



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

CORPORATE INFORMATION

Name : LOMINOUS GROUP SDN. BHD.

Last Old Name : BEVERLYLIFE SDN. BHD.

Date of Change : 29-03-2021

Registration No. : **201201031771 (1016258-T)**

Incorporation Date : 07-09-2012

Registration Date : Nil

Type : LIMITED BY SHARES
 : PRIVATE LIMITED

Status : EXISTING

Registered Address : NO. 12, JALAN PJU 1A/43C,
 WINCHESTER ARA DAMANSARA,
 PETALING JAYA
 SELANGOR

Postcode : 47301

Origin : MALAYSIA

Business Address : LOT 25-3A, LEVEL 1, UOA BUSINESS PARK
 NO.1 JALAN PENGATURCARA U1/51A
 SEKSYEN U1
 SHAH ALAM
 SELANGOR

Postcode : 40150

Nature of Business : DEALING WITH DIRECT SELLING MARKETING IN HEALTH
 PRODUCTS AND EQUIPMENT



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SUMMARY OF SHARE CAPITAL

Name : LOMINOUS GROUP SDN. BHD.
 Registration No. : 201201031771 (1016258-T)

TOTAL ISSUED (RM)	CASH	OTHERWISE THAN CASH
1,500,000.00		
ORDINARY	1,500,000	0
PREFERENCE	0	0
OTHERS	0	0

Printing Date : 30-03-2021

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DIRECTORS/OFFICERS

Name : LOMINOUS GROUP SDN. BHD.
Registration No. : 201201031771 (1016258-T)

Name/Address	IC/Passport	Designation	Date of Appointment
TAN CHUI TEAN NO. 3 JALAN CEMPAKASARI 16/KU6 TAMAN CEMPAKASARI 41400 KLANG SELANGOR	850703-10-5548	DIRECTOR	07-09-2012
WONG SUI EING NO.1329E LORONG KERANJI 5 TABUAN JAYA 93350 KUCHING SARAWAK	611126-13-5297	DIRECTOR	07-09-2012
FU WENGE D-19-02 REGINA USJ 1 JALAN SUBANG PERMAI USJ 1 MALAYSIA 47500 SUBANG JAYA SELANGOR	EB4915668	DIRECTOR	29-11-2018
SHEN LIHUA D-19-02 REGINA USJ 1 JALAN SUBANG PERMAI USJ 1 MALAYSIA 47500 SUBANG JAYA SELANGOR	EB4915894	DIRECTOR	29-11-2018
TEE PIOW HONG NO. 12 JALAN PJU 1A/43C WINCHESTER ARA DAMANSARA, MALAYSIA 47301 PETALING JAYA SELANGOR	730225-10-5538	SECRETARY	07-09-2012

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SHAREHOLDERS / MEMBERS

Name : LOMINOUS GROUP SDN. BHD.
 Registration No. : 201201031771 (1016258-T)

IC/Passport/ Registration No.	Name	Total of Share
611126-13-5297	WONG SUI EING	600,000
850703-10-5548	TAN CHUI TEAN	165,000
EB4915668	FU WENGE	300,000
EB4915894	SHEN LIHUA	435,000

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COMPANY CHARGES

Name : LOMINOUS GROUP SDN. BHD.
Registration No. : 201201031771 (1016258-T)

NO INFORMATION



SURUHANJAYA SYARIKAT MALAYSIA
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SUMMARY OF FINANCIAL INFORMATION

Name : LOMINOUS GROUP SDN. BHD.
Registration No. : 201201031771 (1016258-T)
Auditor : STEVEN CHIN & CO. (AF001923)
Auditor Address : 59-3, LEVEL 3, BLOCK G
JALAN PJU 1/37
DATARAN PRIMA
47301
PETALING JAYA
SELANGOR
Exempt Private Company : N/A

Financial year end : 31-12-2019
Unqualified reports (Y/N) : Y
Consolidated accounts (Y/N) : N
Date of tabling : 28-09-2020

BALANCE SHEET ITEMS

Non-current assets	:	771,161.00
Current assets	:	3,019,655.00
Non-current liabilities	:	274,101.00
Current liabilities	:	2,333,815.00
Share capital	:	1,500,000.00
Reserves	:	0.00
Retained Earning	:	-317,100.00
Minority interests	:	0.00

INCOME STATEMENT ITEMS

Revenue	:	4,093,437.00
Profit/(loss) before tax	:	-184,957.00
Profit/(loss) after tax	:	-200,641.00
Net dividend	:	0.00
Minority interests	:	0.00

****END OF REPORT****

This information is from the company's document registered as at 29-03-2021

Registrar of Companies

Dated : 30-03-2021

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