



Profile Report

2223540 ONTARIO LTD. as of May 26, 2025

Act	Business Corporations Act
Type	Ontario Business Corporation
Name	2223540 ONTARIO LTD.
Ontario Corporation Number (OCN)	2223540
Governing Jurisdiction	Canada - Ontario
Status	Active
Date of Incorporation	November 10, 2009
Registered or Head Office Address	280 Hillmount Road, Unit Unit 3, Markham, Ontario, L6C 3A1, Canada

Certified a true copy of the record of the Ministry of Public and Business Service Delivery.

V. Quintanilla W.

Director/Registrar

This report sets out the most recent information filed on or after June 27, 1992 in respect of corporations and April 1, 1994 in respect of Business Names Act and Limited Partnerships Act filings and recorded in the electronic records maintained by the Ministry as of the date and time the report is generated, unless the report is generated for a previous date. If this report is generated for a previous date, the report sets out the most recent information filed and recorded in the electronic records maintained by the Ministry up to the "as of" date indicated on the report. Additional historical information may exist in paper or microfiche format.

Minimum Number of Directors 1
Maximum Number of Directors 10

Active Director(s)

Name MAN FU LOH
Address for Service 280 Hillmount Road, Unit 3, Markham, Ontario, L6C 3A1,
Canada
Resident Canadian Yes
Date Began November 10, 2009

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Active Officer(s)

Name	MAN FU LOH
Position	President
Address for Service	280 Hillmount Road, Unit 3, Markham, Ontario, L6C 3A1, Canada
Date Began	January 01, 2022
Name	MAN FU LOH
Position	Secretary
Address for Service	280 Hillmount Road, Unit 3, Markham, Ontario, L6C 3A1, Canada
Date Began	January 01, 2022
Name	MAN FU LOH
Position	Treasurer
Address for Service	280 Hillmount Road, 3, Markham, Ontario, L6C 3A1, Canada
Date Began	November 10, 2009

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Corporate Name History

Name

2223540 ONTARIO LTD.

Effective Date

November 10, 2009

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Active Business Names

Name	MAX ADVANCED BRAKES
Business Identification Number (BIN)	290161371
Registration Date	February 11, 2019
Expiry Date	February 09, 2029

Name	ATOM AUTO PARTS
Business Identification Number (BIN)	1000733964
Registration Date	December 08, 2023
Expiry Date	December 07, 2028

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Expired or Cancelled Business Names

Name	ATOM AUTO PARTS
Business Identification Number (BIN)	251117917
Status	Inactive - Expired
Registration Date	November 18, 2015
Expired Date	November 17, 2020

Name	MAX ADVANCED BRAKES
Business Identification Number (BIN)	240059303
Status	Inactive - Expired
Registration Date	January 20, 2014
Expired Date	January 19, 2019

Name	ATOM AUTO PARTS
Business Identification Number (BIN)	201188265
Status	Inactive - Expired
Registration Date	November 10, 2010
Expired Date	November 09, 2015

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Document List

Filing Name	Effective Date
Annual Return - 2023 PAF: MAN FU LOH	April 17, 2024
BCA - Articles of Amendment	December 15, 2023
BCA - Articles of Amendment	May 25, 2023
CIA - Notice of Change PAF: MAN FU LOH	May 10, 2023
Annual Return - 2022 PAF: MAN FU LOH	March 16, 2023
Annual Return - 2021 PAF: Ming Hon WONG	April 29, 2022
Annual Return - 2020 PAF: MING HON WONG - DIRECTOR	May 23, 2021
Annual Return - 2019 PAF: MING HON WONG - DIRECTOR	October 11, 2020
Annual Return - 2018 PAF: MING HON WONG - DIRECTOR	July 21, 2019
Annual Return - 2017 PAF: MING HON WONG - DIRECTOR	April 01, 2018
CIA - Notice of Change PAF: MING HON WONG - DIRECTOR	June 26, 2017
Annual Return - 2016 PAF: MING HON WONG - DIRECTOR	April 02, 2017
Annual Return - 2015 PAF: MING HON WONG - DIRECTOR	March 12, 2016
Annual Return - 2015	February 20, 2016

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PAF: MING HON WONG - DIRECTOR

Annual Return - 2014
PAF: MING HON WONG - DIRECTOR July 18, 2015

Annual Return - 2013
PAF: MING HON WONG - DIRECTOR May 31, 2014

Annual Return - 2012
PAF: MING HON WONG - DIRECTOR April 06, 2013

Annual Return - 2011
PAF: MING HON WONG - DIRECTOR September 01, 2012

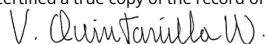
Annual Return - 2010
PAF: MING HON WONG - DIRECTOR September 03, 2011

CIA - Initial Return
PAF: MING HON WONG - DIRECTOR December 22, 2009

BCA - Articles of Incorporation November 10, 2009

All "PAF" (person authorizing filing) information is displayed exactly as recorded in the Ontario Business Registry. Where PAF is not shown against a document, the information has not been recorded in the Ontario Business Registry.

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