

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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