

INDEPENDENT STATE OF PAPUA NEW GUINEA

Companies Act 1997

Company Extract

As at 28 July 2017

BORNEO PACIFIC PHARMACEUTICALS LIMITED **1-26866**

General Details

Company Type:	Local
Company Status:	Registered
Incorporation Date:	17 December 1996
Cessation Date:	
Business Activity:	Other
Annual Return Filing Month:	February
Own Constitution?:	Yes

Previous Names

Previous Name

Name:	BORNEO PACIFIC PHARMACEUTICALS PTY. LIMITED
From Date:	17 December 1996
To Date:	1 September 1998

Addresses

Registered Office Address:	Section 65, Allotment 09, Taurama Road, PORT MORESBY, National Capital District 121, Papua New Guinea
Address for Service:	Section 58, Allotment 8, Kennedy Road, GORDONS, National Capital District, 135, Papua New Guinea
Postal Address:	Po Box 1609, PORT MORESBY, National Capital District, 121, Papua New Guinea

Directors

Director

Individual Name: Igo BARU
Nationality: Papua New Guinea
Residential Address: Section 517, Allotment 20, Waigani Village, Andakelka Estates, Hohola, National Capital District, Papua New Guinea
Postal Address: Po Box 1614, Port Moresby, National Capital District, Papua New Guinea
Appointment Date: 18 February 2013

Director

Individual Name: Sang Chung POH
Nationality: Papua New Guinea
Residential Address: Section 65, Allotment 09, Taurama Road, Korobosea, National Capital District, Papua New Guinea
Postal Address: Po Box 1614, Port Moresby, National Capital District, 121, Papua New Guinea
Appointment Date: 1 January 1999

Director

Individual Name: So Jin POH
Nationality: Malaysia
Residential Address: Section 65, Allotment 09, Taurama Road, Korobosea, National Capital District, Papua New Guinea
Postal Address: Po Box 1614, Port Moresby, National Capital District, 121, Papua New Guinea
Appointment Date: 2 January 2006

Director

Individual Name: Fui Szu YONG
Nationality: Malaysia
Residential Address: Section 65, Allotment 09, Taurama Road, Korobosea, National Capital District, Papua New Guinea
Postal Address: Po Box 1614, Port Moresby, National Capital District, 121, Papua New Guinea
Appointment Date: 2 January 2006

Secretaries

Shareholding

Total Shares: 2000000
Extensive Shareholding?: No

Share Bundles and Shareholders

Share Bundle

Number of Shares: 1999999

Shareholder

Individual Name: Sang Chung POH

Nationality: Papua New Guinea

Residential Address: Unit 7b, Portion 1569, Andakelka Estate, Waigani, National Capital District, Papua New Guinea

Postal Address: Po Box 1614, Port Moresby, National Capital District, Papua New Guinea

Appointed Date: 17 December 1996

Share Bundle

Number of Shares: 1

Shareholder

Individual Name: Yong Kah TECK

Nationality: Papua New Guinea

Residential Address: Unit 7 B Portion 1569, Andakelka Estates, Waigani, National Capital District, Papua New Guinea

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

Appointed Date: 16 April 2007

Last Annual Return Lodged

Financial Year

Start Date: 1 June 2011

End Date: 31 May 2012

Annual Meeting Date: 30 June 2012

Return Made Up To Date: 30 June 2012

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