



Myanmar Companies Online Registry - Historical Company Extract

Company Name (English)

ONE TELECOM COMPANY LIMITED

Company Name (Myanmar)

ဝမ်း တယ်လီကွန် ကုမ္ပဏီ လီမိတက်

Company Information

Registration Number

131239289

Registration Date

03/11/2021

Status

Registered

Company Type

Private Company Limited by Shares

Foreign Company

No

Small Company

-

Principal Activity

-

Date of Last Annual Return

-

Previous Registration Number

-

Addresses

Registered Office In Union

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

Officers

Name:	U SOE THIHA	Type:	DIRECTOR
Date of Appointment:	03/11/2021	Date of Birth:	21/06/1974
Nationality:	MYANMAR	N.R.C./Passport:	7/YATANA(N)000579
Gender:	MALE	Business Occupation:	-

Previous:

Name:	DAW THEINT WIN HTET	Type:	DIRECTOR
Date of Appointment:	19/11/2021	Date of Birth:	21/05/1999
Nationality:	MYANMAR	N.R.C./Passport:	12/LAMANA(N)155055
Gender:	FEMALE	Business Occupation:	-
From 19/11/2021 - 06/12/2021			
Name:	U KHINE ZAW MIN	Type:	DIRECTOR
Date of Appointment:	03/11/2021	Date of Birth:	03/06/1972
Nationality:	MYANMAR	N.R.C./Passport:	5/MAYANA(N)133831
Gender:	MALE	Business Occupation:	-
From 03/11/2021 - 06/12/2021			
Name:	U THEIN WIN ZAW	Type:	DIRECTOR
Date of Appointment:	19/11/2021	Date of Birth:	02/02/1963
Nationality:	MYANMAR	N.R.C./Passport:	12/LAMANA(N)133128
Gender:	MALE	Business Occupation:	-



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From 19/11/2021 - 06/12/2021

Name:	DAW TIN LATT MIN	Type:	DIRECTOR
Date of Appointment:	19/11/2021	Date of Birth:	15/06/1968
Nationality:	MYANMAR	N.R.C./Passport:	5/MAYANA(N)012759
Gender:	FEMALE	Business Occupation:	-
From 19/11/2021 - 06/12/2021			

Name:	U WIN PAING KYAW	Type:	DIRECTOR
Date of Appointment:	03/11/2021	Date of Birth:	29/05/1996
Nationality:	MYANMAR	N.R.C./Passport:	12/LAMANA(N)151183
Gender:	MALE	Business Occupation:	-
From 03/11/2021 - 06/12/2021			

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
200	MMK

Class	Description	Total Number	Total Amount Paid	Total Amount Unpaid
ORD	Ordinary	200	20,000,000.00	0.00

Members

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

Class	Description	Total Number	Total Amount Paid	Total Amount Unpaid
ORD	Ordinary	20	2,000,000.00	0.00

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

Class	Description	Total Number	Total Amount Paid	Total Amount Unpaid
ORD	Ordinary	30	3,000,000.00	0.00



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Name: U KHINE ZAW MIN
Gender: Male
Nationality: Myanmar

Date of Birth: 03/06/1972
N.R.C./Passport: 5/MAYANA(N)133831

Class	Description	Total Number	Total Amount Paid	Total Amount Unpaid
ORD	Ordinary	25	2,500,000.00	0.00

Name: U SOE THIHA
Gender: Male
Nationality: Myanmar

Date of Birth: 21/06/1974
N.R.C./Passport: 7/YATANA(N)000579

Class	Description	Total Number	Total Amount Paid	Total Amount Unpaid
ORD	Ordinary	25	2,500,000.00	0.00

Name: U THEIN WIN ZAW
Gender: Male
Nationality: Myanmar

Date of Birth: 02/02/1963
N.R.C./Passport: 12/LAMANA(N)133128

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

Name: U WIN PAING KYAW
Gender: Male
Nationality: Myanmar

Date of Birth: 29/05/1996
N.R.C./Passport: 12/LAMANA(N)151183

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

D-1 | Particulars of directors and secretary

08/12/2021

C-3 | Change to share capital or register of members

22/11/2021



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D-1 | Particulars of directors and secretary

19/11/2021

A-1 | Application for incorporation as a private company limited by shares

03/11/2021