

INDEPENDENT STATE OF PAPUA NEW GUINEA

Companies Act 1997

Company Extract

As at 28 July 2017

ELA BEACH PARADISE LIMITED 1-86818

General Details

Company Type:	Local
Company Status:	Registered
Incorporation Date:	28 January 2013
Cessation Date:	
Business Activity:	Other
Annual Return Filing Month:	June
Own Constitution?:	Yes

Previous Names

There are no previous names for this company recorded

Addresses

Registered Office Address:	Section 65, Allotment 09, Taurama Road, KOROBOSEA, National Capital District, Papua New Guinea
Address for Service:	Section 65, Allotment 09, Taurama Road, KOROBOSEA, National Capital District, Papua New Guinea
Postal Address:	P O Box 108, BOROKO, National Capital District, Papua New Guinea

Directors

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, Papua New Guinea
Appointment Date:	28 January 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, Papua New Guinea
Appointment Date: 28 January 2013

Secretaries

Secretary

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, Papua New Guinea
Appointed Date: 28 January 2013

Shareholding

Total Shares: 112
Extensive Shareholding?: No

Share Bundles and Shareholders

Share Bundle

Number of Shares: 18

Shareholder

Entity Name: PLP DEVELOPMENT LIMITED
Entity Number: 1-87077
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 October 2013

Share Bundle

Number of Shares: 44

Shareholder

Entity Name: WESTERN RESOURCES DEVELOPMENT LIMITED

Entity Number: 1-45113

Place of Incorporation: Papua New Guinea

Registered Office Address: C/- Dfk - Hill Mayberry, 5th Floor, Defens Haus, Corner Of Champion Parade & Hunter Street, Port Moresby, National Capital District, Papua New Guinea

Appointed Date: 3 July 2015

Share Bundle

Number of Shares: 6

Shareholder

Individual Name: Misimoa LAM

Nationality: Samoa

Residential Address: Section 6, Lot 21-22, Hubert Murray Highway Koki, Port Moresby, National Capital District, Papua New Guinea

Postal Address: P.o. Box 573, Boroko, Port Moresby, National Capital District, Papua New Guinea

Appointed Date: 6 May 2015

Share Bundle

Number of Shares: 4

Shareholder

Entity Name: CLEAN-GREEN ENERGY LIMITED

Entity Number: 1-73262

Place of Incorporation: Papua New Guinea

Registered Office Address: Section 139, Allotment 7, Hides Street, Badili, National Capital District, Papua New Guinea

Appointed Date: 18 May 2015

Share Bundle

Number of Shares: 4

Shareholder

Entity Name: MASSS HOLDINGS LIMITED

Entity Number: 1-85183

Place of Incorporation: Papua New Guinea

Registered Office Address: Suit F19, Copytek Haus, Section 52, Allotments 35 & 36, Kennedy Road, Gordons, National Capital District, Papua New Guinea

Appointed Date: 11 December 2013

Share Bundle

Number of Shares: 4

Shareholder

Entity Name: PHOENIX LAND LTD

Entity Number: 1-79645

Place of Incorporation: Papua New Guinea

Registered Office Address: Hlb Business Solutions Limited, Level 1, Adf Haus, Musgrave Street, Port Moresby, National Capital District, Papua New Guinea

Appointed Date: 12 February 2014

Share Bundle

Number of Shares: 4

Shareholder

Entity Name: PLANTATION RUBBER SERVICES LTD

Entity Number: 1-77579

Place of Incorporation: Papua New Guinea

Registered Office Address: Philane Accountants, Section 82, Allotment 28 Mabata Street, Off Henao Drive, Gordons, National Capital District, Papua New Guinea

Appointed Date: 16 October 2015

Share Bundle

Number of Shares: 3

Shareholder

Entity Name: WITHERLAM INVESTMENTS LIMITED

Entity Number: 1-27845

Place of Incorporation: Papua New Guinea

Registered Office Address: Nasfund Building ,, Sir Hubert Murray Highway, Boroko, National Capital District, Papua New Guinea

Appointed Date: 10 July 2014

Share Bundle

Number of Shares: 3

Shareholder

Individual Name: Sik Cheung CHAN

Nationality: Hong Kong

Residential Address: Section 3, Lot 2, Corolita Street, Kalibobo, Madang, Madang Province, Papua New Guinea

Postal Address: P.o. Box 951, Madang, Madang Province, Papua New Guinea

Appointed Date: 20 June 2014

Share Bundle

Number of Shares: 3

Shareholder

Entity Name: HOMEBIZ LIMITED

Entity Number: 1-104987

Place of Incorporation: Papua New Guinea

Registered Office Address: Unit 307, Ela Beach Paradise Apartments, Building 2, Level 3, Corner Chesterfield Street & Durville Street, Allotment 1, Section 18, Granville, Port Moresby, National Capital District, Papua New Guinea

Appointed Date: 11 March 2015

Share Bundle

Number of Shares: 3

Shareholder

Entity Name: WOODSTONE LOGISTICS LIMITED

Entity Number: 1-106350

Place of Incorporation: Papua New Guinea

Registered Office Address: Section 35 , Allotment 12, Gahuna Gaudi Road, Gereahu Stage 1, National Capital District, Papua New Guinea

Appointed Date: 7 December 2015

Share Bundle

Number of Shares: 3

Shareholder

Entity Name: DIWANIE PLANT HIRE LIMITED

Entity Number: 1-88726

Place of Incorporation: Papua New Guinea

Registered Office Address: Section 41, Allotment 12, Pita Street, Waigani, National Capital District, Papua New Guinea

Appointed Date: 15 February 2015

Share Bundle

Number of Shares: 7

Shareholder

Entity Name: THINK CREATIVE MANAGEMENT LIMITED

Entity Number: 1-90294

Place of Incorporation: Papua New Guinea

Registered Office Address: Section 38, Allotment 4, Morea Tobo Road, Six Mile, Port Moresby, National Capital District, Papua New Guinea

Appointed Date: 15 February 2015

Share Bundle

Number of Shares: 3

Shareholder

Individual Name: Ming GAO

Nationality: China

Residential Address: Section 18, Lot 8, 2nd Floor, Ang Haus, Hunter Street, Granville, Port Moresby, National Capital District, Papua New Guinea

Postal Address: P.o. Box 4644, Boroko, Port Moresby, National Capital District, Papua New Guinea

Appointed Date: 23 September 2016

Share Bundle

Number of Shares: 3

Shareholder

Individual Name: Yan Hong WANG

Nationality: China

Residential Address: Unit 207, Section 18, Lot 1, Granville, Port Moresby, National Capital District, Papua New Guinea

Postal Address: P.o. Box 588, Boroko, Port Moresby, National Capital District, Papua New Guinea

Appointed Date: 1 June 2016

Last Annual Return Lodged

Financial Year

Start Date:	1 June 2015
End Date:	31 May 2016
Annual Meeting Date:	12 May 2016
Return Made Up To Date:	8 June 2016

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