

Myanmar Companies Online Registry - Company Extract

Company Name (English)

TRADERS SQUARE COMPANY LIMITED

Company Name (Myanmar)

Traders Square Company Limited

Company Information

Registration Number	Registration Date	Status
187363144	06/09/1996	Registered
Company Type	Foreign Company	Small Company
Private Company Limited by Shares	Yes	No
Principal Activity	Date of Last Annual Return	Previous Registration Number
77 - Rental and leasing activities	02/09/2020	148FC/1996-1997

Addresses

Registered Office In Union	SULE PAGODA ROAD, 223 NO.1,QUARTER, KYAUK TADA TOWNSHIP, YANGON, MYANMAR 11182
Principal Place Of Business In Union	SULE PAGODA ROAD , 171/221 NO.1,QUARTER,KYAUK TADA TOWNSHIP, YANGON, MYANMAR 11182

Officers

Name:	CHAN KONG LEONG	Type:	DIRECTOR
Date of Appointment:	01/03/2019	Date of Birth:	09/11/1972
Nationality:	SINGAPORE	N.R.C./Passport:	K1765487D
Gender:	MALE	Business Occupation:	-
Name:	LEE HUI YEOW	Type:	DIRECTOR
Date of Appointment:	30/11/2018	Date of Birth:	03/10/1973
Nationality:	SINGAPORE	N.R.C./Passport:	K0278838G
Gender:	MALE	Business Occupation:	-
Name:	MDM KUOK OON KWONG	Type:	DIRECTOR
Date of Appointment:	N/A	Date of Birth:	02/08/1946
Nationality:	SINGAPORE	N.R.C./Passport:	E5249787D
Gender:	FEMALE	Business Occupation:	-
Name:	MR COUVARAS PHILLIP ALEXANDER	Type:	DIRECTOR
Date of Appointment:	N/A	Date of Birth:	24/07/1960
Nationality:	AUSTRALIA	N.R.C./Passport:	PB1793005
Gender:	MALE	Business Occupation:	-
Name:	MS TEO LA-MEI	Type:	DIRECTOR

Myanmar Companies Online Registry - Company Extract

Company Name (English)

TRADERS SQUARE COMPANY LIMITED

Company Name (Myanmar)

Traders Square Company Limited

Date of Appointment:	N/A	Date of Birth:	13/12/1959
Nationality:	SINGAPORE	N.R.C./Passport:	K0063271G
Gender:	FEMALE	Business Occupation:	-
Name:	TAN LEE NAH	Type:	SECRETARY
Date of Appointment:	01/01/2019	Date of Birth:	21/06/1973
Nationality:	MALAYSIA	N.R.C./Passport:	A38623322
Gender:	FEMALE	Business Occupation:	-

Ultimate Holding Company

Name of Ultimate Holding Company	Jurisdiction of Incorporation	Registration Number
Shangri-La Asia Limited	Bermuda	EC-17607

Share Capital Structure

Total Shares Issued by Company	Currency of Share Capital
522	MMK

Class	Description	Total Number	Total Amount Paid	Total Amount Unpaid
ORD	Ordinary	522	522,000.00	0.00

Members

Name of Company:	JENKO PROPERTIES LIMITED	Jurisdiction of Incorporation:	Virgin Islands, British
Registration Number:	68037		

Class	Description	Total Number	Total Amount Paid	Total Amount Unpaid
ORD	Ordinary	61	61,000.00	0.00

Name of Company:	KUOK (SINGAPORE) LIMITED	Jurisdiction of Incorporation:	Singapore
Registration Number:	194800006K		

Class	Description	Total Number	Total Amount Paid	Total Amount Unpaid
ORD	Ordinary	61	61,000.00	0.00

Name of Company:	MADARAC CORPORATION	Jurisdiction of Incorporation:	Virgin Islands, British
Registration Number:	89266		

Class	Description	Total Number	Total Amount Paid	Total Amount Unpaid
ORD	Ordinary	123	123,000.00	0.00

Name of Company:	SHANG HOLDINGS LIMITED
------------------	------------------------

Myanmar Companies Online Registry - Company Extract

Company Name (English)

TRADERS SQUARE COMPANY LIMITED

Company Name (Myanmar)

Traders Square Company Limited

Registration Number: 932 Jurisdiction of Incorporation: Samoa

Class	Description	Total Number	Total Amount Paid	Total Amount Unpaid
ORD	Ordinary	154	154,000.00	0.00

Name of Company: ZUKERMAN LIMITED
Registration Number: 127200 Jurisdiction of Incorporation: Virgin Islands, British

Class	Description	Total Number	Total Amount Paid	Total Amount Unpaid
ORD	Ordinary	123	123,000.00	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	02/09/2020
D-1 Particulars of directors and secretary	20/02/2020
AR Annual Return	20/08/2019
D-1 Particulars of directors and secretary	12/03/2019
D-1 Particulars of directors and secretary	11/01/2019
C-3 Change to share capital or register of members	02/01/2019
D-1 Particulars of directors and secretary	28/12/2018
B-1 Application for re-registration of a private company limited by shares	31/08/2018