

## Myanmar Companies Online Registry - Company Extract

Company Name (English)

[REDACTED]

Company Name (Myanmar)

[REDACTED]

### Company Information

<b>Registration Number</b>	<b>Registration Date</b>	<b>Status</b>
1 [REDACTED] 9	01/07/2013	Registered
<b>Company Type</b>	<b>Foreign Company</b>	<b>Small Company</b>
Private Company Limited by Shares	No	No
<b>Principal Activity</b>	<b>Date of Last Annual Return</b>	<b>Previous Registration Number</b>
12 - Manufacture of tobacco products	20/07/2022	1 [REDACTED] 4

### Addresses

Registered Office In Union	NO. 64, SEIK KAN THAR ROAD SHWE THAN LWIN INDUSTRIAL ZONE, HLAING THARYAR TOWNSHIP, YANGON REGION, MYANMAR Email Address: [REDACTED] Telephone Number: 0 [REDACTED] 3
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### Officers

Name:	DAW MAY THU AUNG	Type:	DIRECTOR
Date of Appointment:	04/04/2022	Date of Birth:	13/04/1969
Nationality:	MYANMAR	N.R.C./Passport:	12/BAHANA(N)057266
Gender:	FEMALE	Business Occupation:	-
Name:	DAW MYINT MYINT WIN	Type:	DIRECTOR
Date of Appointment:	N/A	Date of Birth:	25/03/1971
Nationality:	MYANMAR	N.R.C./Passport:	12/LATHANA(N)006833
Gender:	FEMALE	Business Occupation:	MERCHANT
Name:	U PHONE MYINT THU	Type:	DIRECTOR
Date of Appointment:	N/A	Date of Birth:	12/02/1998
Nationality:	MYANMAR	N.R.C./Passport:	12/LATHANA(N)023404
Gender:	MALE	Business Occupation:	MERCHANT

### Ultimate Holding Company

<b>Name of Ultimate Holding Company</b>	<b>Jurisdiction of Incorporation</b>	<b>Registration Number</b>
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### Share Capital Structure

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**Company Name (English)**

GOLDEN ORIENTAL LEAF COMPANY LIMITED

**Company Name (Myanmar)**

ဂိုး(လ်)ဒင်း ဆိုရီယဲ(န့်)တဲ(လ်) လိ(ဖံ) ကုမ္ပဏီလီမိတက်

**Total Shares Issued by Company**

21,000

**Currency of Share Capital**

MMK

Class	Description	Total Number	Total Amount Paid	Total Amount Unpaid
ORD	Ordinary	21,000	2,100,000,000.00	0.00

**Members**

Name:	DAW MYINT MYINT WIN		
Gender:	Female	Date of Birth:	25/03/1971
Nationality:	Myanmar	N.R.C./Passport:	12/LATHANA(N)006833

Class	Description	Total Number	Total Amount Paid	Total Amount Unpaid
ORD	Ordinary	17,850	1,785,000,000.00	0.00

Name:	U PHONE MYINT THU		
Gender:	Male	Date of Birth:	12/02/1998
Nationality:	Myanmar	N.R.C./Passport:	12/LATHANA(N)023404

Class	Description	Total Number	Total Amount Paid	Total Amount Unpaid
ORD	Ordinary	3,150	315,000,000.00	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.*

**Filing History**

Form / Filing Type	Effective Date
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AR   Annual Return	20/07/2022
D-1   Particulars of directors and secretary	19/04/2022
AR   Annual Return	21/06/2021
AR   Annual Return	30/07/2020
B-1   Application for re-registration of a private company limited by shares	17/10/2018