

Myanmar Companies Online Registry - Historical Company Extract

Company Name (English)

EVERFIT COMPANY LIMITED

Company Name (Myanmar)

အဲဗားဖစ် ကုမ္ပဏီလီမိတက်

Company Information

Registration Number 116795779	Registration Date 29/02/2016	Status Registered
Company Type Private Company Limited by Shares	Foreign Company No	Small Company No
Principal Activity 93 - Sports activities and amusement and recreation activities	Date of Last Annual Return 19/03/2020	Previous Registration Number 3740/2015-2016(YGN)

Addresses

Registered Office In Union	CITY MALL, CORNER OF PYAY ROAD AND MIN YE KYAW SWAR ROAD, LEVEL-3 LAN MA DAW TOWNSHIP, YANGON, MYANMAR
Previous: Registered Office In Union From 28/01/2019 - 19/03/2020	73ST, BET: THAZIN ST&NGU SHWE WAH ST CHAN MYA THAR SI, MANDALAY, MYANMAR

Officers

Name:	DAW HNIN YI MON	Type:	DIRECTOR
Date of Appointment:	N/A	Date of Birth:	07/02/1981
Nationality:	MYANMAR	N.R.C./Passport:	12/YAKANA(N)069398
Gender:	FEMALE	Business Occupation:	-
Name:	DAW KHIN THIRI THET MON	Type:	DIRECTOR
Date of Appointment:	19/03/2019	Date of Birth:	05/12/1981
Nationality:	MYANMAR	N.R.C./Passport:	12/MABANA(N)093656
Gender:	FEMALE	Business Occupation:	-
Name:	DAW SU SANDI	Type:	DIRECTOR
Date of Appointment:	N/A	Date of Birth:	08/04/1986
Nationality:	MYANMAR	N.R.C./Passport:	5/SAKANA(N)176705
Gender:	FEMALE	Business Occupation:	-
Name:	U SOE NYI NYI	Type:	DIRECTOR
Date of Appointment:	N/A	Date of Birth:	23/12/1958
Nationality:	MYANMAR	N.R.C./Passport:	12/LAMATA(N)003940

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Gender: MALE Business Occupation: -

Previous:

Name:	U LINN MYINT PHWE	Type:	DIRECTOR
Date of Appointment:	N/A	Date of Birth:	07/12/1982
Nationality:	MYANMAR	N.R.C./Passport:	12/KAMAYA(N)051946
Gender:	MALE	Business Occupation:	-
From N/A - 19/03/2019			

Ultimate Holding Company

Name of Ultimate Holding Company	Jurisdiction of Incorporation	Registration Number
-	-	-

Share Capital Structure

Total Shares Issued by Company		Currency of Share Capital		
120,000		MMK		
Class	Description	Total Number	Total Amount Paid	Total Amount Unpaid
ORD	Ordinary	120,000	1,200,000,000.00	0.00

Members

Name:	DAW HNIN YI MON		
Gender:	Female	Date of Birth:	07/02/1981
Nationality:	Myanmar	N.R.C./Passport:	12/YAKANA(N)069398

Class	Description	Total Number	Total Amount Paid	Total Amount Unpaid
ORD	Ordinary	48,000	480,000,000.00	0.00

Name:	DAW KHIN THIRI THET MON		
Gender:	Female	Date of Birth:	05/12/1981
Nationality:	Myanmar	N.R.C./Passport:	12/MABANA(N)093656

Class	Description	Total Number	Total Amount Paid	Total Amount Unpaid
ORD	Ordinary	24,000	240,000,000.00	0.00

Name:	DAW SU SANDI		
Gender:	Female	Date of Birth:	08/04/1986
Nationality:	Myanmar	N.R.C./Passport:	5/SAKANA(N)176705



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Class	Description	Total Number	Total Amount Paid	Total Amount Unpaid
ORD	Ordinary	24,000	240,000,000.00	0.00

Name:	U SOE NYI NYI	Date of Birth:	23/12/1958
Gender:	Male	N.R.C./Passport:	12/LAMATA(N)003940
Nationality:	Myanmar		

Class	Description	Total Number	Total Amount Paid	Total Amount Unpaid
ORD	Ordinary	24,000	240,000,000.00	0.00

Previous:

Name:	U LINN MYINT PHWE	Date of Birth:	07/12/1982
Gender:	Male	N.R.C./Passport:	12/KAMAYA(N)051946
Nationality:	Myanmar		

Class	Description	Total Number	Total Amount Paid	Total Amount Unpaid
ORD	Ordinary	120	1,200,000.00	0.00

Mortgages and Charges

Form / Filing Type	Effective Date
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No records available

Details about all mortgages and charges can be accessed from the Company Profile Filing History at no charge.

Filing History

Form / Filing Type	Effective Date
C-3 Change to share capital or register of members	01/10/2020
C-4 Notice of change of registered office or principal place of business	19/03/2020
AR Annual Return	19/03/2020
C-3 Change to share capital or register of members	19/03/2019
D-1 Particulars of directors and secretary	19/03/2019
B-1 Application for re-registration of a private company limited by shares	28/01/2019