



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

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 :MIDIA PRODUCTION SDN. BHD.

Last Old Name :THE ONLY STYLE SDN. BHD.

Date Of Change :10-06-2010

Registration No. :200301030782 (633202-W)

Incorporation Date :03-11-2003

Type :LIMITED BY SHARES
PRIVATE LIMITED

Status :EXISTING

Registered Address :B03-B-13-1, LEVEL 13,
MENARA 3A, KL ECO CITY,
NO. 3, JALAN BANGSAR,
KUALA LUMPUR
WILAYAH PERSEKUTUAN

Postcode :59200

Origin :MALAYSIA

Business Address :SUITE 53-9, THE BOULEVARD
MID VALLEY CITY
LINGKARAN SYED PUTRA
KUALA LUMPUR
WILAYAH PERSEKUTUAN

Postcode :59200

Nature Of Business :FILM & VIDEO PRODUCTION SERVICE
PRODUCTION'S SYNDICATION SERVICE
SHOOTING EQUIPMENT RENTAL



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



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

SUMMARY OF SHARE CAPITAL

Name : MIDIA PRODUCTION SDN. BHD.

Registration No. : 200301030782 (633202-W)

TOTAL
ISSUED
(RM)
50,000.0000

	CASH	OTHERWISE THAN CASH
ORDINARY	50,000	0
PREFERENCE	0	0
OTHERS	0	0



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

DIRECTORS/OFFICERS

Name : MIDIA PRODUCTION SDN. BHD.

Registration No. : 200301030782 (633202-W)

Name/Address	IC/Passport	Designation	Date Of Appointment
NG HENG HOOI 462A JALAN 5/46 TAMAN PETALING 46000 PETALING JAYA SELANGOR	730721-04-5001	SECRETARY	03-11-2003
WONG MEE KIAT NO 9, JALAN SJ 16A TAMAN SELAYANG BAHAGIA 68100 BATU CAVES SELANGOR	800429-14-5284	SECRETARY	13-05-2011
JANE ONG SU PING NO.13, LORONG BAHAGIA 12 TAMAN SRI BAHAGIA, CHERAS 56000 KUALA LUMPUR WILAYAH PERSEKUTUAN	810330-14-5128	SECRETARY	13-05-2011
YIP WAH TEE NO. 16, JALAN LEP 4/4, SEKSYEN 4, TAMAN LESTARI PUTRA, BANDAR PUTRA PERMAI, MALAYSIA 43300 SERI KEMBANGAN SELANGOR	740831-10-5019	DIRECTOR	22-10-2019
CHONG KOK WENG D-13A-01 CASA DESA CONDO, 1 JALAN DESA UTAMA, TAMAN DESA, MALAYSIA 58100 KUALA LUMPUR WILAYAH PERSEKUTUAN	771018-08-6515	DIRECTOR	22-10-2019
CHONG LAI MENG NO. 18 PERSIARAN KLEDANG 4, TAMAN SEPAKAT, MALAYSIA 31450 MENGLEMBU PERAK	800304-08-6006	DIRECTOR	01-04-2020



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SURUHANJAYA SYARIKAT MALAYSIA
COMPANIES COMMISSION OF MALAYSIA
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SHAREHOLDERS/MEMBERS

Name : MIDIA PRODUCTION SDN. BHD.
 Registration No. : 200301030782 (633202-W)

IC/Passport/ Registration No	Name/Company Name	Total of share
800304-08-6006	CHONG LAI MENG	35,000.00
840704-08-5818	CHONG LAI PENG	15,000.00



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SURUHANJAYA SYARIKAT MALAYSIA
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COMPANY CHARGES

Name : MIDIA PRODUCTION SDN. BHD.
Registration No. : 200301030782 (633202-W)

NO INFORMATION



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

SUMMARY OF FINANCIAL INFORMATION

Name : MIDIA PRODUCTION SDN. BHD.
 Registration No. : 200301030782 (633202-W)
 Auditor : Y L CHEE & CO. (AF0725)
 Auditor Address : 12A-2, JALAN PJU 8/5C,
 BANDAR DAMANSARA PERDANA,
 47820, PETALING JAYA
 SELANGOR
 Exempt Private Company : N/A
 Financial Year End : 30-06-2019
 Unqualified Reports (Y/N) : Y
 Consolidated Accounts (Y/N) : N
 Date of Tabling : 31-12-2019

BALANCE SHEET ITEMS

Non-Current Assets	:	212,873.00
Current Assets	:	986,944.00
Non-Current Liabilities	:	105,915.00
Current Liabilities	:	2,210,201.00
Share Capital	:	50,000.00
Reserve	:	0.00
Retain Earning	:	-1,166,299.00
Minority Interest	:	0.00

INCOME STATEMENT ITEMS

Revenue	:	218,159.00
Profit/(loss) before tax	:	-150,733.00
Profit/(loss) after tax	:	-150,733.00
Net dividend	:	0.00
Minority Interest	:	0.00

** END OF REPORT **

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Registrar of Companies

Dated : 04-11-2020

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 2. Import the necessary certificates into Adobe Reader (User guide is available at <http://www.digicert.com.my/pdfguide/>)
 3. Validate the document as per the information shown at the top panel of the Adobe Reader.

Hardcopy Verification

- SSM DCTC Web Checker
1. Open internet browser and type <https://ssm4u.com.my>.
 2. Click "REGISTER" to register user ID.
 3. Click "SIGN IN" and key in user ID and password if user already register in SSM4U.
 4. Click icon "DCTC READER & CHECKER"
 5. Key in Serial No, complete reCAPTCHA and click "SEARCH" button.
 6. Ensure the copy viewed in internet browser matches the printed copy.

- SSM DCTC QR Code Reader
1. Install "SSM DCTC QR READER" from Google Play (Android) or App Store (iOS) on smartphone.
 2. Run the application.
 3. Press "TAP SCREEN TO SCAN" and point your smartphone camera to the QR Code that can be found at the bottom of digital certified true copy document.
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CORPORATE INFORMATION

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Last Old Name :THE ONLY STYLE SDN. BHD.

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Incorporation Date :03-11-2003

Type :LIMITED BY SHARES
PRIVATE LIMITED

Status :EXISTING

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MENARA 3A, KL ECO CITY,
NO. 3, JALAN BANGSAR,
KUALA LUMPUR
WILAYAH PERSEKUTUAN

Postcode :59200

Origin :MALAYSIA

Business Address :SUITE 53-9, THE BOULEVARD
MID VALLEY CITY
LINGKARAN SYED PUTRA
KUALA LUMPUR
WILAYAH PERSEKUTUAN

Postcode :59200

Nature Of Business :FILM & VIDEO PRODUCTION SERVICE
PRODUCTION'S SYNDICATION SERVICE
SHOOTING EQUIPMENT RENTAL



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SURUHANJAYA SYARIKAT MALAYSIA
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FINANCIAL HISTORICAL COMPARISON

Name : MIDIA PRODUCTION SDN. BHD.
Registration No. : 200301030782(633202-W)

AUDITOR		
Auditor	Y L CHEE & CO. (AF0725)	Y L CHEE & CO. (AF0725)
Auditor Address	12A-2, JALAN PJU 8/5C, BANDAR DAMANSARA PERDANA, 47820 PETALING JAYA SELANGOR	12A-2, JALAN PJU 8/5C, BANDAR DAMANSARA PERDANA, 47820 PETALING JAYA SELANGOR
Exempt Private Company	N/A	N/A
Financial Year End	30-06-2014	30-06-2019
Unqualified Reports (Y/N)	Y	Y
Consolidated Accounts (Y/N)	N	N
Date of Tabling	31-12-2014	31-12-2019
BALANCE SHEET ITEMS		
Non-Current Assets	32,617.00	212,873.00
Current Assets	9,112.00	986,944.00
Non-Current Liabilities	43,288.00	105,915.00
Current Liabilities	899,100.00	2,210,201.00
Share Capital	50,000.00	50,000.00
Reserve	0.00	0.00
Retain Earning	-950,659.00	-1,166,299.00
Minority Interest	0.00	0.00
INCOME STATEMENT ITEMS		
Revenue	0.00	218,159.00
Profit/(loss) before tax	-39,631.00	-150,733.00
Profit/(loss) after tax	-39,631.00	-150,733.00
Net dividend	0.00	0.00
Minority Interest	0.00	0.00

**** END OF REPORT ****

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Hardcopy Verification	
SSM DCTC Web Checker	<ol style="list-style-type: none"> 1. Open internet browser and type https://ssm4u.com.my. 2. Click "REGISTER" to register user ID. 3. Click "SIGN IN" and key in user ID and password if user already register in SSM4U. 4. Click icon "DCTC READER & CHECKER" 5. Key in Serial No, complete reCAPTCHA and click "SEARCH" button. 6. Ensure the copy viewed in internet browser matches the printed copy.
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PARTICULARS OF COMPANY SECRETARY

CORPORATE INFORMATION

Name	:MIDIA PRODUCTION SDN. BHD.
Last Old Name	:THE ONLY STYLE SDN. BHD.
Date Of Change	:10-06-2010
Registration No.	: 200301030782 (633202-W)
Incorporation Date	:03-11-2003
Type	:LIMITED BY SHARES PRIVATE LIMITED
Status	:EXISTING
Registered Address	:B03-B-13-1, LEVEL 13, MENARA 3A, KL ECO CITY, NO. 3, JALAN BANGSAR, KUALA LUMPUR WILAYAH PERSEKUTUAN
Postcode	:59200
Origin	:MALAYSIA
Business Address	:SUITE 53-9, THE BOULEVARD MID VALLEY CITY LINGKARAN SYED PUTRA KUALA LUMPUR WILAYAH PERSEKUTUAN
Postcode	:59200
Nature of Business	:FILM & VIDEO PRODUCTION SERVICE PRODUCTION'S SYNDICATION SERVICE SHOOTING EQUIPMENT RENTAL



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Name : MIDIA PRODUCTION SDN. BHD.

Registration No. : 200301030782 (633202-W)

CURRENT SECRETARIES

Name Secretary : **NG HENG HOOI**

IC / Passport No. : 730721-04-5001

Race : CHINESE

Gender : LELAKI

License Expiry Date : NIL

Nationality : MALAYSIAN CITIZEN

Residential Address : 462A JALAN 5/46
 TAMAN PETALING
 PETALING JAYA
 SELANGOR

Postcode : 46000

License No/
 Professional Body No : MAICSA7048492

Name Secretary : **WONG MEE KIAT**

IC / Passport No. : 800429-14-5284

Race : CHINESE

Gender : PEREMPUAN

License Expiry Date : NIL

Nationality : MALAYSIAN CITIZEN

Residential Address : NO 9, JALAN SJ 16A
 TAMAN SELAYANG BAHAGIA
 BATU CAVES
 SELANGOR

Postcode : 68100

License No/
 Professional Body No : MAICSA7058813



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Name : MIDIA PRODUCTION SDN. BHD.

Registration No. : 200301030782 (633202-W)

CURRENT SECRETARIES

Name Secretary : **JANE ONG SU PING**

IC / Passport No. : 810330-14-5128

Race : CHINESE

Gender : PEREMPUAN

License Expiry Date : NIL

Nationality : MALAYSIAN CITIZEN

Residential Address : NO.13, LORONG BAHAGIA 12
 TAMAN SRI BAHAGIA, CHERAS
 KUALA LUMPUR
 WILAYAH PERSEKUTUAN

Postcode : 56000

License No/ : MAICSA7059946

Professional Body No



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Name : MIDIA PRODUCTION SDN. BHD.

Registration No. : 200301030782 (633202-W)

PREVIOUS SECRETARIES

Name/Address	IC/Passport	Date of Appointment	Date of Resignation	Date of Removal
TUA YAN KHIM 51, PERSIARAN REJANG SETAPAK JAYA K. LUMPUR. KUALA LUMPUR WILAYAH PERSEKUTUAN	760204-14- 5378	13-02-2004	15-03-2007	
PUA LEI NGOR 49 JALAN 35/26 BLOK E TAMAN SERI RAMPAI, SETAPAK, KUALA LUMPUR WILAYAH PERSEKUTUAN	781030-14- 5134	12-12-2005	15-03-2007	
TAN BOON TING 504 BLOCK G16 SECTION 2, WANGSA MAJU KUALA LUMPUR WILAYAH PERSEKUTUAN	800228-08- 5908	26-12-2007	27-02-2009	
LEONG POI SAN 504 BLOCK G 16 SECTION 2, WANGSA MAJU KUALA LUMPUR WILAYAH PERSEKUTUAN	790227-08- 5424	20-07-2010	13-05-2011	
LOW YIK SHAN NO:2A JALAN DAMAI IMPIAN 2/2 TAMAN DAMAI IMPIAN 2 CHERAS KUALA LUMPUR WILAYAH PERSEKUTUAN	810531-14- 5538	20-07-2010	13-05-2011	



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Postcode :59200

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YIP WAH TEE NO. 16, JALAN LEP 4/4, SEKSYEN 4, TAMAN LESTARI PUTRA, BANDAR PUTRA PERMAI, MALAYSIA 43300 SERI KEMBANGAN SELANGOR	740831-10-5019	DIRECTOR	22/10/2019
CHONG KOK WENG D-13A-01 CASA DESA CONDO, 1 JALAN DESA UTAMA, TAMAN DESA, MALAYSIA 58100 KUALA LUMPUR WILAYAH PERSEKUTUAN	771018-08-6515	DIRECTOR	22/10/2019
WONG MEE KIAT NO 9, JALAN SJ 16A TAMAN SELAYANG BAHAGIA 68100 BATU CAVES SELANGOR	800429-14-5284	SECRETARY	13/05/2011
JANE ONG SU PING NO.13, LORONG BAHAGIA 12 TAMAN SRI BAHAGIA, CHERAS 56000 KUALA LUMPUR WILAYAH PERSEKUTUAN	810330-14-5128	SECRETARY	13/05/2011



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

Name : MIDIA PRODUCTION SDN. BHD.
 Registration No. : 200301030782 (633202-W)

CURRENT DIRECTORS/OFFICERS

Name/Address	IC/Passport	Designation	Date Of Appointment
NG HENG HOOI 462A JALAN 5/46 TAMAN PETALING 46000 PETALING JAYA SELANGOR	730721-04-5001	SECRETARY	03/11/2003



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Name : MIDIA PRODUCTION SDN. BHD.
 Registration No. : 200301030782 (633202-W)

*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
CHONG LAI MENG NO 18 PERSIARAN KLEDANG 4 TAMAN SEPAKAT 31450 MENGLEMBU PERAK	800304-08- 6006	DIRECTOR	14/08/2017	22/10/2019	
CHONG LAI PENG 7 PERSIARAN KLEDANG 4 TAMAN SEPAKAT 31450 MENGLEMBU PERAK	840704-08- 5818	DIRECTOR	09/01/2018	22/10/2019	
LIM CHEN CHEN NO.17, JALAN 2 DESA ROS 43000 KAJANG SELANGOR	741213-10- 5518	DIRECTOR	23/01/2017	09/01/2018	
CHONG KOK WENG D-13A-01 CASA DESA CONDO 1 JALAN DESA UTAMA TAMAN DESA 58100 KUALA LUMPUR WILAYAH PERSEKUTUAN	771018-08- 6515	DIRECTOR	23/01/2017	14/08/2017	
VIVIENE NG WAY TEEN 3A-9-8, BUKIT OUG CONDO JALAN 3A/155 58200 KUALA LUMPUR WILAYAH PERSEKUTUAN	721130-05- 5262	DIRECTOR	13/05/2011	23/01/2017	



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COMPANIES COMMISSION OF MALAYSIA
 (Agensi di bawah KPDNHEP)

Name : MIDIA PRODUCTION SDN. BHD.
 Registration No. : 200301030782 (633202-W)

PREVIOUS DIRECTORS/OFFICERS

Name/Address	IC/Passport	Designation	Date Of Appointment	Date Of Resignation	Date Of Removal
SAIFUL BAHRI BIN M AMAT NO 28, JALAN WANGSA SIAGA 1 WANGSA MELAWATI 53300 KUALA LUMPUR WILAYAH PERSEKUTUAN	631114-04- 5807	DIRECTOR	27/03/2015	23/01/2017	
NORHAYATI BINTI YAHAYA 3-3-3 JALAN 7/116B KUCHAI ENTREPRENEURS PARK JALAN KUCHAI LAMA 58200 KUALA LUMPUR WILAYAH PERSEKUTUAN	860821-02- 5492	DIRECTOR	30/12/2013	01/06/2015	
LAM KWOK SEONG B 3A-07 JASMINE TOWERS JALAN 2/72 47300 PETALING JAYA SELANGOR	570103-01- 5921	DIRECTOR	15/03/2013	30/12/2013	
HARRY LEE VUI KHIUN C-15-1 ONE MENERUNG JALAN MENERUNG BUKIT BANDARAYA, BANGSAR 59100 KUALA LUMPUR WILAYAH PERSEKUTUAN	680322-12- 5423	DIRECTOR	13/02/2004	15/03/2013	
CHONG KIAN LEONG @ RAYMOND NO.25 TAMAN KWAN LOK BATU 3 1/2 JALANTUARAN 88100 KOTA KINABALU	710227-12- 5067	DIRECTOR	20/07/2010	15/03/2013	



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Name : MIDIA PRODUCTION SDN. BHD.
 Registration No. : 200301030782 (633202-W)

PREVIOUS DIRECTORS/OFFICERS

Name/Address	IC/Passport	Designation	Date Of Appointment	Date Of Resignation	Date Of Removal
CHEONG SUE TENG NO.151 JALAN LEBOH SUNGAI KERAMAT 3 TAMAN KLANG UTAMA 42100 KLANG SELANGOR	881114-10- 5250	DIRECTOR	20/07/2010	15/03/2013	
PIONG CHUNG LOKE 3A-9-8 BUKIT OUG CONDOMINIUM JALAN 3A/155 58200 KUALA LUMPUR WILAYAH PERSEKUTUAN	630312-01- 6199	DIRECTOR	20/07/2010	13/05/2011	
LEONG POI SAN 504 BLOCK G 16 SECTION 2, WANGSA MAJU 53300 KUALA LUMPUR WILAYAH PERSEKUTUAN	790227-08- 5424	SECRETARY	20/07/2010	13/05/2011	
LOW YIK SHAN NO:2A JALAN DAMAI IMPIAN 2/2 TAMAN DAMAI IMPIAN 2 CHERAS 56000 KUALA LUMPUR WILAYAH PERSEKUTUAN	810531-14- 5538	SECRETARY	20/07/2010	13/05/2011	
AW AI LIAN 65-6-16 BINTANG MAS CONDO JALAN JELAWAT 1, CHERAS 56000 KUALA LUMPUR WILAYAH PERSEKUTUAN	E5576817H	DIRECTOR	26/12/2007	20/07/2010	



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Name : MIDIA PRODUCTION SDN. BHD.
 Registration No. : 200301030782 (633202-W)

PREVIOUS DIRECTORS/OFFICERS

Name/Address	IC/Passport	Designation	Date Of Appointment	Date Of Resignation	Date Of Removal
TAN BOON TING 504 BLOCK G16 SECTION 2, WANGSA MAJU 53300 KUALA LUMPUR WILAYAH PERSEKUTUAN	800228-08- 5908	SECRETARY	26/12/2007	27/02/2009	
TAN SIONG SUN 17-10-2A, OG COURT JALAN AWAN JAWA, TMN YARL 58200 KUALA LUMPUR. WILAYAH PERSEKUTUAN	751110-08- 6325	DIRECTOR	12/12/2005	26/12/2007	
TUA YAN KHIM 51, PERSIARAN REJANG SETAPAK JAYA K. LUMPUR. 53300 KUALA LUMPUR WILAYAH PERSEKUTUAN	760204-14- 5378	SECRETARY	13/02/2004	15/03/2007	
PUA LEI NGOR 49 JALAN 35/26 BLOK E TAMAN SERI RAMPAI, SETAPAK, 53300 KUALA LUMPUR WILAYAH PERSEKUTUAN	781030-14- 5134	SECRETARY	12/12/2005	15/03/2007	
LIM TENG EE 2B, SRI MAHKOTA JALAN AMPANG TENGAH KUALA LUMPUR 55000 KUALA LUMPUR WILAYAH PERSEKUTUAN	711209-10- 5868	DIRECTOR	13/02/2004	12/12/2005	



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SSM DCTC Web
Checker

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2. Click "REGISTER" to register user ID.
3. Click "SIGN IN" and key in user ID and password if user already register in SSM4U.
4. Click icon "DCTC READER & CHECKER"
5. Key in Serial No, complete reCAPTCHA and click "SEARCH" button.
6. Ensure the copy viewed in internet browser matches the printed copy.

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Reader

1. Install "SSM DCTC QR READER" from Google Play (Android) or App Store (iOS) on smartphone.
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3. Press "TAP SCREEN TO SCAN" and point your smartphone camera to the QR Code that can be found at the bottom of digital certified true copy document.
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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.

PARTICULARS OF SHAREHOLDERS

CORPORATE INFORMATION

Name :MIDIA PRODUCTION SDN. BHD.

Last Old Name :THE ONLY STYLE SDN. BHD.

Date Of Change :10-06-2010

Registration No. :200301030782 (633202-W)

Incorporation Date :03-11-2003

Type :LIMITED BY SHARES
PRIVATE LIMITED

Status :EXISTING

Registered Address :B03-B-13-1, LEVEL 13,
MENARA 3A, KL ECO CITY,
NO. 3, JALAN BANGSAR,
KUALA LUMPUR
WILAYAH PERSEKUTUAN

Postcode :59200

Origin :MALAYSIA

Business Address :SUITE 53-9, THE BOULEVARD
MID VALLEY CITY
LINGKARAN SYED PUTRA
KUALA LUMPUR
WILAYAH PERSEKUTUAN

Postcode :59200

Nature Of Business :FILM & VIDEO PRODUCTION SERVICE
PRODUCTION'S SYNDICATION SERVICE
SHOOTING EQUIPMENT RENTAL



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Name : MIDIA PRODUCTION SDN. BHD.

Registration No. : 200301030782 (633202-W)

CURRENT SHAREHOLDERS

ID/PASSPORT/REGISTRATION NO.	NAME/COMPANY NAME/ADDRESS	TOTAL SHARE
800304-08-6006	CHONG LAI MENG NO. 18 PERSIARAN KLEDANG 4 TAMAN SEPAKAT 31450, MENGLEMBU PERAK	35,000
840704-08-5818	CHONG LAI PENG 7 PERSIARAN KLEDANG 4 TAMAN SEPAKAT 31450, MENGLEMBU PERAK	15,000



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Name : MIDIA PRODUCTION SDN. BHD.

Registration No. : 200301030782 (633202-W)

CHANGE OF SHAREHOLDING

The information of change of shareholding is extracted from the company's document is registered as of 31 January 2017 based on the last ten (10) changes in the register of member lodged with SSM.

(1) Date of change in shareholder: 08-02-2018

ID/PASSPORT/ REGISTRATION NO.	NAME/COMPANY NAME/ ADDRESS	SHARE		TOTAL
		IN	OUT	
840704-08-5818	CHONG LAI PENG 7 PERSIARAN KLEDANG 4 TAMAN SEPAKAT MENGLEMBU PERAK	15,000	0	15,000
741213-10-5518	LIM CHEN CHEN NO.17 JALAN 2 DESA ROS KAJANG SELANGOR	0	15,000	0



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 5. Key in Serial No, complete reCAPTCHA and click "SEARCH" button.
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