# Company Profile LOHAS & SOUL LIGHTING INC.



Reporting date: June 24, 2021<sup>1</sup>

https://companieshouse.ph

<sup>&</sup>lt;sup>1</sup> The data in this report is provided by the Philippines Securities and Exchange Commission on the date of the report..

REG. NO. CS201431136	DATE OF ANNUAL MEETING PER BY-LAWS: Every 1st day of July		FISCAL YEAR END: December 31					
CORPORATE NAME								
LOHAS & SOUL	LOHAS & SOUL LIGHTING INC							
ADDRESS/PRINCIPAL OFFICE INCORPORATION	BASED ON THE LATEST ARTIC	CLE OF						
381 T. Calo St., B	utuan City							
PRESENT ADDRESS								
same								
TELEPHONE NO.		FAX NO.						
PRIMARY PURPOSE/ACTIVITY	INDUSTRY CLASSIFICATION							
To engage in and car distributing, importing, exp may be permitted by law, al	Wholesale and Retail							
PARENT COMPANY REG. NO. COMPANY NAME AND ADDRESS								
N/A N/A								
SUBSIDIARY AFFILIATE REG. NO. COMPANY NAME AND ADDRESS								
N/A N/A								
TOTAL NUMBER OF EMPLOYEES:	TOTAL NUMBER OF MANAGERS/OFFICERS	TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR  N/A	WITH SEC/OTHER GOV'T AGENCY SECONDARY LICENSE? RS NO,: N/A					

GENERAL INFORMATION SHEET (STOCK CORPORATION)						
FINANCIAL PROFILE						
	NUMBER OF STOCK- HOLDERS	TYPE OF SHARES	CODE	NUMBER OF SHARES/ TYPE	PAR/ STATED VALUE	AMOUNT
AUTHORIZED CAPITAL	N/A	common		100,000	200.00	20,000,000
SUBSCRIBED CAPITAL						
FILIPINO	3	common		15,000,000	200.00	3,000,000
FOREIGN	2			10,000,000		2,000,000
TOTAL						5,000,000
PAID - UP CAPITAL						
FILIPINO	3	common		3750	200.00	750,000.00
FOREIGN	2	common 2500		500,000.00		
TOTAL						1,250,000.00

# DIRECTORS/OFFICERS

NAME AND ADDRESS (RESIDENCE	INC'R	BOARD	STOCK HLDR	OFFICER	TAXPAYER'S ID NO.  NATIONALITY
PARK JAESEUNG	Y	С	Y	President	 Korean
PABIJUN G. CELESTINO	Y	M	Y	Secretary	

					Filipino
ROMULO T. PATETE JR.	Y	M	Y	Treasurer	
					Filipino
FEDELIS S. CALO	Y	M	Y	N/A	
					Filipino
LIM SUNGSU	Y	M	Y	N/A	
					Korean

# **GENERAL INFORMATION SHEET**

(STOCK CORPORATION)

### CORPORATE NAME

LOHAS & SOUL LIGHTING INC.

### STOCKHOLDERS

NAME AND ADDRESS	SHARES SUBSCRIBED			AMOUNT PAID	TAXPAYER'S ID NO.
	TYPE/CLASS	NUMBER	AMOUNT	FAID	NATIONALITY
PARK JAESEUNG	common	7,000	1,400,000	350,000	Korean
	TOTAL				
PABIJUN G. CELESTINO	common	5,000	1,000,000	250,000	Filipino
	TOTAL				

ROMULO T. PATETE JR.	common	5,000	1,000,000	250,000	Filipino
	TOTAL				
FEDELIS S. CALO	common	5,000	1,000,000	250,000	Filipino
	TOTAL				
LIM SUNGSU	common	3,000	600,000	150,000	Korean
	TOTAL	22,000	5,000,000	1,250,000	
TOTAL					

# **GENERAL INFORMATION SHEET**

(STOCK CORPORATION)

A. FORMS OF INVESTMENTS OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION
STOCKS	N/A	N/A	N/A
BONDS/ COMMERCIAL PAPER	N/A	N/A	N/A
LOANS/ CREDITS/ ADVANCES	N/A	N/A	N/A
GOVERNMENT TREASURY BILLS	N/A	N/A	N/A
OTHERS	N/A	N/A	N/A
B. INVESTMENTS OF CORPORAT FUNDS IN ANY OF ITS SECONDAR		DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION
NATURE OF SECONDARY PURPOSE			

C. TREASURY SHARES NUMBER OF SHARES	N/A	ACQUISITION COST P N/A
D. UNRESTRICTED RETA	AINED EARNI	NGS AS OF END OF LAST FISCAL YEAR
N/A		

# E. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:

TYPE OF DIVIDENDS	AMOUNT
CASH DIVIDEND	N/A
STOCK DIVIDEND	N/A
PROPERTY DIVIDEND	N/A
TOTAL	