

# INDEPENDENT STATE OF PAPUA NEW GUINEA

*Companies Act 1997*

## Company Extract

As at 8 July 2017

### **LBJ INVESTMENTS LIMITED** **1-36433**

#### **General Details**

Company Type:	Local
Company Status:	Registered
Incorporation Date:	29 November 1999
Cessation Date:	
Business Activity:	Other
Annual Return Filing Month:	November
Own Constitution?:	Yes

#### **Previous Names**

There are no previous names for this company recorded

#### **Addresses**

Registered Office Address:	C/- Messrs Young & Williams Lawyers, 6th Floor ,mogoru Moto Building, Champion Parade, PORT MORESBY, National Capital District, Papua New Guinea
Address for Service:	C/- Messrs Young & Williams Lawyers, 6th Floor ,mogoru Moto Building, Cahmpion Parade, PORT MORESBY, National Capital District, Papua New Guinea
Postal Address:	Po Box 1398, PORT MORESBY, National Capital District, Papua New Guinea

#### **Directors**

##### Director

Individual Name:	John Donald BEATTIE
Nationality:	Australia
Residential Address:	Section 439, Allotment 33, Hohola, Port Moresby, National Capital District, Papua New Guinea
Postal Address:	Po Box 101, Port Moresby, National Capital District, Papua New Guinea
Appointment Date:	7 September 2014

#### Director

Individual Name: Kenneth James HARVEY  
Nationality: Australia  
Residential Address: Unit 4, Basilisk Tower, Granville, Port Moresby, National Capital District, Papua New Guinea  
Postal Address: Po Box 101, Port Moresby, National Capital District, Papua New Guinea  
Appointment Date: 7 September 2014

#### Director

Individual Name: Joseph Bakri KUP  
Nationality: Papua New Guinea  
Residential Address: Section 145, Allotment 29, Malolo Estate, 8 Mile, Port Moresby, National Capital District, Papua New Guinea  
Postal Address: Po Box 1882, Port Moresby, National Capital District, Papua New Guinea  
Appointment Date: 7 September 2014

#### Director

Individual Name: Peter O'NEILL  
Nationality: Papua New Guinea  
Residential Address: Section 84, Allotment 1, Matirogo, Port Moresby, National Capital District, Papua New Guinea  
Postal Address: Po Box 1398, Port Moresby, National Capital District, Papua New Guinea  
Appointment Date: 15 February 2000

#### 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: 29 November 1999

#### Shareholding

Total Shares: 2150000  
Extensive Shareholding?: No

#### Share Bundles and Shareholders

##### Share Bundle

Number of Shares: 2150000

Shareholder

Individual Name: Peter O'NEILL

Nationality: Papua New Guinea

Residential Address: Section 84, Allotment 1, Matirogo, Port Moresby, National Capital District, Papua New Guinea

Postal Address: Po Box 1398, Port Moresby, National Capital District, Papua New Guinea

Appointed Date: 1 December 1999

**Last Annual Return Lodged**

Financial Year

Start Date: 1 November 2013

End Date: 31 October 2014

Annual Meeting Date: 8 November 2014

Return Made Up To Date: 30 November 2014

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