

Myanmar Companies Online Registry - Company Extract

Company Name (English)

K K MYANMAR COMPANY LIMITED

Company Name (Myanmar)

ကေကေမြန်မာ ကုမ္ပဏီလီမိတက်

Company Information

Registration Number	Registration Date	Status
100120844	19/10/2015	Registered
Company Type	Foreign Company	Small Company
Private Company Limited by Shares	No	No
Principal Activity	Date of Last Annual Return	Previous Registration Number
46 - Wholesale trade, except of motor vehicles and motorcycles 02 - Forestry and logging 16 - Manufacture of wood and of products of wood and cork, except furniture; manufacture of articles of straw and plaiting materials 45 - Wholesale and retail trade and repair of motor vehicles and motorcycles 12 - Manufacture of tobacco products	21/10/2024	2193/2015-2016(YGN)

Addresses

Principal Place Of Business In Union	UPPER PANSODAN ROAD, BUILDING NO.5, MYANMA GONE YI SHOP HOUSE, MINGALAR TAUNG NYUNT TOWNSHIP, YANGON REGION, MYANMAR
Registered Office In Union	UPPER PANSODAN ROAD, BULIDING NO.5, MYANMA GONE YI SHOP HOUSE MINGALAR TAUNG NYUNT TOWNSHIP, YANGON REGION, MYANMAR Email Address: kkmmbusinessgroup@gmail.com Telephone Number: 09 5173028

Officers

Name:	HLA KYI	Type:	DIRECTOR
Date of Appointment:	16/08/2021	Date of Birth:	10/01/1945
Nationality:	MYANMAR	N.R.C./Passport:	12/DAGANA(N)121716
Gender:	MALE	Business Occupation:	DIRECTOR
Name:	KO KO LATT	Type:	DIRECTOR
Date of Appointment:	N/A	Date of Birth:	28/01/1972
Nationality:	MYANMAR	N.R.C./Passport:	12/DAGATA(N)029585
Gender:	MALE	Business Occupation:	MANAGING DIRECTOR
Name:	THAN THAN ZAW @ MA THAN MYINT	Type:	DIRECTOR

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Date of Appointment:	10/08/2020	Date of Birth:	18/04/1955
Nationality:	MYANMAR	N.R.C./Passport:	12/KATATA(N)016680
Gender:	FEMALE	Business Occupation:	DIRECTOR

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
100,000	MMK

Members

Share Bundle 1

Quantity	5,000
Amount Paid	75,000,000.00
Amount Unpaid	75,000,000.00
Share Class	ORD
Share Title	

Members

Name:	THAN THAN ZAW @ MA THAN MYINT		
Gender:	Female	Date of Birth:	18/04/1955
Nationality:	Myanmar	N.R.C./Passport:	12/KATATA(N)016600

Share Bundle 2

Quantity	5,000
Amount Paid	75,000,000.00
Amount Unpaid	75,000,000.00



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Share Class ORD

Share Title

Members

Name:	HLA KYI	Date of Birth:	10/01/1945
Gender:	Male	N.R.C./Passport:	12/DAGANA(N)121716
Nationality:	Myanmar		

Share Bundle 3

Quantity	90,000
Amount Paid	1,350,000,000.00
Amount Unpaid	1,350,000,000.00
Share Class	ORD
Share Title	

Members

Name:	KO KO LATT	Date of Birth:	28/01/1972
Gender:	Male	N.R.C./Passport:	12/DAGATA(N)029585
Nationality:	Myanmar		

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.

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Filing History

Form / Filing Type	Effective Date
AR Annual Return	21/10/2024
C-3 Change to share capital or register of members	14/06/2024
D-1 Particulars of directors and secretary	13/06/2024
C-3 Change to share capital or register of members	08/03/2024
D-1 Particulars of directors and secretary	07/03/2024
C-3 Change to share capital or register of members	29/02/2024
AR Annual Return	02/11/2023
AR Annual Return	13/10/2022
C-4 Notice of change of registered office or principal place of business	23/09/2022
C-3 Change to share capital or register of members	26/08/2022
C-6B Notice of resolution concerning reduction in share capital	02/08/2022
C-6A Proposed notice to shareholders of meeting concerning reduction in share capital	25/07/2022
D-1 Particulars of directors and secretary	01/06/2022
C-3 Change to share capital or register of members	01/06/2022
D-1 Particulars of directors and secretary	20/12/2021
AR Annual Return	11/11/2021
C-3 Change to share capital or register of members	29/10/2021
D-1 Particulars of directors and secretary	29/10/2021
C-3 Change to share capital or register of members	23/08/2021
D-1 Particulars of directors and secretary	21/08/2021
D-1 Particulars of directors and secretary	20/08/2021
AR Annual Return	18/11/2020
D-1 Particulars of directors and secretary	05/11/2020
C-3 Change to share capital or register of members	31/10/2020
C-3 Change to share capital or register of members	03/09/2020
D-1 Particulars of directors and secretary	01/09/2020
D-1 Particulars of directors and secretary	17/08/2020
D-1 Particulars of directors and secretary	14/08/2020
C-3 Change to share capital or register of members	21/05/2020
AR Annual Return	25/09/2019
D-1 Particulars of directors and secretary	16/08/2019
D-1 Particulars of directors and secretary	21/01/2019
B-1 Application for re-registration of a private company limited by shares	08/08/2018