



Myanmar Companies Online Registry - Historical Company Extract

Company Name (English)

APOWER COMPANY LIMITED

Company Name (Myanmar)

အပေါဝါ ကုမ္ပဏီ လီမိတက်

Company Information

Registration Number

113980052

Registration Date

18/08/2015

Status

Registered

Company Type

Private Company Limited by Shares

Foreign Company

No

Small Company

Yes

Principal Activity

08 - Other mining and quarrying

Date of Last Annual Return

11/09/2020

Previous Registration Number

1538/2015-2016(YGN)

74 - Other professional, scientific and technical activities

18 - Printing and reproduction of recorded media

01 - Crop and animal production, hunting and related service activities

13 - Manufacture of textiles

05 - Mining of coal and lignite

50 - Water transport

95 - Repair of computers and personal and household goods

29 - Manufacture of motor vehicles, trailers and semitrailers

60 - Programming and broadcasting activities

02 - Forestry and logging

84 - Public administration and defence; compulsory social security

16 - Manufacture of wood and of products of wood and cork, except furniture; manufacture of articles of straw and plaiting materials

42 - Civil engineering

96 - Other personal service activities

09 - Mining support service activities

45 - Wholesale and retail trade and repair of motor vehicles and motorcycles

43 - Specialized construction activities

70 - Activities of head offices; management consultancy activities

10 - Manufacture of food products



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- 97 - Activities of households as employers of domestic personnel
- 21 - Manufacture of basic pharmaceutical products and pharmaceutical preparations
- 92 - Gambling and betting activities
- 41 - Construction of buildings
- 15 - Manufacture of leather and related products
- 12 - Manufacture of tobacco products
- 93 - Sports activities and amusement and recreation activities
- 81 - Services to buildings and landscape activities
- 38 - Waste collection, treatment and disposal activities; materials recovery
- 27 - Manufacture of electrical equipment
- 55 - Accommodation
- 82 - Office administrative, office support and other business support activities
- 88 - Social work activities without accommodation
- 99 - Activities of extraterritorial organizations and bodies
- 65 - Insurance, reinsurance and pension funding, except compulsory social security
- 46 - Wholesale trade, except of motor vehicles and motorcycles
- 17 - Manufacture of paper and paper products
- 63 - Information service activities
- 06 - Extraction of crude petroleum and natural gas
- 69 - Legal and accounting activities
- 22 - Manufacture of rubber and plastics products
- 86 - Human health activities
- 26 - Manufacture of computer, electronic and optical products
- 59 - Motion picture, video and television programme production, sound recording and music publishing activities
- 87 - Residential care activities
- 77 - Rental and leasing activities



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- 23 - Manufacture of other non-metallic mineral products
- 31 - Manufacture of furniture
- 90 - Creative, arts and entertainment activities
- 64 - Financial service activities, except insurance and pension funding
- 73 - Advertising and market research
- 80 - Security and investigation activities
- 62 - Computer programming, consultancy and related activities
- 72 - Scientific research and development
- 14 - Manufacture of wearing apparel
- 07 - Mining of metal ores
- 98 - Undifferentiated goods- and services-producing activities of private households for own use
- 36 - Water collection, treatment and supply
- 35 - Electricity, gas, steam and air conditioning supply
- 53 - Postal and courier activities
- 52 - Warehousing and support activities for transportation
- 79 - Travel agency, tour operator, reservation service and related activities
- 91 - Libraries, archives, museums and other cultural activities
- 56 - Food and beverage service activities
- 58 - Publishing activities
- 03 - Fishing and aquaculture
- 33 - Repair and installation of machinery and equipment
- 25 - Manufacture of fabricated metal products, except machinery and equipment
- 19 - Manufacture of coke and refined petroleum products
- 75 - Veterinary activities
- 78 - Employment activities
- 24 - Manufacture of basic metals
- 20 - Manufacture of chemicals and chemical products

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85 - Education
 61 - Telecommunications
 47 - Retail trade, except of motor vehicles and motorcycles
 32 - Other manufacturing
 49 - Land transport and transport via pipelines
 37 - Sewerage
 51 - Air transport
 28 - Manufacture of machinery and equipment n.e.c.
 11 - Manufacture of beverages
 71 - Architectural and engineering activities; technical testing and analysis
 94 - Activities of membership organizations
 68 - Real estate activities
 30 - Manufacture of other transport equipment
 66 - Activities auxiliary to financial service and insurance activities

Addresses

Principal Place Of Business In Union	NO.1 , CORNOR OF PYAY ROAD AND KYITE KALO KYITE KALAE PAGODA MINGALARDON, YANGON, MYANMAR
Registered Office In Union	NO.1 , CORNOR OF PYAY ROAD AND KYITE KALO KYITE KALAE PAGODA MINGALARDON, YANGON, MYANMAR

Officers

Name:	U MIN THANT	Type:	DIRECTOR
Date of Appointment:	N/A	Date of Birth:	21/05/1986
Nationality:	MYANMAR	N.R.C./Passport:	9/AHMAZA(N)003625
Gender:	MALE	Business Occupation:	-
Name:	U NAY ZAW MYINT	Type:	DIRECTOR
Date of Appointment:	N/A	Date of Birth:	15/12/1976
Nationality:	MYANMAR	N.R.C./Passport:	9/THATANA(N)091446
Gender:	MALE	Business Occupation:	-



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Previous:

Name:	DAW MYO YADANAR HTIKE	Type:	DIRECTOR
Date of Appointment:	N/A	Date of Birth:	23/08/1981
Nationality:	MYANMAR	N.R.C./Passport:	12/DAGAYA(N)002828
Gender:	FEMALE	Business Occupation:	-
From N/A - 07/08/2019			

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
100	MMK

Class	Description	Total Number	Total Amount Paid	Total Amount Unpaid
ORD	Ordinary	100	5,000,000.00	0.00

Members

Name:	U MIN THANT	Date of Birth:	21/05/1986
Gender:	Male	N.R.C./Passport:	9/AHMAZA(N)003625
Nationality:	Myanmar		

Class	Description	Total Number	Total Amount Paid	Total Amount Unpaid
ORD	Ordinary	80	4,000,000.00	0.00

Name:	U NAY ZAW MYINT	Date of Birth:	15/12/1976
Gender:	Male	N.R.C./Passport:	9/THATANA(N)091446
Nationality:	Myanmar		

Class	Description	Total Number	Total Amount Paid	Total Amount Unpaid
ORD	Ordinary	20	1,000,000.00	0.00



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Previous:

Name:	DAW MYO YADANAR HTIKE			
Gender:	Female	Date of Birth:	23/08/1981	
Nationality:	Myanmar	N.R.C./Passport:	12/DAGAYA(N)002828	
Class	Description	Total Number	Total Amount Paid	Total Amount Unpaid
ORD	Ordinary	30	1,500,000.00	0.00

Mortgages and Charges

Form / Filing Type

Effective Date

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
AR Annual Return	11/09/2020
C-3 Change to share capital or register of members	07/10/2019
C-3 Change to share capital or register of members	26/09/2019
AR Annual Return	16/09/2019
C-6B Notice of resolution concerning reduction in share capital	26/08/2019
D-1 Particulars of directors and secretary	26/08/2019
C-6A Proposed notice to shareholders of meeting concerning reduction in share capital	05/08/2019
B-1 Application for re-registration of a private company limited by shares	10/01/2019