INDEPENDENT STATE OF PAPUA NEW GUINEA  
Companies Act 1997

Company Extract  
As at 4 June 2017  
GENESI ASSET MANAGEMENT (PNG) LTD  
1-88040

General Details

Company Type: Local  
Company Status: Registered  
Incorporation Date: 22 April 2013  
Cessation Date: 
Business Activity: Other  
Annual Return Filing Month: April  
Own Constitution?: No  

Previous Names  
There are no previous names for this company recorded

Addresses

Registered Office Address: Section 02, Allotment 04, Gorobe Street, BADILI, National Capital District, Papua New Guinea  
Address for Service: Section 02, Allotment 04, Gorobe Street, BADILI, National Capital District, Papua New Guinea  
Postal Address: C/- Handay Finance Ltd, Po Box 1093, PORT MORESBY, National Capital District, Papua New Guinea

Directors

Director  
Individual Name: Josaia GUCAKE  
Nationality: Fiji  
Residential Address: 14 Tacirva Heights, Suva, Fiji  
Postal Address: Po Box 1318, Suva, Fiji  
Appointment Date: 22 April 2013
Director

Individual Name: Atunais KOTO
Nationality: Fiji
Residential Address: 100 Marine Drive, Suva, LAMI, Fiji
Postal Address: Po Box 17017, Suva, Fiji
Appointment Date: 22 April 2013

Director

Individual Name: Jesse MANO
Nationality: Papua New Guinea
Residential Address: Section 85, Allotment 02, Momse Street, Gordons, National Capital District, Papua New Guinea
Postal Address: Po Box 1093, Port Moresby, National Capital District, Papua New Guinea
Appointment Date: 22 April 2013

Director

Individual Name: Joyce MANO
Nationality: Papua New Guinea
Residential Address: Section 96, Allotment 07, Mombi Street, Korobosea, National Capital District, Papua New Guinea
Postal Address: Po Box 1093, Port Moresby, National Capital District, Papua New Guinea
Appointment Date: 22 April 2013

Director

Individual Name: Benni O'BRIEN
Nationality: Fiji
Residential Address: 24 Delawavesi Road, Suva, LAMI, Fiji
Postal Address: Po Box 1318, Suva, Fiji
Appointment Date: 22 April 2013

Director

Individual Name: Dara Thomas OLA
Nationality: Papua New Guinea
Residential Address: Section 96, Allotment 6, Moombi Street, Korobosea, National Capital District, Papua New Guinea
Postal Address: Po Box 1133, Port Moresby, National Capital District, Papua New Guinea
Appointment Date: 22 April 2013
Director

Individual Name: William Oxley Mclaren VULIVULI
Nationality: Fiji
Residential Address: Allotment 7, Kishor Bhindi Dr, Lancala Beach, Suva, Fiji
Postal Address: Po Box 17338, Suva, Fiji
Appointment Date: 22 April 2013

Director

Individual Name: Thomas WAIM
Nationality: Papua New Guinea
Residential Address: Section 96, Allotment 07, Moombi Street, Korobosea, National Capital District, Papua New Guinea
Postal Address: Po Box 1133, Port Moresby, National Capital District, Papua New Guinea
Appointment Date: 22 April 2013

Secretaries

Secretary

Individual Name: Joyce MANO
Nationality: Papua New Guinea
Residential Address: Section 96, Allotment 07, Moombi Street, Korobosea, National Capital District, Papua New Guinea
Postal Address: Po Box 1093, Port Moresby, National Capital District, Papua New Guinea
Appointed Date: 22 April 2013

Shareholding

Total Shares: 100
Extensive Shareholding?: No

Share Bundles and Shareholders

Share Bundle

Number of Shares: 51

Shareholder

Entity Name: HANDY GROUP LIMITED
Entity Number: 1-67526
Registered Office Address: Not Supplied, .., National Capital District, Papua New Guinea
Postal Address: Not Supplied, .., ??constraintType.region_PNG.NationalCapital???, ??constraintType.country.PNG???
Appointed Date: 22 April 2013
<table>
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<tr>
<th>Shareholder</th>
<th></th>
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<tbody>
<tr>
<td><strong>Full Legal Name:</strong></td>
<td>GENESI ASSET MANAGEMENT LTD (RCBS 2010L1927)</td>
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<tr>
<td><strong>Residential or Registered Office Address:</strong></td>
<td>Not Supplied, .., National Capital District, Papua New Guinea</td>
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<tr>
<td><strong>Postal Address:</strong></td>
<td>Not Supplied, .., National Capital District, Papua New Guinea</td>
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<td><strong>Appointed Date:</strong></td>
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<table>
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<tr>
<th>Share Bundle</th>
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<tbody>
<tr>
<td><strong>Number of Shares:</strong></td>
<td>5</td>
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<tr>
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</thead>
<tbody>
<tr>
<td><strong>Full Legal Name:</strong></td>
<td>MORNING STAR LTD</td>
</tr>
<tr>
<td><strong>Residential or Registered Office Address:</strong></td>
<td>Not Supplied, .., National Capital District, Papua New Guinea</td>
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