

Company Name (English)

LION ZONE COMPANY LIMITED

Company Name (Myanmar)

လိုင်းရင်း ဖုံ ကုမ္ပဏီ လီမိတက်

Company Information

Registration Number

119206898

Company Type

Private Company Limited by Shares

Principal Activity

47 - Retail trade, except of motor vehicles and motorcycles

61 - Telecommunications

94 - Activities of membership organizations

46 - Wholesale trade, except of motor vehicles and motorcycles

Previous Company Details:

Suspended Status:

From 07/09/2021 - 22/09/2021

Status: Registered

From 07/09/2020 - 07/09/2021

Status: Suspended

From 05/09/2020 - 07/09/2020

Status: Registered

From 13/03/2019 - 05/09/2020

Registration Date 08/07/2016

Foreign Company

Date of Last Annual Return

22/09/2021

Status Registered

Small Company

Previous Registration Number

1511/2016-2017(YGN)

Addresses

Principal Place Of Business In Union

PANNITA STREET, NO11(M)

7 QUARTER, HLAING TOWNSHIP, YANGON REGION, MYANMAR

Registered Office In Union

CORNER OF MOE KAUNG STREET & AUNG ZAYYA STREET, BUILDING NO.(A#04),

SHWE MOE KAUNG CONDO,

YANKIN TOWNSHIP, YANGON REGION, MYANMAR Email Address: mkw10@megahill-myanmar.net

Telephone Number: 09420720117



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Previous:

Principal Place Of Business In Union From 13/03/2019 - 22/09/2021

Registered Office In Union From 13/03/2019 - 22/09/2021 PANNITA STREET, NO11(M)

7 QUARTER, HLAING TOWNSHIP, YANGON, MYANMAR

CORNER OF MOE KAUNG STREET & AUNG ZAYYA STREET, BUILDING NO.(A#04),

SHWE MOE KAUNG CONDO,

YANKIN TOWNSHIP, YANGON, MYANMAR

Officers

Name: NYEIN THET ZIN Type: DIRECTOR
Date of Appointment: 07/09/2019 Date of Birth: 12/07/1993

Nationality: MYANMAR N.R.C./Passport: 12/YAKANA(N)077276

Gender: FEMALE Business Occupation: -

Name: THANDAR KHIN OO Type: DIRECTOR
Date of Appointment: 07/09/2020 Date of Birth: 03/05/1993

Nationality: MYANMAR N.R.C./Passport: 9/MAKANA(N)118439

Gender: FEMALE Business Occupation: -

Name: YE THU HLA Type: DIRECTOR
Date of Appointment: 07/09/2019 Date of Birth: 23/03/1977

Nationality: MYANMAR N.R.C./Passport: 9/MAYAMA(N)079401

Gender: MALE Business Occupation: -

Previous:

Name: PWINT PHOO MAY Type: DIRECTOR
Date of Appointment: N/A Date of Birth: 11/05/1996

Nationality: MYANMAR N.R.C./Passport: 12/AHLANA(N)046869

Gender: FEMALE Business Occupation: MERCHANT

From N/A - 07/09/2019

Name: El El SAN HLA Type: DIRECTOR
Date of Appointment: N/A Date of Birth: 22/04/1972

Nationality: MYANMAR N.R.C./Passport: 9/MAYAMA(N)000561

Gender: FEMALE Business Occupation: MERCHANT

From N/A - 07/09/2019

Ultimate Holding Company

Name of Ultimate Holding Company Jurisdiction of Incorporation Registration Number

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Company Name (Myanmar) လိုင်းရင်း ဖုံ ကုမ္ပဏီ လီမိတက်

Share Capital Structure

Total Shares Issued by Company

Currency of Share Capital

150

MMK

Description Class ORD Ordinary

Total Number Total Amount Paid 15,000,000.00

Total Amount Unpaid

12/07/1993

0.00

Members

Name:

NYEIN THET ZIN

Gender:

Date of Birth: **Female**

150

Nationality: Myanmar N.R.C./Passport:

12/YAKANA(N)077276

Class ORD

Description Ordinary

Total Number 50

Total Amount Paid 5,000,000.00

Total Amount Unpaid

0.00

Name:

THANDAR KHIN OO

Gender: Nationality: Female

Date of Birth:

03/05/1993

9/MAKANA(N)118439

Myanmar

N.R.C./Passport:

Total Amount Unpaid

Class ORD

Description Ordinary

Total Number 50

Total Amount Paid 5,000,000.00

0.00

Name:

YE THU HLA

Gender:

Male

Date of Birth:

23/03/1977

Nationality:

Myanmar

N.R.C./Passport:

9/MAYAMA(N)079401

Class ORD

Description Ordinary

Total Number 50

Total Amount Paid 5,000,000.00

Total Amount Unpaid 0.00



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Previous:

Name: PWINT PHOO MAY

Gender: Female Date of Birth: 11/05/1996

Nationality: Myanmar N.R.C./Passport: 12/AHLANA(N)046869

ClassDescriptionTotal NumberTotal Amount PaidTotal Amount UnpaidORDOrdinary505,000,000.000.00

Name: EI EI SAN HLA

Gender: Female Date of Birth: 22/04/1972

Nationality: Myanmar N.R.C./Passport: 9/MAYAMA(N)000561

ClassDescriptionTotal NumberTotal Amount PaidTotal Amount UnpaidORDOrdinary505,000,000.000.00

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
I-9D Application to revoke suspension of company registration	22/09/2021
AR Annual Return	22/09/2021
I-9A Notice of intent to suspend for failure to file annual return	09/08/2021
D-1 Particulars of directors and secretary	07/09/2020
C-3 Change to share capital or register of members	07/09/2020
I-9D Application to revoke suspension of company registration	07/09/2020
AR Annual Return	07/09/2020
I-9A Notice of intent to suspend for failure to file annual return	09/08/2020
C-3 Change to share capital or register of members	09/09/2019
D-1 Particulars of directors and secretary	09/09/2019
AR Annual Return	03/09/2019
I-9A Notice of intent to suspend for failure to file annual return	09/08/2019
B-1 Application for re-registration of a private company limited by shares	13/03/2019