



SURUHANJAYA SYARIKAT MALAYSIA  
COMPANIES COMMISSION OF MALAYSIA

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 :BEAKS CONSTRUCTION SDN. BHD.

Last Old Name :Nil

Date Of Change :Nil

Registration No. :201601035359 (1206300-A)

Incorporation Date :24-10-2016

Type :LIMITED BY SHARES  
PRIVATE LIMITED

Status :EXISTING

Registered Address :T47-M, JALAN PJU 5/21,  
ENCORP STRAND KOTA DAMANSARA PJU 5,  
PETALING JAYA  
SELANGOR

Postcode :47810

Origin :MALAYSIA

Business Address :NO.5, JALAN 51A/225  
PETALING JAYA  
SELANGOR

Postcode :46100

Nature Of Business :DEVELOPMENT, CONSTRUCTION AND PROCUREMENT; TO  
CARRY ON BUSINESS OF OTHER INFRASTRUCTURE



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**MYDATA**  
SSM

User Id: myeg

Date: Mon Aug 21 14:41:08 2023

Printing Date: 21/08/2023

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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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SUMMARY OF SHARE CAPITAL

Name : BEAKS CONSTRUCTION SDN. BHD.  
Registration No. : 201601035359 (1206300-A)

TOTAL  
ISSUED  
(RM)  
10,200,000.0000

	CASH	OTHERWISE THAN CASH
ORDINARY	10,200,000	0
PREFERENCE	0	0
OTHERS	0	0



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DIRECTORS/OFFICERS

Name : BEAKS CONSTRUCTION SDN. BHD.  
Registration No. : 201601035359 (1206300-A)

Name/Address	IC/Passport	Designation	Date Of Appointment
LEE KONG WAI NO. 32A JLN TR 9/1 TROPICANA GOLF & COUNTRY RESORT 47410 PETALING JAYA SELANGOR	760622-14-6277	DIRECTOR	24-10-2016
WONG CHEE FOONG 48 JALAN DU 4/8 TAMAN DAMAI UTAMA MALAYSIA 47180 PUCHONG SELANGOR	810823-03-5437	DIRECTOR	24-10-2016
WONG KA KIAT NO. 11 JALAN 6/109B TAMAN BUKIT DESA JALAN KLANG LAMA 58100 KUALA LUMPUR WILAYAH PERSEKUTUAN	760227-14-5127	DIRECTOR	24-10-2016
JEFFREY YAP LEE WEI NO. 15, TAMAN PERKASA 5 TAMAN MALURI CHERAS 55100 KUALA LUMPUR WILAYAH PERSEKUTUAN	840705-14-6467	DIRECTOR	24-10-2016
CHAN WAN CHAM 66 JALAN WANGSA 1 BUKIT ANTARABANGSA 68000 AMPANG SELANGOR	830823-14-6303	DIRECTOR	24-10-2016



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DIRECTORS/OFFICERS

Name : BEAKS CONSTRUCTION SDN. BHD.  
Registration No. : 201601035359 (1206300-A)

Name/Address	IC/Passport	Designation	Date Of Appointment
NOOR HAZLEY ZUANA BINTI MAMAT A-4-33, PANGSAPURI SRI PENARA BANDAR SRI PERMAISURI 56000 KUALA LUMPUR WILAYAH PERSEKUTUAN	870101-29-5530	SECRETARY	29-04-2022



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SHAREHOLDERS/MEMBERS

Name : BEAKS CONSTRUCTION SDN. BHD.  
Registration No. : 201601035359 (1206300-A)

IC/Passport/ Registration No	Name/Company Name	Total of share
830823-14-6303	CHAN WAN CHAM	2,040,000.00
840705-14-6467	JEFFREY YAP LEE WEI	2,040,000.00
760622-14-6277	LEE KONG WAI	2,040,000.00
810823-03-5437	WONG CHEE FOONG	2,040,000.00
760227-14-5127	WONG KA KIAT	2,040,000.00



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**COMPANY CHARGES**

Name : BEAKS CONSTRUCTION SDN. BHD.  
Registration No. : 201601035359 (1206300-A)

1.	Charge Number	:	001
	Total Of Charge	:	OPEN CHARGE
	Date Of Creation	:	19-11-2018
	Name Of Chargee	:	MALAYAN BANKING BERHAD
	Charge Status	:	UNSATISFIED
2.	Charge Number	:	002
	Total Of Charge	:	OPEN CHARGE
	Date Of Creation	:	19-11-2018
	Name Of Chargee	:	MALAYAN BANKING BERHAD
	Charge Status	:	UNSATISFIED
3.	Charge Number	:	2022-001
	Total Of Charge	:	OPEN CHARGE
	Date Of Creation	:	26-04-2022
	Name Of Chargee	:	RHB BANK BERHAD
	Charge Status	:	UNSATISFIED
4.	Charge Number	:	2022-002
	Total Of Charge	:	OPEN CHARGE
	Date Of Creation	:	26-04-2022
	Name Of Chargee	:	RHB BANK BERHAD
	Charge Status	:	UNSATISFIED
5.	Charge Number	:	2022-003
	Total Of Charge	:	OPEN CHARGE
	Date Of Creation	:	26-04-2022
	Name Of Chargee	:	RHB BANK BERHAD
	Charge Status	:	UNSATISFIED



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**SUMMARY OF FINANCIAL INFORMATION**

Name : BEAKS CONSTRUCTION SDN. BHD.  
Registration No. : 201601035359 (1206300-A)  
Auditor : SK LIM & CO (AF002437)  
Auditor Address : T47-2, JALAN PJU 5/21  
ENCORP STRAND  
KOTA DAMANSARA PJU 5  
47810, PETALING JAYA  
SELANGOR  
Exempt Private Company : N/A  
Financial Year End : 31-03-2022  
Unqualified Reports (Y/N) : Y  
Consolidated Accounts (Y/N) : N  
Date of Tabling : 12-09-2022

**BALANCE SHEET ITEMS**

Non-Current Assets	:	1,590,194.00
Current Assets	:	28,816,010.00
Non-Current Liabilities	:	3,154,193.00
Current Liabilities	:	23,920,922.00
Share Capital	:	4,200,000.00
Reserve	:	0.00
Retain Earning	:	-868,911.00
Minority Interest	:	0.00

**INCOME STATEMENT ITEMS**

Revenue	:	25,559,373.00
Profit/(loss) before tax	:	1,057,374.00
Profit/(loss) after tax	:	893,074.00
Net dividend	:	0.00
Minority Interest	:	0.00

\*\* END OF REPORT \*\*

This information are from the company's document registered as at 10-07-2023

Registrar of Companies  
Dated : 21-08-2023

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<b>Hardcopy Verification</b>	
SSM DCTC Web Checker	<ol style="list-style-type: none"><li>1. Open internet browser and type <a href="https://ssm4u.com.my">https://ssm4u.com.my</a>.</li><li>2. Click "REGISTER" to register user ID.</li><li>3. Click "SIGN IN" and key in user ID and password if user already register in SSM4U.</li><li>4. Click icon "DCTC READER &amp; CHECKER"</li><li>5. Key in Serial No, complete reCAPTCHA and click "SEARCH" button.</li><li>6. Ensure the copy viewed in internet browser matches the printed copy.</li></ol>
SSM DCTC QR Code Reader	<ol style="list-style-type: none"><li>1. Install "SSM DCTC QR READER" from Google Play (Android) or App Store (iOS) on smartphone.</li><li>2. Run the application.</li><li>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.</li><li>4. The smartphone will display the original copy of the document store SSM Database that has been digitally certified by appointed Certified Authority.</li><li>5. Ensure the copy appeared in the smartphone matches the printed copy.</li></ol>



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BORANG 9  
AKTA SYARIKAT 1965

[Seksyen 16(4)]

No. Syarikat - MyCoID

1206300

A

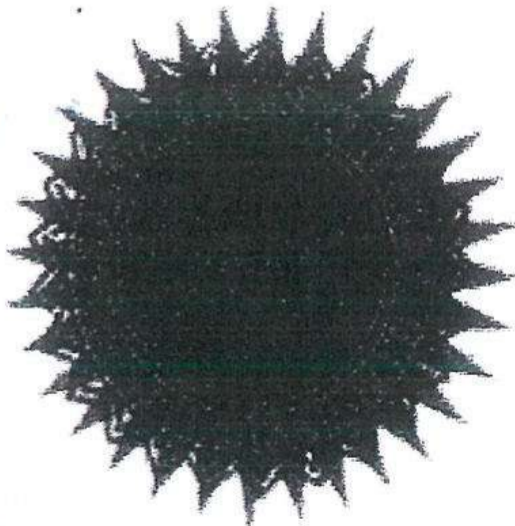
### PERAKUAN PEMERBADANAN SYARIKAT SENDIRIAN

Dengan ini diperakui bahawa

#### BEAKS CONSTRUCTION SDN. BHD.

telah diperbadankan di bawah Akta Syarikat 1965, pada dan mulai dari 24 haribulan Oktober 2016, dan bahawa syarikat ini adalah sebuah syarikat berhad menurut syer dan bahawa syarikat ini adalah sebuah syarikat sendirian.

Dibuat di bawah tandatangan dan meterai saya di Kuala Lumpur pada 24 haribulan Oktober 2016.



DATO' ZAHRAH ABD WAHAB FENNER

PENDAFTAR SYARIKAT

MALAYSIA