



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 : ATLANTIC BLUE SDN. BHD.

Last Old Name : SAN HONG METAL & STEEL SDN. BHD.

Date of Change : 18-03-2008

Company Number : **200501009092 (686139-X)**

Incorporation Date : 26-03-2005

Registration Date : Nil

Type : LIMITED BY SHARES
: PRIVATE LIMITED

Status : EXISTING

Registered Address : NO. 7-1, JALAN 109F
PLAZA DANAU 2
TAMAN DANAU DESA
KUALA LUMPUR
WILAYAH PERSEKUTUAN

Postcode : 58100

Origin : MALAYSIA

Business Address : L1-01, PACIFIC 63@PJ CENTRE
NO. 5, JALAN 13/6, SEKSYEN 13
PETALING JAYA
SELANGOR

Postcode : 46200

Nature of Business : PROVISION OF ENGINEERING, PROCUREMENT, CONSTRUCTION
AND COMMISSIONING (EPCC) SERVICES FOR SOLAR PHOTOVOLTAICS
(PV) SYSTEMS AND INVESTMENT IN SOLAR PV PLANT



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SUMMARY OF SHARE CAPITAL

Name : ATLANTIC BLUE SDN. BHD.
 Registration No. : 200501009092 (686139-X)

TOTAL ISSUED (RM)	CASH	OTHERWISE THAN CASH
12,200,000.00		
ORDINARY	700,000	4,300,000
PREFERENCE	0	3,075,000
OTHERS	0	0



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DIRECTORS/OFFICERS

Name : ATLANTIC BLUE SDN. BHD.
 Registration No. : 200501009092 (686139-X)

Name/Address	IC/Passport	Designation	Date of Appointment
TAN CHYI BOON 2349-D LORONG PERINGGI MALAYSIA 05100 ALOR SETAR KEDAH	801020-02-5257	DIRECTOR	08-11-2011
LIM CHIN SIU 19, TAMAN LAVENDER, JALAN LENCONG BARAT, MALAYSIA 05400 ALOR SETAR KEDAH	800609-02-5271	DIRECTOR	08-11-2011
CHONG CHUN SHIONG 20 LORONG LEMBAH PERMAI 3 TANJUNG TOKONG, MALAYSIA 11200 TANJUNG BUNGAH PULAU PINANG	800925-02-5281	DIRECTOR	01-08-2015
DATUK SERI CHIAU BENG TEIK, JP B-22-1 KONDOMINIUM GEMBIRA RESIDEN 2 JLN SENANGRIA, TMN GEMBIRA, MALAYSIA 58200 KUALA LUMPUR WILAYAH PERSEKUTUAN	611014-02-5245	DIRECTOR	11-09-2017
CHIAU HAW CHOON B-22-1 KONDOMINIUM GEMBIRA RESIDEN 2, JALAN SENANGRIA TAMAN GEMBIRA MALAYSIA 58200 KUALA LUMPUR WILAYAH PERSEKUTUAN	840319-02-5077	DIRECTOR	11-09-2017



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DIRECTORS/OFFICERS

Name : ATLANTIC BLUE SDN. BHD.
 Registration No. : 200501009092 (686139-X)

Name/Address	IC/Passport	Designation	Date of Appointment
TEO SOON MEI NO. 9 JALAN OZ 17 OZANA IMPIAN 75450 BUKIT KATIL MELAKA	700822-01-5090	SECRETARY	04-07-2018
TEE WAN TING B-33A-02 RESIDENSI RENAI JALIL NO. 3, JALAN JALIL PERWIRA 2 58200 KUALA LUMPUR WILAYAH PERSEKUTUAN	900518-01-5332	SECRETARY	11-01-2023



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SHAREHOLDERS / MEMBERS

Name : ATLANTIC BLUE SDN. BHD.
 Registration No. : 200501009092 (686139-X)

IC/Passport/ Registration No.	Name	Total of Share
611014-02-5245	DATUK SERI CHIAU BENG TEIK	0
800609-02-5271	LIM CHIN SIU	1,554,639
201701033607 (1247778-U)	SOLARVEST HOLDINGS BERHAD	5,000,000
801020-02-5257	TAN CHYI BOON	1,520,361



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COMPANY CHARGES

Name : ATLANTIC BLUE SDN. BHD.
 Registration No. : 200501009092 (686139-X)

1. Charge Number : 001
 Total of Charge : OPEN CHARGE
 Date of Creation : 21-07-2014
 Name of Chargee : 1. OCBC BANK (MALAYSIA) BERHAD
 Charge Status : FULLY SATISFIED

2. Charge Number : 002
 Total of Charge : OPEN CHARGE
 Date of Creation : 04-02-2015
 Name of Chargee : 1. ALLIANCE BANK (MALAYSIA) BERHAD
 Charge Status : UNSATISFIED

3. Charge Number : 003
 Total of Charge : OPEN CHARGE
 Date of Creation : 23-03-2015
 Name of Chargee : 1. ALLIANCE BANK MALAYSIA BERHAD
 Charge Status : UNSATISFIED

4. Charge Number : 004
 Total of Charge : OPEN CHARGE
 Date of Creation : 23-04-2015
 Name of Chargee : 1. OCBC BANK (MALAYSIA) BERHAD
 Charge Status : FULLY SATISFIED

5. Charge Number : 005
 Total of Charge : OPEN CHARGE
 Date of Creation : 23-04-2015
 Name of Chargee : 1. OCBC BANK (MALAYSIA) BERHAD
 Charge Status : FULLY SATISFIED



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COMPANY CHARGES

Name : ATLANTIC BLUE SDN. BHD.
 Registration No. : 200501009092 (686139-X)

6. Charge Number : 006
 Total of Charge : OPEN CHARGE
 Date of Creation : 24-06-2015
 Name of Chargee : 1. OCBC BANK (MALAYSIA) BERHAD
 Charge Status : FULLY SATISFIED
7. Charge Number : 007
 Total of Charge : OPEN CHARGE
 Date of Creation : 27-11-2015
 Name of Chargee : 1. ALLIANCE BANK MALAYSIA BERHAD
 Charge Status : FULLY SATISFIED
8. Charge Number : 008
 Total of Charge : OPEN CHARGE
 Date of Creation : 19-02-2017
 Name of Chargee : 1. ALLIANCE BANK MALAYSIA BERHAD
 Charge Status : UNSATISFIED
9. Charge Number : 009
 Total of Charge : OPEN CHARGE
 Date of Creation : 20-02-2017
 Name of Chargee : 1. ALLIANCE BANK MALAYSIA BERHAD
 Charge Status : UNSATISFIED
10. Charge Number : 010
 Total of Charge : OPEN CHARGE
 Date of Creation : 18-05-2018
 Name of Chargee : 1. OCBC BANK (MALAYSIA) BERHAD
 Charge Status : UNSATISFIED
11. Charge Number : 011
 Total of Charge : OPEN CHARGE
 Date of Creation : 09-06-2018
 Name of Chargee : 1. OCBC BANK (MALAYSIA) BERHAD
 Charge Status : UNSATISFIED



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COMPANY CHARGES

Name : ATLANTIC BLUE SDN. BHD.
 Registration No. : 200501009092 (686139-X)

12. Charge Number : 012
 Total of Charge : OPEN CHARGE
 Date of Creation : 17-10-2018
 Name of Chargee : 1. UNITED OVERSEAS BANK (MALAYSIA) BHD.
 Charge Status : UNSATISFIED

13. Charge Number : 013
 Total of Charge : OPEN CHARGE
 Date of Creation : 18-01-2019
 Name of Chargee : 1. AMBANK ISLAMIC BERHAD
 Charge Status : UNSATISFIED

14. Charge Number : 014
 Total of Charge : OPEN CHARGE
 Date of Creation : 07-06-2019
 Name of Chargee : 1. AMBANK ISLAMIC BERHAD
 Charge Status : UNSATISFIED

15. Charge Number : 015
 Total of Charge : OPEN CHARGE
 Date of Creation : 14-06-2019
 Name of Chargee : 1. CIMB ISLAMIC BANK BERHAD
 Charge Status : UNSATISFIED

16. Charge Number : 016
 Total of Charge : OPEN CHARGE
 Date of Creation : 14-06-2019
 Name of Chargee : 1. CIMB ISLAMIC BANK BERHAD
 Charge Status : UNSATISFIED

17. Charge Number : 017
 Total of Charge : OPEN CHARGE
 Date of Creation : 14-06-2019
 Name of Chargee : 1. CIMB ISLAMIC BANK BERHAD
 Charge Status : UNSATISFIED



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COMPANY CHARGES

Name : ATLANTIC BLUE SDN. BHD.
 Registration No. : 200501009092 (686139-X)

18. Charge Number : 018
 Total of Charge : OPEN CHARGE
 Date of Creation : 06-11-2019
 Name of Chargee : 1. ALLIANCE BANK MALAYSIA BERHAD
 Charge Status : UNSATISFIED

19. Charge Number : 019
 Total of Charge : OPEN CHARGE
 Date of Creation : 31-10-2022
 Name of Chargee : 1. RHB ISLAMIC BANK BERHAD
 Charge Status : UNSATISFIED

20. Charge Number : 020
 Total of Charge : OPEN CHARGE
 Date of Creation : 31-10-2022
 Name of Chargee : 1. RHB ISLAMIC BANK BERHAD
 Charge Status : UNSATISFIED

21. Charge Number : 021
 Total of Charge : OPEN CHARGE
 Date of Creation : 31-10-2022
 Name of Chargee : 1. RHB ISLAMIC BANK BERHAD
 Charge Status : UNSATISFIED

22. Charge Number : 022
 Total of Charge : OPEN CHARGE
 Date of Creation : 31-10-2022
 Name of Chargee : 1. RHB ISLAMIC BANK BERHAD
 Charge Status : UNSATISFIED

23. Charge Number : 2021-001
 Total of Charge : OPEN CHARGE
 Date of Creation : 08-06-2021
 Name of Chargee : 1. UNITED OVERSEAS BANK (MALAYSIA) BHD.
 Charge Status : UNSATISFIED



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COMPANY CHARGES

Name : ATLANTIC BLUE SDN. BHD.
 Registration No. : 200501009092 (686139-X)

24. Charge Number : 2021-002
 Total of Charge : OPEN CHARGE
 Date of Creation : 08-06-2021
 Name of Chargee : 1. UNITED OVERSEAS BANK (MALAYSIA) BHD.
 Charge Status : UNSATISFIED

25. Charge Number : 2022-001
 Total of Charge : 150,000,000.00
 Date of Creation : 05-04-2022
 Name of Chargee : 1. MAYBANK ISLAMIC BERHAD
 Charge Status : UNSATISFIED

26. Charge Number : 2022-002
 Total of Charge : 150,000,000.00
 Date of Creation : 05-04-2022
 Name of Chargee : 1. MAYBANK ISLAMIC BERHAD
 Charge Status : UNSATISFIED

27. Charge Number : 2022-003
 Total of Charge : 150,000,000.00
 Date of Creation : 05-04-2022
 Name of Chargee : 1. MAYBANK ISLAMIC BERHAD
 Charge Status : UNSATISFIED

28. Charge Number : 2022-004
 Total of Charge : OPEN CHARGE
 Date of Creation : 29-04-2022
 Name of Chargee : 1. HONG LEONG ISLAMIC BANK BERHAD
 Charge Status : FULLY SATISFIED

29. Charge Number : 2022-005
 Total of Charge : OPEN CHARGE
 Date of Creation : 29-04-2022
 Name of Chargee : 1. HONG LEONG ISLAMIC BANK BERHAD
 Charge Status : UNSATISFIED



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**COMPANY CHARGES**

Name : ATLANTIC BLUE SDN. BHD.
Registration No. : 200501009092 (686139-X)

30. Charge Number : 2022-006
Total of Charge : OPEN CHARGE
Date of Creation : 27-05-2022
Name of Chargee : 1. HONG LEONG ISLAMIC BANK BERHAD
Charge Status : UNSATISFIED



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SUMMARY OF FINANCIAL INFORMATION

Name : ATLANTIC BLUE SDN. BHD.
 Registration No. : 200501009092 (686139-X)
 Auditor : ECOVIS MALAYSIA PLT (LLP0003185-LCA) (AF001825)
 Auditor Address : NO. 9-3, JALAN 109F
 PLAZA DANAU 2
 TAMAN DANAU DESA
 58100
 KUALA LUMPUR
 WILAYAH PERSEKUTUAN
 Exempt Private Company : Nil

Financial year end : 31-03-2023
 Unqualified reports (Y/N) : Y
 Consolidated accounts (Y/N) : N
 Date of tabling : 30-09-2023

BALANCE SHEET ITEMS

Non-current assets	:	53,187,353.00
Current assets	:	148,393,510.00
Non-current liabilities	:	13,676,642.00
Current liabilities	:	149,657,876.00
Share capital	:	5,000,000.00
Reserves	:	33,246,345.00
Retained Earning	:	0.00
Minority interests	:	0.00

INCOME STATEMENT ITEMS

Revenue	:	247,255,086.00
Profit/(loss) before tax	:	18,749,582.00
Profit/(loss) after tax	:	14,475,152.00
Net dividend	:	0.00
Minority interests	:	0.00

END OF REPORT

This information are from the company's document registered as at 06-11-2023

Registrar of Companies
 Dated : 13-12-2023

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