INDEPENDENT STATE OF PAPUA NEW GUINEA

Companies Act 1997

Company Extract

As at 4 June 2017

GENESI SHIPPING (PNG) LIMITED
1-88042

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, Goroge Street, BADILI, National Capital District, Papua New Guinea
Address for Service: Section 02, Allotment 04, Goroge 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 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 85, Allotment 07, 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: 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: 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, Monise 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, 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: 60

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>
<thead>
<tr>
<th>Shareholder</th>
<th></th>
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<tbody>
<tr>
<td><strong>Full Legal Name:</strong></td>
<td>GENESI SHIPPING LTD (RCBS 2011L0531)</td>
</tr>
<tr>
<td><strong>Residential or Registered Office Address:</strong></td>
<td>Not Supplied, .., National Capital District, Papua New Guinea</td>
</tr>
<tr>
<td><strong>Postal Address:</strong></td>
<td>Not Supplied, .., National Capital District, Papua New Guinea</td>
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