



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

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

PARTICULAR OF DIRECTORS/OFFICERS

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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CURRENT DIRECTORS/OFFICERS

<u>Name/Address</u>	<u>IC/Passport</u>	<u>Designation</u>	<u>Date of Appointment</u>
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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* The information of previous directors/officers is extracted from the company's document registered for the last 15 years.

PREVIOUS DIRECTORS/OFFICERS

Name/Address	IC/Passport	Designation	Date of Appointment	Date of Resignation	Date of Removal
MICHAEL TING KUOK NGIE @ TING KOK NGIE, DATU NO.1701 'AZALEA' KASUMA RESORT JALAN STADIUM, PETRA JAYA, 93050 KUCHING SARAWAK	401006-13- 5385	DIRECTOR	25-04-2008	24-12-2009	
ASIAH BINTI OSMAN LOT 1605 KAMPUNG KERDAS 1 GOMBAK 53100 KUALA LUMPUR WILAYAH PERSEKUTUAN	600123-10- 6294	DIRECTOR	11-09-2007	12-02-2008	
MAHMUD ABU BEKIR TAIB, DATO SRI DEMAK JAYA 936 JALAN BAKO PETRA JAYA 93050 KUCHING SARAWAK	631103-13- 5057	DIRECTOR	12-02-2008	25-04-2008	
MAHMUD ABU BEKIR TAIB, HAJI DEMAK JAYA,936 JALAN BAKO PETRA JAYA 93050 KUCHING SARAWAK	631103-13- 5057	DIRECTOR	24-12-2009	04-04-2018	



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CHUNG SOON NAM BEVERLY VILLA 1 BEVERLY HEIGHTS LOT 5359 LORONG SHERIP MASAHOR 3A 93350 KUCHING SARAWAK	690815-13- 5135	DIRECTOR	12-02-2008	04-04-2018	
SALASIAH BINTI MOHD SAID 48 JALAN TERATAI 1/10 TAMAN BUKIT TERATAI 56100 KUALA LUMPUR WILAYAH PERSEKUTUAN	720125-10- 5750	DIRECTOR	11-09-2007	12-02-2008	
AUGUSTINE SOH KOK CHOONG 36, JALAN SS 15/6 47500 SUBANG JAYA SELANGOR	680916-01- 6689	SECRETARY	11-09-2007	12-02-2008	
TAN SIEW FANG 686D LORONG SONG 3C1F JALAN SONG TABUAN HEIGHTS 93350 KUCHING SARAWAK	690202-13- 5968	SECRETARY	12-02-2008	24-12-2009	
TEO HUI POH 185 LORONG 2 JALAN ARANG 93250 KUCHING SARAWAK	730119-13- 5178	SECRETARY	24-12-2009	25-04-2018	

