

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

Company Name : INTEGRATED NAUTICAL RESORT SDN. BHD.

Last Old Name : TITANIUM LOGO SDN. BHD.

Date of Change : 21-11-2012

Company Number : **989392-K**

Incorporation Date : 03-05-2012

Registration Date : 03-05-2012

Type : LIMITED BY SHARES
: PRIVATE LIMITED

Status : EXISTING

Registered Address : SUITE 16-10,LEVEL 16
WISMA UOA 11
21 JALAN PINANG
KUALA LUMPUR
WILAYAH PERSEKUTUAN

Postcode : 50450

Origin : MALAYSIA

Business Address : LOT 4, GROUND FLOOR
FABER IMPERIAL COURT
JALAN SULTAN ISMAIL
KUALA LUMPUR
WILAYAH PERSEKUTUAN

Postcode : 50250

Nature of Business : DESIGN, DEVELOPMENT, CONSTRUCTION AND OPERATION OF
A LUXURY HOTEL KNOWN AS ST. REGIS LANGKAWI

SUMMARY OF SHARE CAPITAL

Company Name : INTEGRATED NAUTICAL RESORT SDN. BHD.
 Company Number : **989392-K**

TOTAL AUTHORIZED (RM)	AMT	DIVIDED INTO
100,000,000.00		
ORDINARY	100,000,000.00	100,000,000
PREFERENCE	0.00	0
OTHERS	0.00	0

TOTAL ISSUED (RM)	CASH	OTHERWISE THAN CASH
61,559,907.00		
ORDINARY	61,559,907	0
PREFERENCE	0	0
OTHERS	0	0

DIRECTORS/OFFICERS

Company Name : INTEGRATED NAUTICAL RESORT SDN. BHD.
 Company Number : 989392-K

Name/Address	IC/Passport	Designation	Date of Appointment
CHIN TSHOON KET RH NO.7 TAMAN SEA VIEW 88100 KOTA KINABALU SABAH	761018-12-5239	ALT DIRECTOR	28-01-2014
MOHMAD ISA BIN HUSSAIN, DATO' DR LOT 11369 JALAN ANGGERIK KAMPUNG DATO ABU BAKAR BAGINDA 43000 KAJANG SELANGOR	580311-07-5215	DIRECTOR	16-12-2013
AHMAD ZAINI BIN ZABA'AI NO. 3004 CHOGM VILLA JALAN PENARAK 07000 LANGKAWI KEDAH	600627-07-5479	DIRECTOR	03-01-2017
ISZAD JEFFRI BIN ISMAIL NO.11 JALAN WARISAN INDAH 8/14 KOTA WARISAN 43900 SEPANG SELANGOR	800801-14-5601	DIRECTOR	16-12-2013
FERRY MARUF KOTA WISATA PESONA AMSTERDAM, BLOK I 5/94 JAKARTA, INDONESIA	A7387519	DIRECTOR	24-10-2012
TAN LING LING, SHIRLEY 11 ARNASALAM CHETTY ROAD #04-02 THE INSPIRA SINGAPORE, 239949	E4424520C	DIRECTOR	24-10-2012

DIRECTORS/OFFICERS

Company Name : INTEGRATED NAUTICAL RESORT SDN. BHD.
Company Number : **989392-K**

Name/Address	IC/Passport	Designation	Date of Appointment
CHEN KEOW CHING 19, JALAN BU 6/7 BANDAR UTAMA 47800 PETALING JAYA SELANGOR	671001-10-6278	SECRETARY	24-10-2012
PHANG SWEE CHEW B-5-3, BLOCK B SRI AMPANG CONDOMINIUM JALAN DAGANG B/5, TAMAN DAGANG 68000 AMPANG SELANGOR	720227-08-5156	SECRETARY	24-10-2012

SHAREHOLDERS / MEMBERS

Company Name : INTEGRATED NAUTICAL RESORT SDN. BHD.
Company Number : **989392-K**

IC/Passport/ Company No	Name/Company Name	Total of Share
1053470-M	EAGLE COVE SDN. BHD.	24,623,963
1074707-M	INTERNATIONAL EAGLE RESOURCES SDN. BHD.	18,467,972
1082749-U	TWIN EAGLES VENTURES SDN. BHD.	18,467,972

COMPANY CHARGES

Company Name : INTEGRATED NAUTICAL RESORT SDN. BHD.
Company Number : 989392-K

1. Charge Number : 001
Total of Charge : 246,540,000.00
Date of Creation : 08-09-2014
Name of Chargee : 1. BANK PEMBANGUNAN MALAYSIA BERHAD
Charge Status : UNSATISFIED

2. Charge Number : 002
Total of Charge : OPEN CHARGE
Date of Creation : 30-10-2014
Name of Chargee : 1. PUBLIC BANK BERHAD
Charge Status : UNSATISFIED

3. Charge Number : 003
Total of Charge : 246,540,000.00
Date of Creation : 01-04-2015
Name of Chargee : 1. BANK PEMBANGUNAN MALAYSIA BERHAD
Charge Status : UNSATISFIED

4. Charge Number : 004
Total of Charge : 246,540,000.00
Date of Creation : 01-04-2015
Name of Chargee : 1. BANK PEMBANGUNAN MALAYSIA BERHAD
Charge Status : UNSATISFIED

5. Charge Number : 005
Total of Charge : 246,540,000.00
Date of Creation : 01-04-2015
Name of Chargee : 1. BANK PEMBANGUNAN MALAYSIA BERHAD
Charge Status : UNSATISFIED

COMPANY CHARGES

Company Name : INTEGRATED NAUTICAL RESORT SDN. BHD.
Company Number : **989392-K**

6. Charge Number : 006
Total of Charge : 20,000,000.00
Date of Creation : 03-11-2016
Name of Chargee : 1. THE GOVERNMENT OF MALAYSIA
Charge Status : UNSATISFIED

SUMMARY OF FINANCIAL INFORMATION

Company Name : INTEGRATED NAUTICAL RESORT SDN. BHD.
Company Number : **989392-K**

Auditor : DELOITTE & TOUCHE PLT (LLP0010197-LCA) (AF0834)
Auditor Address : LEVEL 16, MENARA LGB
1 JALAN WAN KADIR
TAMAN TUN DR. ISMAIL
60000
KUALA LUMPUR
WILAYAH PERSEKUTUAN

Exempt Private Company : N/A

Financial year end : 31-12-2015
Unqualified reports (Y/N) : Y
Consolidated accounts (Y/N) : N
Date of tabling : 27-06-2016

BALANCE SHEET ITEMS

Non-current assets	:	290,479,925.00
Current assets	:	24,837,807.00
Non-current liabilities	:	246,480,000.00
Current liabilities	:	15,120,006.00
Share capital	:	61,559,907.00
Reserves	:	-7,842,181.00
Minority interests	:	0.00

INCOME STATEMENT ITEMS

Revenue	:	0.00
Profit/(loss) before tax	:	-2,229,635.00
Profit/(loss) after tax	:	-2,716,904.00
Net dividend	:	0.00
Minority interests	:	0.00

****END OF REPORT****

This information are from the company's document registered as at 08-02-2017

Registrar of Companies

Dated : 18-02-2017

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