INDEPENDENT STATE OF PAPUA NEW GUINEA

Companies Act 1997

Company Extract

As at 16 August 2017

PACIFIC INTERNATIONAL HOSPITAL LTD

1-32243

General Details

Company Type: Local
Company Status: Registered
Incorporation Date: 22 December 1998
Cessation Date:
Business Activity: Other
Annual Return Filing Month: February
Own Constitution?: Yes

Previous Names

Previous Name
Name: MARANTI LIMITED
From Date: 22 December 1998
To Date: 6 June 2001

Addresses

Registered Office Address: Hlb Business Solutions Ltd, Level 3, Adf Haus, Musgrave Street, PORT MORESBY, National Capital District, Papua New Guinea
Address for Service: Hlb Business Solutions Ltd, Level 3, Adf Haus, Musgrave Street, PORT MORESBY, National Capital District, Papua New Guinea
Postal Address: Po Box 32, PORT MORESBY, National Capital District, 121, 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 10, Konedobu, National Capital District, Papua New Guinea
Appointment Date: 1 September 2013

Director

Individual Name: Eno DAERA
Nationality: Papua New Guinea
Residential Address: Section 92, Allotment 14, Korobosea, National Capital District, Papua New Guinea
Postal Address: Po Box 473, Port Moresby, National Capital District, Papua New Guinea
Appointment Date: 7 August 2014

Director

Individual Name: Amyna MERCHANT-SULTAN
Nationality: Pakistan
Residential Address: Apartment 601/1, Pacific View Apartments, Section 84, Allotment 1, Pruth Street, Korobosea, National Capital District, Papua New Guinea
Postal Address: Po Box 6103, Boroko, National Capital District, 111, Papua New Guinea
Appointment Date: 27 September 2000

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, 111, Papua New Guinea
Appointment Date: 18 September 2006

Secretaries

Secretary

Individual Name: Rajesh SAMNANI
Nationality: India
Residential Address: Pacific View Apartments, Unit 105, Pruth Street, Korobosea, National Capital District, Papua New Guinea
Postal Address: Po Box 257, Boroko, National Capital District, 111, Papua New Guinea
Appointed Date: 18 September 2006

Shareholding

Total Shares: 17367030
Extensive Shareholding?: No

Share Bundles and Shareholders

Share Bundle
Number of Shares: 2532450

Shareholder
Full Legal Name: MOTOR VEHICLES INSURANCE (PNG) TRUST
Postal Address: Not Supplied, .., National Capital District, Papua New Guinea
Appointed Date: 13 May 2004

Share Bundle
Number of Shares: 7827344

Shareholder
Entity Name: FAIRHAVEN NO. 72 LIMITED
Entity Number: 1-45732
Registered Office Address: Not Supplied, .., National Capital District, Papua New Guinea
Postal Address: Not Supplied, .., National Capital District, Papua New Guinea
Appointed Date: 17 January 2006

Share Bundle
Number of Shares: 1612483

Shareholder
Entity Name: MINERAL RESOURCES DEVELOPMENT COMPANY LIMITED
Entity Number: 1-5231
Registered Office Address: Not Supplied, .., National Capital District, Papua New Guinea
Postal Address: Not Supplied, .., National Capital District, Papua New Guinea
Appointed Date: 17 July 2013
<table>
<thead>
<tr>
<th>Shareholder</th>
<th>Entity Name</th>
<th>Entity Number</th>
<th>Place of Incorporation</th>
<th>Registered Office Address</th>
<th>Appointed Date</th>
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<tbody>
<tr>
<td>Shareholder</td>
<td>MATHIAS SAPURI INTERNATIONAL LIMITED</td>
<td>1-58766</td>
<td>Papua New Guinea</td>
<td>Not Supplied, ..., National Capital District, Papua New Guinea</td>
<td>22 November 2012</td>
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<td>Shareholder</td>
<td>PETROLEUM RESOURCES KUTUBU LIMITED</td>
<td>1-15352</td>
<td>Papua New Guinea</td>
<td>Level 1, First Heritage Building, Junction Waigani Drive &amp; Holiday Inn, Hohola, National Capital District, Papua New Guinea</td>
<td>13 November 2014</td>
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<td>Shareholder</td>
<td>MINERAL RESOURCES OK TEDI NO.2 LIMITED</td>
<td>1-27966</td>
<td>Papua New Guinea</td>
<td>Level One, Heritage Building, Junction Of Waigani Drive And Holiday Inn, Hohola, National Capital District, Papua New Guinea</td>
<td>13 November 2014</td>
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<tr>
<td>Shareholder</td>
<td>KUMUL TECHNOLOGY DEVELOPMENT CORPORATION LIMITED</td>
<td>1-22341</td>
<td>Papua New Guinea</td>
<td>C/- Kumul Consolidated Holdings, Level 2&amp;3 Harbour Side West, Stanley Esplanade, Port Moresby, National Capital District, Papua New Guinea</td>
<td>27 July 2016</td>
</tr>
</tbody>
</table>
**Last Annual Return Lodged**

Financial Year

Start Date: 1 February 2013

End Date: 31 January 2014

Annual Meeting Date: 28 February 2014

Return Made Up To Date: 28 February 2014

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