INDEPENDENT STATE OF PAPUA NEW GUINEA

Companies Act 1997

Company Extract

As at 4 June 2017

GENESI INVESTMENT LIMITED
1-88041

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: 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: Atunaisa 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 96, Allotment 07, Moombi Heights, 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: Joyce MANO
Nationality: Papua New Guinea
Residential Address: Section 85, Allotment 02, Monise 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: Benni O'BRIEN
Nationality: Fiji
Residential Address: 24 Delainavesi 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, Moonbi Heights, 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, Laucala 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 85, Allotment 02, Momse Street, Gordons, 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, Moonbi Street, Gordons, 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, ..., Not Supplied
Appointed Date: 22 April 2013
Number of Shares: 44

Shareholder
Full Legal Name: GENESI ASSET MANAGEMENT LTD (RCBS 2010L1927)
Residential or Registered Office Address:
Postal Address: Not Supplied, .., National Capital District, Papua New Guinea
Appointed Date: 22 April 2013

Share Bundle
Number of Shares: 5

Shareholder
Full Legal Name: MORNING STAR LTD
Residential or Registered Office Address:
Postal Address: Not Supplied, .., National Capital District, Papua New Guinea
Appointed Date: 22 April 2013

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