



Although all efforts have 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 :TENGAH RESORT SDN. BHD.

Last Old Name :Nil

Date Of Change :Nil

Registration No. :201301042439 (1072261-P)

Incorporation Date :01-12-2013

Type :LIMITED BY SHARES
PRIVATE LIMITED

Status :EXISTING

Registered Address :LEVEL 1, 8A JALAN TENGAH
ALOR SETAR
KEDAH

Postcode :05100

Origin :MALAYSIA

Business Address :NO. A-14-15, BATU 3/4
POKOK ASAM
KUAH
LANGKAWI
KEDAH

Postcode :07000

Nature Of Business :1. ALL ASPECTS OF THE RESORT BUSINESS





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

SUMMARY OF SHARE CAPITAL

Name : TENGAH RESORT SDN. BHD.
Registration No. : 201301042439 (1072261-P)

TOTAL
ISSUED
(RM)
39,950,000.0000

	CASH	OTHERWISE THAN CASH
ORDINARY	4,100,000	0
PREFERENCE	14,350,000	21,500,000
OTHERS	0	0





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

DIRECTORS/OFFICERS

Name : TENGAH RESORT SDN. BHD.

Registration No. : 201301042439 (1072261-P)

Name/Address	IC/Passport	Designation	Date Of Appointment
MERIAM BINTI CHE MAT NO. 719, TAMAN NURI JALAN DATUK KUMBAR 05300 ALOR SETAR KEDAH	611210-02-5162	SECRETARY	01-12-2013
OOI KIM LIONG NO.A-14, POKOK ASAM MUKIM KUAH 07000 LANGKAWI KEDAH	420824-02-5157	DIRECTOR	01-12-2013
OOI CHENG SIANG BATU 3/4, POKOK ASAM KUAH 07000 LANGKAWI KEDAH	580117-02-5855	DIRECTOR	20-02-2014
OOI CHENG KEAT A14-15, POKOK ASAM KUAH 07000 LANGKAWI KEDAH	710504-02-5313	DIRECTOR	20-02-2014
OOI CHENG HWA NO A 14-15, POKOK ASAM, MUKIM KUAH, MALAYSIA 07000 LANGKAWI KEDAH	610228-02-5625	DIRECTOR	14-10-2019





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

SHAREHOLDERS/MEMBERS

Name : TENGAH RESORT SDN. BHD.
Registration No. : 201301042439 (1072261-P)

IC/Passport/ Registration No	Name/Company Name	Total of share
198401018066 (130620-P)	INDAH KEMAS SDN.BHD.	500,000.00
199001012369 (203939-H)	HOTEL LANGKASUKA SDN. BHD.	4,150,000.00
199001000111 (191669-V)	LANGKAWI SEAVIEW HOTEL SDN. BHD.	3,091,000.00
200501031798 (713936-T)	TEOW SOON HUAT DUTY FREE SDN. BHD.	15,850,000.00
198001004042 (57826-V)	TAMAN UNITY PROPERTY DEVELOPMENT SDN. BHD.	1,850,000.00
200501003146 (680192-H)	OOI BENG HAI SDN. BHD.	1,104,500.00
198301012669 (108063-V)	TEOW SOON HUAT HOLDINGS SDN. BHD.	5,300,000.00
198201011812 (91537-U)	TEOW SOON HUAT SDN. BHD.	7,000,000.00
200901034481 (877590-H)	OOI KIM LIONG SDN. BHD.	1,104,500.00





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

COMPANY CHARGES

Name : TENGAH RESORT SDN. BHD.

Registration No. : 201301042439 (1072261-P)

1. Charge Number : 001
Total Of Charge : OPEN CHARGE
Date Of Creation : 10-02-2017
Name Of Chargee : MALAYAN BANKING BERHAD
Charge Status : UNSATISFIED





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

SUMMARY OF FINANCIAL INFORMATION

Name : TENGAH RESORT SDN. BHD.
Registration No. : 201301042439 (1072261-P)
Auditor : LIM TEOH & CO. (AF0287)
Auditor Address : LEVEL 1
8B JALAN TENGAH
05100, ALOR SETAR
KEDAH
Exempt Private Company : N/A
Financial Year End : 31-10-2020
Unqualified Reports (Y/N) : Y
Consolidated Accounts (Y/N) : N
Date of Tabling : 30-04-2021

BALANCE SHEET ITEMS

Non-Current Assets	:	83,062,652.00
Current Assets	:	4,652,650.00
Non-Current Liabilities	:	48,213,440.00
Current Liabilities	:	11,422,832.00
Share Capital	:	39,950,000.00
Reserve	:	0.00
Retain Earning	:	-11,870,970.00
Minority Interest	:	0.00

INCOME STATEMENT ITEMS

Revenue	:	15,284,676.00
Profit/(loss) before tax	:	-4,057,045.00
Profit/(loss) after tax	:	-4,375,127.00
Net dividend	:	0.00
Minority Interest	:	0.00

** END OF REPORT **

This information are from the company's document registered as at 02-08-2021

Registrar of Companies

Dated : 01-11-2021

This information is computer generated. No signature is required.

