INDEPENDENT STATE OF PAPUA NEW GUINEA

Companies Act 1997

Company Extract

As at 31 May 2017

INSPAC (PNG) LIMITED
1-52955

General Details

Company Type: Local
Company Status: Registered
Incorporation Date: 18 January 2005
Cessation Date:
Business Activity: Other
Annual Return Filing Month: February
Own Constitution?: No

Previous Names

Previous Name
Name: TOTAL RISK SOLUTION LIMITED
From Date: 18 January 2005
To Date: 6 June 2005

Addresses

Registered Office Address: Hlb Niugini Office, Level 2, Adf Haus, Musgrave Street, PORT MORESBY, National Capital District, Papua New Guinea
Address for Service: Hlb Niugini Office, Level 2, Adf Haus, Musgrave Street, PORT MORESBY, National Capital District, Papua New Guinea
Postal Address: Po Box 32, PORT MORESBY, National Capital District, 121, Papua New Guinea

Directors
Director
Individual Name: Madiu ANDREW
Nationality: Papua New Guinea
Residential Address: Section 142, Allotment 24, Sinau Drive, Tokarara, National Capital District, Papua New Guinea
Postal Address: Po Box 32, Port Moresby, National Capital District, 121, Papua New Guinea
Appointment Date: 27 September 2006

Director
Individual Name: Augustine MANO
Nationality: Papua New Guinea
Residential Address: Section 32, Allotment 11, Granville, Port Moresby, National Capital District, Papua New Guinea
Postal Address: Po Box 32, Port Moresby, National Capital District, 121, Papua New Guinea
Appointment Date: 27 September 2006

Director
Individual Name: Sundaram SRINIVASAN
Nationality: Papua New Guinea
Residential Address: Section 6, Allotment 6, Armit Street, Paga Hill, Port Moresby, National Capital District, Papua New Guinea
Postal Address: Po Box 32, Port Moresby, National Capital District, 121, Papua New Guinea
Appointment Date: 27 September 2006

Director
Individual Name: Dickson TASI
Nationality: Papua New Guinea
Residential Address: Section 81, Allotment 5, Mabata Street, Gordons, Port Moresby, National Capital District, Papua New Guinea
Postal Address: Po Box 32, Port Moresby, National Capital District, Papua New Guinea
Appointment Date: 18 January 2005

Secretaries
Secretary
Individual Name: Dickson TASI
Nationality: Papua New Guinea
Residential Address: Section 488, Allotment 87, Telikom Compound, North Waigani, National Capital District, Papua New Guinea
Postal Address: Po Box 2091, Port Moresby, National Capital District, 121, Papua New Guinea
Appointed Date: 18 January 2005

Shareholding
Total Shares: 100
Extensive Shareholding?: No

**Share Bundles and Shareholders**

**Share Bundle**

Number of Shares: 100

**Shareholder**

Individual Name: Dickson TASI
Nationality: Papua New Guinea
Residential Address: Section 81, Allotment05, Mabata Street, Gordons, National Capital District, Papua New Guinea
Postal Address: Po Box 32, Port Moresby, National Capital District, Papua New Guinea
Appointed Date: 18 January 2005

**Last Annual Return Lodged**

Financial Year

Start Date: 1 June 2007
End Date: 31 May 2008
Annual Meeting Date: 30 June 2008
Return Made Up To Date: 30 June 2008

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