



- 🛞 ကုမ္ပကီ၏ ဖွဲ့စည်း ပုံဇယား (Company Structure Chart)
- 🐞 ကုမ္ပဂၢိဳ ဝိုင်ဆိုင်မှုနှင့် ရုံးခန်း အနေအထား (Company Ownership and Office Location)
- 🕮 မန်နေးဂျင်းဒါရိုက်တာ, ဒါရိုက်တာ နှင့် ရုံးဝန်ထမ်းများ (Managing Director, Director and Office Staffs)



No-(526), Bo Tun Zan Street, (43) Ward, North Dagon, Yangon



mnscompany.2019@gmail.com



+9595038526, +959795833861

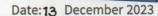


# The Government of the Republic of the Union of Myanmar Ministry of Labour

## Department of Labour

#### Overseas Employment Agency Licence





The Department of Labour of the Ministry of Labour issues this licence under section (14) of the Law Relating to Overseas Employment.

Name of Licensee (Myanmar) ဒေါ်စန်းသွင်နိုင် (a)

> Daw San Thwin Naing (English)

Name and Address of Company: M & S CO.,LTD (b)

No.526, Bo Tun Zan Street, 43

Ward, North Dagon T/S, Yangon.

(c) National Registration No. 12/Ma Ya Ka(Naing)109807

28.5.1974(49 Years) (d) Date of Birth (Age)

10<sup>th</sup> Standard Passed **Education and Qualification** (e)

U Naing Zar Tun(Kha)U Sai Mon Father's Name (f)

Address No.(95/96), Insein Street, Thamine (g)

Khawealchan, Mayangone T/S, Yangon.

(h) Period of Validity of Licence One Year

13<sup>th</sup> December 2023 Date of issue (i)

12th December 2024 (j) Valid up to

Previous licence No. and issued date : (k)

The holder of the Overseas Employment Agency Licence shall perform overseas employment services in accordance with the Law Relating to Overseas Employment, 1999, as well as rules, regulations, orders and directives issued under this law.

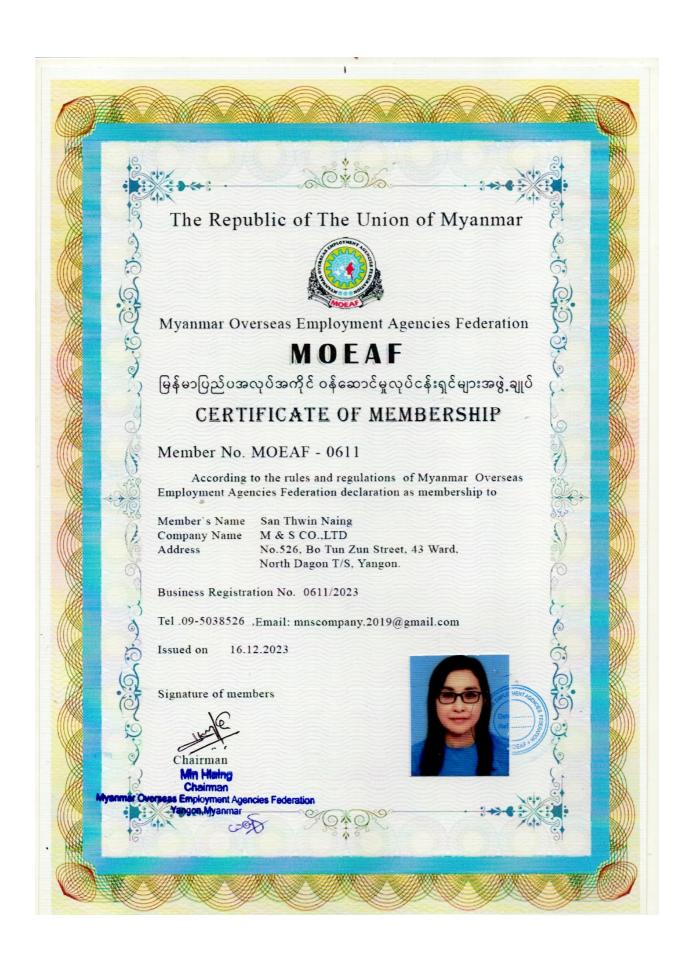


Signature

Name

Designation

Maung Maung Than **Director General** JE KY No.





# ကုမ္ပဏီမှတ်ပုံတင်လက်မှတ် Certificate of Incorporation

## **M&S COMPANY LIMITED**

Company Registration No. 121955733

မြန်မာနိုင်ငံကုမ္ပဏီများဥပဒေ၂၀၁၇ အရ

M&S COMPANY LIMITED အား၂၀၁၉ ခုနှစ် ဩဂုတ်လ ၃၀ ရက်နေ့တွင် အစုရှယ်ယာအားဖြင့် တာဝန်ကန့်သတ်ထား သည့် အများနှင့်မသက်ဆိုင်သောကုမ္ပဏီ အဖြစ် ဖွဲ့စည်းမှတ်ပုံတင်ခွင့်ပြုလိုက်သည်။

#### This is to certify that **M&S COMPANY LIMITED**

was incorporated under the Myanmar Companies Law 2017 on 30 August 2019 as a Private Company Limited by Shares.

ကုမ္ပဏီမှတ်ပုံတင်အရာရှိ

Registrar of Companies

ရင်းနှီးမြှုပ်နှံမှုနှင့်ကုမ္ပဏီများညွှန်ကြားမှုဦးစီးဌာန

Directorate of Investment and Company Administration





#### **Myanmar Companies Online Registry - Company Extract**

Company Name (Myanmar) Company Name (English)

M&S COMPANY LIMITED

**Company Information** 

78 - Employment activities

**Registration Date** Status **Registration Number** 30/08/2019 Registered 121955733 **Small Company Foreign Company Company Type** 

Yes Private Company Limited by Shares

**Date of Last Annual Return Previous Registration Number** 

**Principal Activity** 02/08/2023

Addresses

BO TUN ZAN STREET, , NO. 526, Registered Office In Union

(43) WARD, NORTH DAGON TOWNSHIP,, YANGON REGION, MYANMAR

Email Address: mnscompany.2019@gmail.com Telephone Number: 095038526, 09795833861

Officers

DIRECTOR Name: DAW SAN THWIN NAING Type: 28/05/1974 30/08/2019 Date of Birth: Date of Appointment: 12/MAYAKA(N)109807

MYANMAR N.R.C./Passport: Nationality: **Business Occupation:** Gender: **FEMALE** 

DIRECTOR KO KYAW KHINE TUN Type: Name: Date of Birth: 30/12/1991 27/07/2023 Date of Appointment:

12/BAHANA(N)099347 Nationality: **MYANMAR** N.R.C./Passport:

**Business Occupation:** Gender: MALE

**U HAN SHWE MIN** Type: DIRECTOR Name: 21/05/1982 14/07/2023 Date of Birth: Date of Appointment:

12/BAHANA(N)089108 Nationality: **MYANMAR** N.R.C./Passport: **Business Occupation:** 

MALE Gender:

**Ultimate Holding Company** Name of Ultimate Holding Company

Jurisdiction of Incorporation **Registration Number** 

**Share Capital Structure** 



### **Myanmar Companies Online Registry - Company Extract**

Company Name (English) **Company Name (Myanmar)** 

**M&S COMPANY LIMITED** 

**Total Shares Issued by Company** 

**Currency of Share Capital** MMK

100 Description

Ordinary

**Total Number Total Amount Paid Total Amount Unpaid** 

10,000,000.00 0.00

Members

Class

ORD

Name:

DAW SAN THWIN NAING

Gender: Female Date of Birth: 28/05/1974

Nationality: Myanmar N.R.C./Passport: 12/MAYAKA(N)109807

Class Description ORD Ordinary

**Total Number Total Amount Paid** 100 10,000,000.00

**Total Amount Unpaid** 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.

100

Filing History	
Form / Filing Type	Effective Date
AR   Annual Return	02/08/2023
D-1   Particulars of directors and secretary	31/07/2023
D-1   Particulars of directors and secretary	17/07/2023
AR   Annual Return	15/05/2023
D-1   Particulars of directors and secretary	14/05/2023
C-3   Change to share capital or register of members	12/05/2023
C-4   Notice of change of registered office or principal place of business	26/04/2023
I-9D   Application to revoke suspension of company registration	13/01/2023
AR   Annual Return	12/01/2023
AR   Annual Return	12/01/2023
I-9A   Notice of intent to suspend for failure to file annual return	06/11/2020
D-1   Particulars of directors and secretary	04/09/2019
A-1   Application for incorporation as a private company limited by shares	30/08/2019





U Han Shwe Min Director



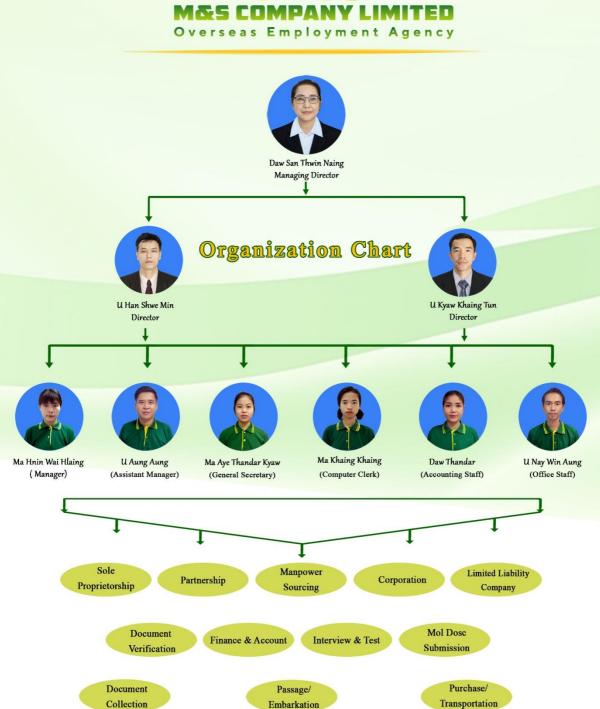
Daw San Thwin Naing Managing Director



U Kyaw Khaing Tun Director

NO-(526), Bo Tun Zan Street, (43)Ward, North Dagon, Yangon Email: mnscompany.2019@gmail.com Tel: +9595038526,+959795833816









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