



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

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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 : JADE OCEAN MARINE (MALAYSIA) SDN. BHD.

Last Old Name : Nil

Date Of Change : Nil

Registration No. : 199501025005 (354210-V)

Incorporation Date : 05-08-1995

Type : LIMITED BY SHARES
PRIVATE LIMITED

Status : EXISTING

Registered Address : NO. 10A, 1ST FLOOR
JALAN SS2/67
PETALING JAYA
SELANGOR

Postcode : 47300

Origin : MALAYSIA

Business Address : SUITE E-08-21, BLOK E
PLAZA MONT KIARA
2, JALAN KIARA
KUALA LUMPUR
WILAYAH PERSEKUTUAN

Postcode : 50480

Nature Of Business : SHIPMENT HANDLING AND PORT CLEARANCE SERVICES



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SUMMARY OF SHARE CAPITAL

Name : JADE OCEAN MARINE (MALAYSIA) SDN. BHD.
Registration No. : 199501025005 (354210-V)

TOTAL
ISSUED
(RM)
350,000.0000

	CASH	OTHERWISE THAN CASH
ORDINARY	350,000	0
PREFERENCE	0	0
OTHERS	0	0



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DIRECTORS/OFFICERS

Name : JADE OCEAN MARINE (MALAYSIA) SDN. BHD.

Registration No. : 199501025005 (354210-V)

Name/Address	IC/Passport	Designation	Date Of Appointment
KHOO TECK KEE NO. 10, JALAN SETIA PERDANA U13/29G BANDAR SETIA ALAM MALAYSIA 40170 SHAH ALAM SELANGOR	750223-05-5109	SECRETARY	18-03-2009
ROSLY BIN OMAR PT 15694 JALAN SENGKAWAN KAMPUNG MAK CHILI, CHUKAI MALAYSIA 24000 KEMAMAN TERENGGANU	720711-11-5257	DIRECTOR	29-11-2013
M.HAIRONIZAM BIN OSMAN NO. 0514, BLOK LM 3 JALAN SAGU 34 TAMAN DAYA MALAYSIA 81100 JOHOR BAHRU JOHOR	780325-01-6319	DIRECTOR	29-11-2013
SELVI A/P VISUVANATHAN NO. 11, JALAN SM6 TAMAN SUBANG MAS MALAYSIA 47500 SUBANG JAYA SELANGOR	850708-14-5274	SECRETARY	06-04-2017



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SHAREHOLDERS/MEMBERS

Name : JADE OCEAN MARINE (MALAYSIA) SDN. BHD.

Registration No. : 199501025005 (354210-V)

IC/Passport/ Registration No	Name/Company Name	Total of share
911212-11-5289	MUHAMMAD 'IZZUDDIN BIN MOHD NORIZAN	171,500.00
720711-11-5257	ROSLY BIN OMAR	178,500.00



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MENARA SSM@SENTRAL, NO.7, JALAN STESEN SENTRAL 5, KUALA LUMPUR SENTRAL, 50470 KUALA LUMPUR.

TEL : 03-2299 4400 FAX : 03-2299 4411



SURUHANJAYA SYARIKAT MALAYSIA
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COMPANY CHARGES

Name : JADE OCEAN MARINE (MALAYSIA) SDN. BHD.

Registration No. : 199501025005 (354210-V)

1. Charge Number	:	001
Total Of Charge	:	400,000.00
Date Of Creation	:	23-11-2005
Name Of Chargee	:	RHB BANK BERHAD
Charge Status	:	UNSATISFIED



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SURUHANJAYA SYARIKAT MALAYSIA
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SUMMARY OF FINANCIAL INFORMATION

Name : JADE OCEAN MARINE (MALAYSIA) SDN. BHD.
Registration No. : 199501025005 (354210-V)
Auditor : KLA (AF1590)
Auditor Address : NO. 10M, MEZZANINE FLOOR
JALAN SS 2/67
47300, PETALING JAYA
SELANGOR
Exempt Private Company : N/A
Financial Year End : 31-12-2020
Unqualified Reports (Y/N) : Y
Consolidated Accounts (Y/N) : N
Date of Tabling : 17-09-2021

BALANCE SHEET ITEMS

Non-Current Assets	:	386.00
Current Assets	:	91,658.00
Non-Current Liabilities	:	0.00
Current Liabilities	:	945,495.00
Share Capital	:	350,000.00
Reserve	:	0.00
Retain Earning	:	-1,203,451.00
Minority Interest	:	0.00

INCOME STATEMENT ITEMS

Revenue	:	916,839.00
Profit/(loss) before tax	:	-114,336.00
Profit/(loss) after tax	:	-113,072.00
Net dividend	:	0.00
Minority Interest	:	0.00

** END OF REPORT **

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Registrar of Companies

Dated : 16-11-2022

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