INDEPENDENT STATE OF PAPUA NEW GUINEA

Companies Act 1997

Company Extract
As at 25 August 2017

KOREA PALACE ENGINEERING LIMITED
1-110545

General Details

Company Type: Local
Company Status: Registered
Incorporation Date: 13 April 2016
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 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: P O Box 7021, BOROKO, National Capital District, Papua New Guinea

Directors

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: P O Box 7021, Boroko, National Capital District, Papua New Guinea
Appointment Date: 13 April 2016
Director
Individual Name: Wandi YAMUNA
Nationality: Papua New Guinea
Residential Address: Section 42, Allotment 10, Angau Drive, Boroko, Port Moresby, National Capital District, Papua New Guinea
Postal Address: Po Box 7021, Boroko, National Capital District, 111, Papua New Guinea
Appointment Date: 13 February 2017

Secretaries

Shareholding
Total Shares: 10000
Extensive Shareholding?: No

Share Bundles and Shareholders
Share Bundle
Number of Shares: 4900
Shareholder
Entity Name: KOREA PALACE HOLDINGS LIMITED
Entity Number:
Place of Incorporation: Papua New Guinea
Registered Office Address: Section 42, Allotment 10, Angau Drive, Boroko, National Capital District, Papua New Guinea
Appointed Date: 13 April 2016
Share Bundle
Number of Shares: 3600
Shareholder
Individual Name: Wandi YAMUNA
Nationality: Papua New Guinea
Residential Address: Section 42, Allotment 10, Hanao Drive, Boroko, National Capital District, Papua New Guinea
Postal Address: Not Supplied, .., National Capital District, Papua New Guinea
Appointed Date: 7 February 2017
Share Bundle
Number of Shares: 1500

Shareholder

Individual Name: Unice TOIRA
Nationality: Papua New Guinea
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: 7 February 2017

Last Annual Return Lodged

Financial Year

Start Date: 1 April 2016
End Date: 31 March 2017
Annual Meeting Date: 13 April 2017
Return Made Up To Date: 6 April 2017

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