General Details

Company Type: Local
Company Status: Registered
Incorporation Date: 14 May 2002
Cessation Date:
Business Activity: Other
Annual Return Filing Month: May
Own Constitution?: No

Previous Names

Previous Name
Name: CIVIL ENGINEERING PACIFIC LIMITED
From Date: 14 June 2002
To Date: 17 October 2002
Previous Name
Name: BG CONTRACTORS LIMITED
From Date: 14 May 2002
To Date: 13 June 2002

Addresses

Registered Office Address: The Office Of Hlb Niugini, Registered Public Accountants & Auditors, Level 4, Suite 8b, Garden City, Angau Drive, BOROKO, National Capital District, Papua New Guinea
Address for Service: The Office Of Hlb Niugini, Registered Public Accountants & Auditors, Level 4, Suite 8b, Garden City, Angau Drive, BOROKO, National Capital District, Papua New Guinea
Postal Address: Po Box 32, PORT MORESBY, National Capital District, 121, Papua New Guinea
Directors

Director
Individual Name: Augustine Sanga MANO
Nationality: Papua New Guinea
Residential Address: Pawabi Village, Samberigi Sub District, Mendi, Southern Highlands Province, Papua New Guinea
Postal Address: Po Box 728, Mendi, Southern Highlands Province, Papua New Guinea
Appointment Date: 16 May 2002

Director
Individual Name: Daniel OPE
Nationality: Papua New Guinea
Residential Address: Allotment 11, Section 481, Rainbow, Gerenu, National Capital District, Papua New Guinea
Postal Address: P O Box 32, Port Moresby, National Capital District, Papua New Guinea
Appointment Date: 21 January 2015

Director
Individual Name: Peter SAPAKE
Nationality: Papua New Guinea
Residential Address: Section 11, Allotment 5, Mendi, Southern Highlands Province, Papua New Guinea
Postal Address: Po Box 2091, Port Moresby, National Capital District, Papua New Guinea
Appointment Date: 7 June 2008

Director
Individual Name: Sundaram SRINIVASAN
Nationality: India
Residential Address: Ibbm Centre, Vanama Cres, Port Moresby, National Capital District, Papua New Guinea
Postal Address: P O Box 32, Port Moresby, National Capital District, Papua New Guinea
Appointment Date: 21 January 2015

Secretaries

Secretary
Individual Name: Not SUPPLIED
Nationality: Papua New Guinea
Residential Address: Not Supplied., .., National Capital District, Papua New Guinea
Postal Address: Not Supplied, .., National Capital District, Papua New Guinea
Appointed Date: 14 May 2002

Shareholding
Total Shares: 2
Extensive Shareholding?: No

**Share Bundles and Shareholders**

**Share Bundle**

<table>
<thead>
<tr>
<th>Number of Shares</th>
<th>Shareholder</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>BOGASI INVESTMENTS LIMITED</td>
</tr>
</tbody>
</table>

**Shareholder**

- **Entity Name**: BOGASI INVESTMENTS LIMITED
- **Entity Number**: 1-30869
- **Registered Office Address**: Not Supplied, .., National Capital District, Papua New Guinea
- **Postal Address**: Not Supplied, .., ???constraintType.region_PNG.NationalCapital???, ???constraintType.country.PNG???
- **Appointed Date**: 16 May 2002

**Share Bundle**

<table>
<thead>
<tr>
<th>Number of Shares</th>
<th>Shareholder</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>SMA INVESTMENT LTD</td>
</tr>
</tbody>
</table>

**Shareholder**

- **Entity Name**: SMA INVESTMENT LTD
- **Entity Number**: 1-49033
- **Place of Incorporation**: Papua New Guinea
- **Registered Office Address**: Handy Centre, Section 13, Allotment 05, Biku Street, Boroko, National Capital District, Papua New Guinea
- **Appointed Date**: 30 June 2015

**Last Annual Return Lodged**

**Financial Year**

- **Start Date**: 1 May 2012
- **End Date**: 30 April 2013
- **Annual Meeting Date**: 30 June 2013
- **Return Made Up To Date**: 30 June 2013

--- END OF EXTRACT ---