

## Myanmar Companies Online Registry - Historical Company Extract

### Company Name (English)

BHONE MYAT PYAE SONE TRADING COMPANY LIMITED

### Company Name (Myanmar)

ဘုန်းမြတ်ပြည့်စုံရောင်းဝယ်ရေး ကုမ္ပဏီ လီမိတက်

### Company Information

<b>Registration Number</b> 103552451	<b>Registration Date</b> 07/04/2017	<b>Status</b> Registered
<b>Company Type</b> Private Company Limited by Shares	<b>Foreign Company</b> No	<b>Small Company</b> No
<b>Principal Activity</b> 47 - Retail trade, except of motor vehicles and motorcycles 46 - Wholesale trade, except of motor vehicles and motorcycles	<b>Date of Last Annual Return</b> 08/05/2019	<b>Previous Registration Number</b> 32/2017-2018(NPW)

### Addresses

Registered Office In Union	NO.3 HIGHWAY MAIN ROAD, THIRI YADANAR WHOLESALE MARKET,, NO.I(59-63), HTA WUN BAL EXTEND QUARTER, NORTH OKKALAR TOWNSHIP,, YANGON, MYANMAR
<b>Previous:</b> Registered Office In Union From 07/09/2018 - 01/09/2020	LOWER KYINMYINDINE ROAD, NO.173-175 AHLONE TSP, YANGON, MYANMAR

### Officers

Name:	AUNG PYAE SONE	Type:	DIRECTOR
Date of Appointment:	N/A	Date of Birth:	24/06/1984
Nationality:	MYANMAR	N.R.C./Passport:	12/SAKHANA(N)062210
Gender:	MALE	Business Occupation:	-
Name:	KYAW SWAR SOE	Type:	DIRECTOR
Date of Appointment:	N/A	Date of Birth:	18/12/1978
Nationality:	MYANMAR	N.R.C./Passport:	12/DAGATA(N)014774
Gender:	MALE	Business Occupation:	-
Name:	ZAYAR MAW	Type:	DIRECTOR
Date of Appointment:	N/A	Date of Birth:	03/01/1984
Nationality:	MYANMAR	N.R.C./Passport:	12/SAKHANA(N)061904
Gender:	MALE	Business Occupation:	-

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### 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
50,000	MMK

Class	Description	Total Number	Total Amount Paid	Total Amount Unpaid
ORD	Ordinary	50,000	500,000,000.00	0.00

### Members

Name:	AUNG PYAE SONE	Date of Birth:	24/06/1984
Gender:	Male	N.R.C./Passport:	12/SAKHANA(N)062210
Nationality:	Myanmar		

Class	Description	Total Number	Total Amount Paid	Total Amount Unpaid
ORD	Ordinary	30,000	300,000,000.00	0.00

Name:	KYAW SWAR SOE	Date of Birth:	18/12/1978
Gender:	Male	N.R.C./Passport:	12/DAGATA(N)014774
Nationality:	Myanmar		

Class	Description	Total Number	Total Amount Paid	Total Amount Unpaid
ORD	Ordinary	10,000	100,000,000.00	0.00

Name:	ZAYAR MAW	Date of Birth:	03/01/1984
Gender:	Male	N.R.C./Passport:	12/SAKHANA(N)061904
Nationality:	Myanmar		

Class	Description	Total Number	Total Amount Paid	Total Amount Unpaid
ORD	Ordinary	10,000	100,000,000.00	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.*



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### Filing History

Form / Filing Type	Effective Date
C-3   Change to share capital or register of members	02/09/2020
C-4   Notice of change of registered office or principal place of business	01/09/2020
AR   Annual Return	08/05/2019
B-1   Application for re-registration of a private company limited by shares	07/09/2018