

Myanmar Companies Online Registry - Historical Company Extract

Company Name (English)

SHWE BYAIN PHYU COMPANY LIMITED

Company Name (Myanmar)

ရွှေပျိုင်းဖြူ ကုမ္ပဏီ လီမိတက်

Company Information

Registration Number

118279247

Registration Date

27/02/2002

Status

Registered

Company Type

Private Company Limited by Shares

Foreign Company

No

Small Company

No

Principal Activity

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

Date of Last Annual Return

26/03/2021

Previous Registration Number

919/2001-2002

Addresses

Registered Office In Union

NO.(16),SHWE TAUNG KYAR ROAD,
NO.(2)WARD SHWE TAUNG KYAR,BAHAN TOWNSHIP,, YANGON REGION,
MYANMAR 11201
Email Address: office@shwebyainphyu.com
Telephone Number: 095114028,095114033

Principal Place Of Business In Union

NO.(JM-57),GEMS & JEWELLERY MARKET,
SHWE KYAR PIN QUARTER,DEKKHINA THIRI TOWNSHIP, NAYPYITAW, MYANMAR

Previous:

Registered Office In Union

From 27/02/2019 - 26/03/2021

NO.(16),SHWE TAUNG KYAR ROAD,
NO.(2)WARD SHWE TAUNG KYAR,BAHAN TOWNSHIP,, YANGON REGION.,
MYANMAR 11201

Principal Place Of Business In Union

From 16/07/2020 - 26/03/2021

NO.(JM-57),GEMS & JEWELLERY MARKET,
SHWE KYAR PIN QUARTER,DEKKHINA THIRI TOWNSHIP, NAY PYI TAW REGION,
MYANMAR

Principal Place Of Business In Union

From 23/01/2020 - 16/07/2020

BUILDING NO.(20),SHWE PONE NYET YEIK MON,
BAYAINTNAUNG ROAD,KAMAYUT TOWNSHIP, YANGON REGION., MYANMAR

Registered Office In Union

From 27/12/2018 - 27/02/2019

BUILDING NO.(20),SHWE PONE NYET YEIK MON,
BAYAINTNAUNG ROAD,KAMAYUT TOWNSHIP,, YANGON REGION., MYANMAR

Officers

Name:	DAW TIN LATT MIN	Type:	DIRECTOR
Date of Appointment:	N/A	Date of Birth:	15/06/1968

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Nationality:	MYANMAR	N.R.C./Passport:	5/MAYANA(N)012759
Gender:	FEMALE	Business Occupation:	MERCHANT
Name:	U SOE THIHA	Type:	DIRECTOR
Date of Appointment:	N/A	Date of Birth:	21/06/1974
Nationality:	MYANMAR	N.R.C./Passport:	7/YATANA(N)000579
Gender:	MALE	Business Occupation:	EXECUTIVE DIRECTOR
Name:	U THEIN WIN ZAW	Type:	DIRECTOR
Date of Appointment:	N/A	Date of Birth:	02/02/1963
Nationality:	MYANMAR	N.R.C./Passport:	12/LAMANA(N)133128
Gender:	MALE	Business Occupation:	MERCHANT
Name:	U ZAW HTIKE	Type:	DIRECTOR
Date of Appointment:	N/A	Date of Birth:	01/07/1990
Nationality:	MYANMAR	N.R.C./Passport:	7/MALANA(N)091932
Gender:	MALE	Business Occupation:	A.G.M

Previous:

Name:	U TIN ZAW MOE	Type:	DIRECTOR
Date of Appointment:	N/A	Date of Birth:	01/06/1974
Nationality:	MYANMAR	N.R.C./Passport:	12/MAYAKA(N)114096
Gender:	MALE	Business Occupation:	GENERAL MANAGER
From N/A - 01/01/2022			
Name:	U AUNG NAING THU	Type:	DIRECTOR
Date of Appointment:	12/03/2019	Date of Birth:	24/08/1985
Nationality:	MYANMAR	N.R.C./Passport:	7/LAPATA(N)122214
Gender:	MALE	Business Occupation:	BHONETHITKOKO@GMAIL.COM
From 12/03/2019 - 01/01/2022			
Name:	U WIN PAING KYAW	Type:	DIRECTOR
Date of Appointment:	N/A	Date of Birth:	29/05/1996
Nationality:	MYANMAR	N.R.C./Passport:	12/LAMANA(N)151183
Gender:	MALE	Business Occupation:	MERCHANT
From N/A - 01/12/2021			
Name:	DAW THET CHO AUNG	Type:	DIRECTOR
Date of Appointment:	N/A	Date of Birth:	04/09/1981
Nationality:	MYANMAR	N.R.C./Passport:	11/THATANA(N)062156
Gender:	FEMALE	Business Occupation:	GENERAL MANAGER
From N/A - 11/08/2020			
Name:	U THAN ZAW	Type:	DIRECTOR

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Date of Appointment:	N/A	Date of Birth:	27/12/1974
Nationality:	MYANMAR	N.R.C./Passport:	12/YAPATHA(N)025376
Gender:	MALE	Business Occupation:	MANAGER
From N/A - 11/08/2020			

Name:	U WIN ZAW	Type:	DIRECTOR
Date of Appointment:	12/03/2019	Date of Birth:	08/02/1976
Nationality:	MYANMAR	N.R.C./Passport:	7/MALANA(N)065701
Gender:	MALE	Business Occupation:	GENERAL MANAGER
From 12/03/2019 - 02/09/2019			

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		
5,000,000		MMK		
Class	Description	Total Number	Total Amount Paid	Total Amount Unpaid
ORD	Ordinary	5,000,000	50,000,000,000.00	0.00

Members

Name:	DAW THEINT WIN HTET		
Gender:	Female	Date of Birth:	21/05/1999
Nationality:	Myanmar	N.R.C./Passport:	12/LAMANA(N)155055

Class	Description	Total Number	Total Amount Paid	Total Amount Unpaid
ORD	Ordinary	100,000	1,000,000,000.00	0.00

Name:	DAW TIN LATT MIN		
Gender:	Female	Date of Birth:	15/06/1968
Nationality:	Myanmar	N.R.C./Passport:	5/MAYANA(N)012759

Class	Description	Total Number	Total Amount Paid	Total Amount Unpaid
ORD	Ordinary	2,399,500	23,995,000,000.00	0.00

Name:	U THEIN WIN ZAW		
Gender:	Male	Date of Birth:	02/02/1963

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Nationality:	Myanmar	N.R.C./Passport:	12/LAMANA(N)133128	
Class	Description	Total Number	Total Amount Paid	Total Amount Unpaid
ORD	Ordinary	2,400,000	24,000,000,000.00	0.00
Name:	U WIN PAING KYAW			
Gender:	Male	Date of Birth:	29/05/1996	
Nationality:	Myanmar	N.R.C./Passport:	12/LAMANA(N)151183	
Class	Description	Total Number	Total Amount Paid	Total Amount Unpaid
ORD	Ordinary	100,500	1,005,000,000.00	0.00

Mortgages and Charges

Form / Filing Type	Effective Date
H-1 Registration of mortgage or charge	30/07/2020

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
D-1 Particulars of directors and secretary	05/01/2022
D-1 Particulars of directors and secretary	08/12/2021
AR Annual Return	26/03/2021
C-3 Change to share capital or register of members	19/09/2020
D-1 Particulars of directors and secretary	11/08/2020
H-1 Registration of mortgage or charge	30/07/2020
C-4 Notice of change of registered office or principal place of business	16/07/2020
AR Annual Return	16/03/2020
C-4 Notice of change of registered office or principal place of business	23/01/2020
I-2B Notice from Registrar of rectification of register	11/09/2019
D-1 Particulars of directors and secretary	04/09/2019
D-1 Particulars of directors and secretary	22/03/2019
AR Annual Return	27/02/2019
C-4 Notice of change of registered office or principal place of business	27/02/2019
B-1 Application for re-registration of a private company limited by shares	27/12/2018