

INDEPENDENT STATE OF PAPUA NEW GUINEA

Companies Act 1997

Company Extract

As at 1 September 2017

KOREA NIUGINI HOUSING LIMITED **1-106212**

General Details

Company Type:	Local
Company Status:	Registered
Incorporation Date:	10 April 2015
Cessation Date:	
Annual Return Filing Month:	November
Own Constitution?:	No

Previous Names

There are no previous names for this company recorded

Addresses

Registered Office Address:	Section 42, Allotment 10, Angau Drive, BOROKO, National Capital District, Papua New Guinea
Address for Service:	Section 42, Allotment 10, Angau Drive, BOROKO, National Capital District, Papua New Guinea
Postal Address:	Po Box 7021, BOROKO, National Capital District, Papua New Guinea

Directors

Director

Individual Name:	Kevin Ming AHIPUM
Nationality:	Papua New Guinea
Residential Address:	Section 10, Allotment 12, Dokota Place, 7 Mile, Port Moresby, National Capital District, Papua New Guinea
Postal Address:	Po Box 7021, Boroko, National Capital District, Papua New Guinea
Appointment Date:	10 April 2015

Director

Individual Name: Michael BAROBE
Nationality: Papua New Guinea
Residential Address: Section 272, Allotment 13, Stage 1, Gerehu, National Capital District, Papua New Guinea
Postal Address: Po Box 77, University, National Capital District, Papua New Guinea
Appointment Date: 10 April 2015

Director

Individual Name: Chul JEONG
Nationality: Korea, Republic Of
Residential Address: Section 42, Allotment 10, Angau Drive, Boroko, National Capital District, Papua New Guinea
Postal Address: Po Box 7021, Boroko, National Capital District, Papua New Guinea
Appointment Date: 10 April 2015

Director

Individual Name: Ki Hyun KIM
Nationality: Korea, Democratic People's Republic Of
Residential Address: Section 42, Lot 10, Angau Drive, Boroko, National Capital District, Papua New Guinea
Postal Address: Po Box 7021, Boroko, National Capital District, Papua New Guinea
Appointment Date: 13 June 2017

Director

Individual Name: Jinwook KIM
Nationality: Korea, Republic Of
Residential Address: Section 42, Allotment 10, Angau Drive, Boroko, National Capital District, Papua New Guinea
Postal Address: Po Box 7021, Boroko, National Capital District, Papua New Guinea
Appointment Date: 10 April 2015

Director

Individual Name: Yoonsung LEE
Nationality: Korea, Republic Of
Residential Address: Section 42, Allotment 10, Angau Drive, Boroko, National Capital District, Papua New Guinea
Postal Address: Po Box 7021, Boroko, National Capital District, Papua New Guinea
Appointment Date: 10 April 2015

Secretaries

Secretary

Individual Name: Vera RAGA
Nationality: Papua New Guinea
Residential Address: Sec 6 , Lot 8 , Barton Place, Badili, National Capital District, Papua New Guinea
Postal Address: Po Box 991, Waigani, National Capital District, Papua New Guinea
Appointed Date: 1 February 2016

Shareholding

Total Shares: 200000
Extensive Shareholding?: No

Share Bundles and Shareholders

Share Bundle

Number of Shares: 120000

Shareholder

Entity Name: KOREA PALACE CONSTRUCTION LIMITED
Entity Number: 1-105790
Place of Incorporation: Papua New Guinea
Registered Office Address: Section 126, Allotment 02, Tonarana Street, Tokarara, National Capital District, Papua New Guinea
Appointed Date: 10 April 2015

Share Bundle

Number of Shares: 60000

Shareholder

Entity Name: NATIONAL HOUSING ESTATES LIMITED
Entity Number: 1-60945
Place of Incorporation: Papua New Guinea
Registered Office Address: Nhc Headquarters, Koura Way, Tokarara, National Capital District, Papua New Guinea
Appointed Date: 10 April 2015

Share Bundle

Number of Shares: 20000

Shareholder

Entity Name: KOREA PALACE HOLDINGS LIMITED

Entity Number: 1-108188

Place of Incorporation: Papua New Guinea

Registered Office Address: Section 42, Allotment 10, Angau Drive, Boroko, National Capital District, Papua New Guinea

Appointed Date: 25 April 2017

Last Annual Return Lodged

Financial Year

Start Date: 1 November 2015

End Date: 31 October 2016

Annual Meeting Date: 30 November 2016

Return Made Up To Date: 25 May 2016

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