



Myanmar Companies Online Registry - Company Extract

Company Name (English)

ASIA GREEN DEVELOPMENT BANK PUBLIC COMPANY
LIMITED

Company Name (Myanmar)

အာရှစိမ်းလန်းမှု ဖွံ့ဖြိုးရေး ဘဏ်အများနှင့်သက်ဆိုင်သောကုမ္ပဏီလီမိတက်

Company Information

Registration Number

103903351

Registration Date

18/02/2013

Status

Registered

Company Type

Public Company Limited by Shares

Foreign Company

No

Small Company

-

Principal Activity

64 - Financial service activities, except insurance and
pension funding

Date of Last Annual Return

04/02/2020

Previous Registration Number

4929/2012-2013

Addresses

Registered Office In Union

Sule Pagoda Road , No.73/75
Pabaedan
Yangon, Myanmar 11141

Principal Place Of Business In Union

Sule Pagoda Road , No.73/75
Pabaedan
Yangon, Myanmar 11141

Officers

Name:	DAW KAY THI SWE	Type:	Director
Date of Appointment:	24/12/2019	Date of Birth:	31/07/1963
Nationality:	Myanmar	N.R.C./Passport:	12/MAYAKA(N)032260
Gender:	Female	Business Occupation:	Business Woman
Name:	DAW OHMAR SWE	Type:	Director
Date of Appointment:	24/12/2019	Date of Birth:	11/03/1955
Nationality:	Myanmar	N.R.C./Passport:	1/MAKANA(N)052079
Gender:	Female	Business Occupation:	Business Woman
Name:	DAW SHWE SHWE LYNN	Type:	Director
Date of Appointment:	24/12/2019	Date of Birth:	26/08/1959
Nationality:	Myanmar	N.R.C./Passport:	12/MAYAKA(N)042511
Gender:	Female	Business Occupation:	Business Woman
Name:	DAW THIDA SWE	Type:	Director
Date of Appointment:	24/12/2019	Date of Birth:	15/04/1953
Nationality:	Myanmar	N.R.C./Passport:	12/MAYAKA(N)032261
Gender:	Female	Business Occupation:	Business Woman
Name:	U CHAN NYEIN ZAW	Type:	Director



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Date of Appointment:	24/12/2019	Date of Birth:	04/02/1983
Nationality:	Myanmar	N.R.C./Passport:	12/KATATA(N)025707
Gender:	Male	Business Occupation:	Elite Tech Manufacturing Co,Ltd
Name:	U HTOO HTET TAY ZA	Type:	Director
Date of Appointment:	24/12/2019	Date of Birth:	24/01/1993
Nationality:	Myanmar	N.R.C./Passport:	12/KAMAYA(N)060851
Gender:	Male	Business Occupation:	Business Man
Name:	U TAY ZA	Type:	Director
Date of Appointment:	24/12/2019	Date of Birth:	18/07/1964
Nationality:	Myanmar	N.R.C./Passport:	12/KAMAYA(N)028090
Gender:	Male	Business Occupation:	Htoo Group of Company
Name:	U THAN YE	Type:	Director
Date of Appointment:	24/12/2019	Date of Birth:	29/08/1946
Nationality:	Myanmar	N.R.C./Passport:	12/THAGAKA(N)032502
Gender:	Male	Business Occupation:	Business Man
Name:	U WAI LIN OO	Type:	Director
Date of Appointment:	24/12/2019	Date of Birth:	01/07/1970
Nationality:	Myanmar	N.R.C./Passport:	7/PHAMANA(N)000069
Gender:	Male	Business Occupation:	Business Man
Name:	U YIN HTWE	Type:	Director
Date of Appointment:	24/12/2019	Date of Birth:	12/08/1964
Nationality:	Myanmar	N.R.C./Passport:	12/AHLANA(N)038316
Gender:	Male	Business Occupation:	Asia Green Development Bank Public Company Limited

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		
1,111,814		MMK		
Class	Description	Total Number	Total Amount Paid	Total Amount Unpaid
ORD	Ordinary	1,111,814	55,590,700,000.00	0.00

Mortgages and Charges



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Form / Filing Type

No records available

Effective Date

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

C-3 Change to share capital or register of members	17/03/2020
I-2C Notice from the Registrar of requested rectification	10/03/2020
I-2A Notice from Registrar of proposed rectification of register	07/02/2020
I-1A Application for rectification of register	07/02/2020
AR Annual Return	04/02/2020
G-5 Financial statements of public company	04/02/2020
D-1 Particulars of directors and secretary	28/01/2020
D-1 Particulars of directors and secretary	27/01/2020
I-2C Notice from the Registrar of requested rectification	02/01/2020
I-2A Notice from Registrar of proposed rectification of register	04/12/2019
I-1A Application for rectification of register	04/12/2019
C-3 Change to share capital or register of members	17/10/2019
C-3 Change to share capital or register of members	20/06/2019
AR Annual Return	14/03/2019
G-5 Financial statements of public company	14/03/2019
D-1 Particulars of directors and secretary	06/03/2019
B-2 Application for re-registration of a public company limited by shares	12/12/2018