INDEPENDENT STATE OF
PAPUA NEW GUINEA

Companies Act 1997

Company Extract

As at 25 August 2017

KOREA PALACE CONSTRUCTION LIMITED
1-105790

General Details

Company Type: Local
Company Status: Registered
Incorporation Date: 10 March 2015
Cessation Date:
Business Activity: Other
Annual Return Filing Month: June
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 126, Allotment 02, Tonarana Street, Tokarara, National Capital District, Papua New Guinea
Postal Address: Po Box 7021, BOROKO, National Capital District, Papua New Guinea

Directors

Director
Individual Name: Chul JEONG
Nationality: Korea, Republic Of
Residential Address: Section 126, Allotment 02, Tonarana Street, Tokarara, National Capital District, Papua New Guinea
Postal Address: Po Box 7021, Boroko, National Capital District, Papua New Guinea
Appointment Date: 10 March 2015
Director
Individual Name: Wandi YAMUNA
Nationality: Papua New Guinea
Residential Address: Section 3, Lot 33, Ela Makana Street, Port Moresby, National Capital District, Papua New Guinea
Postal Address: Po Box 7021, Boroko, National Capital District, Papua New Guinea
Appointment Date: 28 July 2016

Secretaries

Shareholding
Total Shares: 1000000
Extensive Shareholding?: No

Share Bundles and Shareholders
Share Bundle
Number of Shares: 50000
Shareholder
Individual Name: Wandi YAMUNA
Nationality: Papua New Guinea
Residential Address: Section 3, Lot 33, Ela Makana Street, Port Moresby, National Capital District, Papua New Guinea
Postal Address: Po Box 7021, Boroko, National Capital District, Papua New Guinea
Appointed Date: 28 July 2016

Share Bundle
Number of Shares: 750000
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: 28 July 2016

Share Bundle
Number of Shares: 50000

Shareholder
Individual Name: Choonggyum KIM
Nationality: Korea, Republic Of
Residential Address: Section 42, Allotment 72, Boroko, National Capital District, Papua New Guinea
Postal Address: Not Supplied, .., National Capital District, Papua New Guinea
Appointed Date: 13 June 2017

Share Bundle
Number of Shares: 150000

Shareholder
Individual Name: Ki Hyun KIM
Nationality: Korea, Republic Of
Residential Address: Section 42, Allotment 10 Angau Drive, Boroko, National Capital District, Papua New Guinea
Postal Address: Not Supplied, .., National Capital District, Papua New Guinea
Appointed Date: 13 June 2017

Last Annual Return Lodged
Financial Year
Start Date: 1 June 2015
End Date: 31 May 2016
Annual Meeting Date: 30 April 2016
Return Made Up To Date: 9 May 2016

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