

INDEPENDENT STATE OF PAPUA NEW GUINEA

Companies Act 1997

Company Extract

As at 4 June 2017

YAWENAIK HOLDINGS LIMITED **1-77521**

General Details

| | |
|-----------------------------|-----------------|
| Company Type: | Local |
| Company Status: | Registered |
| Incorporation Date: | 1 February 2011 |
| Cessation Date: | |
| Business Activity: | Other |
| Annual Return Filing Month: | February |
| Own Constitution?: | No |

Previous Names

There are no previous names for this company recorded

Addresses

| | |
|----------------------------|---|
| Registered Office Address: | Section 17, Allotment 14, Wards Road, Erima Street, HOHOLA, National Capital District, Papua New Guinea |
| Address for Service: | Section 17, Allotment 14, Wards Road, Erima Street, HOHOLA, National Capital District, Papua New Guinea |
| Postal Address: | Po Box 532, PORT MORESBY, National Capital District, Papua New Guinea |

Directors

Director

| | |
|----------------------|---|
| Individual Name: | Joseph KOBOL |
| Nationality: | Papua New Guinea |
| Residential Address: | Section 17, Allotment 14, Wards Road, Erima Street, Hohola, National Capital District, Papua New Guinea |
| Postal Address: | Po Box 192, Waigani, National Capital District, Papua New Guinea |
| Appointment Date: | 1 February 2011 |

Director

Individual Name: Augustine Sanga MANO
Nationality: Papua New Guinea
Residential Address: Section 46, Allotment 7, Monnbi Street, Korobosea, National Capital District, Papua New Guinea
Postal Address: Po Box 1093, Port Moresby, National Capital District, Papua New Guinea
Appointment Date: 1 February 2011

Secretaries

Secretary

Individual Name: Not SUPPLIED
Nationality: Papua New Guinea
Residential Address: Not Supplied, ..., National Capital District, Papua New Guinea
Postal Address: Not Supplied, ..., National Capital District, Papua New Guinea
Appointed Date: 1 February 2011

Shareholding

Total Shares: 2
Extensive Shareholding?: No

Share Bundles and Shareholders

Share Bundle

Number of Shares: 1

Shareholder

Entity Name: SANAMO GROUP LTD
Entity Number: 1-65226
Registered Office Address: Not Supplied, ..., National Capital District, Papua New Guinea
Postal Address: Not Supplied, ..., ???constraintType.region_PNG.NationalCapital???,
???constraintType.country.PNG???
Appointed Date: 29 August 2011

Share Bundle

Number of Shares: 1

Shareholder

Entity Name: SMA INVESTMENT LTD

Entity Number: 1-49033

Registered Office Address: Not Supplied, ..., National Capital District, Papua New Guinea

Postal Address: Not Supplied, ..., ???constraintType.region_PNG.NationalCapital???,
???constraintType.country.PNG???

Appointed Date: 1 February 2011

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