consolidated accounts (Y/N) :
Date of tabling : 28-06-2018

BALANCE SHEET ITEMS

Non-current assets	:	3,546,602.00
Current assets	:	0.00
Non-current liabilities	:	0.00
Current liabilities	:	3,672,434.00
Share capital	:	100.00
Reserves	:	0.00
Retained Earning	:	-125,932.00
Minority interests	:	0.00

INCOME STATEMENT ITEMS

Revenue	:	0.00
Profit/(loss) before tax	:	-1,000.00
Profit/(loss) after tax	:	-1,000.00
Net dividend	:	0.00
Minority interests	:	0.00

****END OF REPORT****

This information are from the company's document registered as at 22-11-2018

Registrar of Companies
Dated : 20-12-2018

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