Company Extract
As at 16 August 2017
LAE INTERNATIONAL HOSPITAL LIMITED
1-62252

General Details
Company Type: Local
Company Status: Registered
Incorporation Date: 8 February 2008
Cessation Date: 
Business Activity: Other
Annual Return Filing Month: February
Own Constitution?: Yes

Previous Names
Previous Name
Name: SIG NO. 6 LIMITED
From Date: 8 February 2008
To Date: 24 June 2008

Addresses
Registered Office Address: Section 25, Allotment 9, Malaita Street, LAE, Morobe Province, Papua New Guinea
Address for Service: Section 25, Allotment 9, Malaita Street, LAE, Morobe Province, Papua New Guinea
Postal Address: Po Box 1812, LAE, Morobe Province, Papua New Guinea

Directors
Director

Individual Name: Moi AVEI  
Nationality: Papua New Guinea  
Residential Address: Section 84, Allotment 1, Pruth Street, Korobosea, National Capital District, Papua New Guinea  
Postal Address: Po Box 257, Boroko, National Capital District, Papua New Guinea  
Appointment Date: 7 January 2016

Director

Individual Name: Amyna MERCHANT-SULTAN  
Nationality: Pakistan  
Residential Address: Apartment 601/1, Pacific View Apartments, Pruth Street, Korobosea, National Capital District, Papua New Guinea  
Postal Address: Po Box 6103, Boroko, National Capital District, Papua New Guinea  
Appointment Date: 7 January 2016

Director

Individual Name: Rajesh SAMNANI  
Nationality: India  
Residential Address: Unit 1203, Pacific View Apartments, Pruth Street, Korobosea, National Capital District, Papua New Guinea  
Postal Address: Po Box 257, Boroko, National Capital District, Papua New Guinea  
Appointment Date: 7 January 2016

Secretaries

Secretary

Individual Name: Rajesh SAMNANI  
Nationality: India  
Residential Address: Unit 1203, Pacific View Apartments, Pruth Street, Korobosea, National Capital District, Papua New Guinea  
Postal Address: Po Box 257, Boroko, National Capital District, Papua New Guinea  
Appointed Date: 7 January 2016

Shareholding

Total Shares: 3140
Extensive Shareholding?: No

**Share Bundles and Shareholders**

**Share Bundle**

Number of Shares: 381

**Shareholder**

Individual Name: Francis AWESA  
Nationality: Papua New Guinea  
Residential Address: Section 64, Allotment 22, Daugo Drive, Port Moresby, National Capital District, Papua New Guinea  
Postal Address: Po Box 6103, Boroko, National Capital District, Papua New Guinea  
Appointed Date: 7 January 2016

**Share Bundle**

Number of Shares: 2759

**Shareholder**

Entity Name: PACIFIC INTERNATIONAL HOSPITAL LTD  
Entity Number: 1-32243  
Place of Incorporation: Papua New Guinea  
Registered Office Address: Hlb Business Solutions Ltd, Level 3, Adf Haus, Musgrave Street, Port Moresby, National Capital District, Papua New Guinea  
Appointed Date: 7 January 2016

**Last Annual Return Lodged**

Financial Year

Start Date: 1 February 2016  
End Date: 31 January 2017  
Annual Meeting Date: 28 February 2017  
Return Made Up To Date: 28 February 2017

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