



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

Name : YONG HAK SDN. BHD.

Last Old Name : Nil

Date of Change : Nil

Registration No. : 200901009050 (852047-K)

Incorporation Date : 02-04-2009

Registration Date : Nil

Type : LIMITED BY SHARES  
: PRIVATE LIMITED

Status : EXISTING

Registered Address : 6TH FLOOR, WISMA TAI & TAI, 254C  
JALAN DUNLOP, P O BOX 640  
TAWAU  
SABAH

Postcode : 91008

Origin : MALAYSIA

Business Address : TB 2836, COWIE INDUSTRIAL ESTATE  
KM6, JALAN APAS  
TAWAU  
SABAH

Postcode : 91000

Nature of Business : PROPERTY LETTING & INVESTMENT HOLDINGS



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

**SUMMARY OF SHARE CAPITAL**

Name : YONG HAK SDN. BHD.  
Registration No. : 200901009050 (852047-K)

TOTAL ISSUED (RM)	CASH	OTHERWISE THAN CASH
100,000.00		
ORDINARY	100,000	0
PREFERENCE	0	0
OTHERS	0	0

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### DIRECTORS/OFFICERS

Name : YONG HAK SDN. BHD.  
 Registration No. : 200901009050 (852047-K)

Name/Address	IC/Passport	Designation	Date of Appointment
CHIA YONG WAH NO.622 RICH PARK BATU 2 1/2 JALAN APAS 91000 TAWAU SABAH	600326-10-5945	DIRECTOR	02-04-2009
SOH BEE ENG NO.2200 TAMAN JOO HWA JALAN BUNGA RAYA 91000 TAWAU SABAH	620615-10-5966	DIRECTOR	02-04-2009
CHIA HAN CHET NO.662, RICH PARK BATU 2 1/2 JALAN APAS 91000 TAWAU SABAH	821007-10-6069	DIRECTOR	27-01-2012
YEE KIN VUI KG JAWA BATU 3 JALAN SEGAMA P O BOX 60031 91110 LAHAD DATU SABAH	601008-12-5259	SECRETARY	21-11-2011
WARDA BINTI GASIM NO. 1945A TAMAN TAWAU LAMA LORONG 4 BATU 2 1/2 JALAN APAS 91000 TAWAU SABAH	770710-12-5926	SECRETARY	21-11-2011
ROSITA BINTI JAMIDAN LOT NO. 5 KG. BERUANG JALAN MEROTAI 91000 TAWAU SABAH	881014-49-5212	SECRETARY	23-02-2018

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**SHAREHOLDERS / MEMBERS**

Name : YONG HAK SDN. BHD.  
 Registration No. : 200901009050 (852047-K)

IC/Passport/ Registration No.	Name	Total of Share
620615-10-5966	SOH BEE ENG	14,300
760519-10-5047	CHIA SONG HAU	21,400
600326-10-5945	CHIA YONG WAH	14,300
350317-71-5195	CHIA OK JU	21,400
630615-10-7522	CHIA MOI HEANG	7,200
660525-10-6646	CHIA MOOI SENG	7,100
550126-10-5665	CHIA YONG NGUANG	14,300

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**COMPANY CHARGES**

Name : YONG HAK SDN. BHD.  
Registration No. : 200901009050 (852047-K)

1. Charge Number : 001  
Total of Charge : 700,000.00  
Date of Creation : 28-01-2011  
Name of Chargee : 1. PUBLIC BANK BERHAD  
Charge Status : FULLY SATISFIED



### SUMMARY OF FINANCIAL INFORMATION

Name : YONG HAK SDN. BHD.  
 Registration No. : 200901009050 (852047-K)  
 Auditor : YONG NG & CO PLT (LLP0001093-LCA) (AF0368)  
 Auditor Address : 5TH FLOOR, WISMA TAI & TAI  
 254C, JALAN DUNLOP  
 P O BOX 640  
 91008  
 TAWAU  
 SABAH  
 Exempt Private Company : N/A

Financial year end : 30-04-2020  
 Unqualified reports (Y/N) : Y  
 Consolidated accounts (Y/N) : N  
 Date of tabling : 31-10-2020

#### **BALANCE SHEET ITEMS**

Non-current assets	:	2,528,556.00
Current assets	:	87,142.00
Non-current liabilities	:	0.00
Current liabilities	:	2,070,505.00
Share capital	:	100,000.00
Reserves	:	0.00
Retained Earning	:	445,193.00
Minority interests	:	0.00

#### **INCOME STATEMENT ITEMS**

Revenue	:	97,392.00
Profit/(loss) before tax	:	45,542.00
Profit/(loss) after tax	:	32,974.00
Net dividend	:	0.00
Minority interests	:	0.00

**\*\*END OF REPORT\*\***

This information is from the company's document registered as at 06-05-2021

Registrar of Companies

Dated : 23-06-2021

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