INDEPENDENT STATE OF PAPUA NEW GUINEA

Companies Act 1997

Company Extract

As at 28 July 2017

JURUDAYA CONSTRUCTION (PNG) LTD
1-69258

General Details

Company Type: Local
Company Status: Registered
Incorporation Date: 19 August 2009
Cessation Date:
Business Activity: Other
Annual Return Filing Month: August
Own Constitution?: No

Previous Names

There are no previous names for this company recorded

Addresses

Registered Office Address: Section 496, Allotment 22, GORDONS, National Capital District, Papua New Guinea
Address for Service: Section 496, Allotment 22, GORDONS, National Capital District, Papua New Guinea
Postal Address: Po Box 108, BOROKO, National Capital District, Papua New Guinea

Directors

Director

Individual Name: Sang Chung POH
Nationality: Papua New Guinea
Residential Address: Section 496, Allotment 22, Gordons, National Capital District, Papua New Guinea
Postal Address: Po Box 1614, Port Moresby, National Capital District, Papua New Guinea
Appointment Date: 19 August 2009
### Director

<table>
<thead>
<tr>
<th>Individual Name:</th>
<th>So Jin POH</th>
</tr>
</thead>
<tbody>
<tr>
<td>Nationality:</td>
<td>Malaysia</td>
</tr>
<tr>
<td>Residential Address:</td>
<td>Section 496, Allotment 22, Gordons, Port Moresby, National Capital District, Papua New Guinea</td>
</tr>
<tr>
<td>Postal Address:</td>
<td>Po Box 1614, Port Moresby, National Capital District, Papua New Guinea</td>
</tr>
<tr>
<td>Appointment Date:</td>
<td>19 August 2009</td>
</tr>
</tbody>
</table>

### Director

<table>
<thead>
<tr>
<th>Individual Name:</th>
<th>93050 Woi Ming TIE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Nationality:</td>
<td>Malaysia</td>
</tr>
<tr>
<td>Residential Address:</td>
<td>Lot 843, Block 7, Muara Tebas, Sejinkat Industrial Park, Kuching, Sarawak, 93050, Malaysia</td>
</tr>
<tr>
<td>Postal Address:</td>
<td>Lot 843, Block 7, Muara Tebas Land District, Sejinkat Industrial Park, Kuching, Sarawak, 93050, Malaysia</td>
</tr>
<tr>
<td>Appointment Date:</td>
<td>19 August 2009</td>
</tr>
</tbody>
</table>

### Secretaries

**Secretary**

<table>
<thead>
<tr>
<th>Individual Name:</th>
<th>Not SUPPLIED</th>
</tr>
</thead>
<tbody>
<tr>
<td>Nationality:</td>
<td>Papua New Guinea</td>
</tr>
<tr>
<td>Residential Address:</td>
<td>Not Supplied, .., National Capital District, Papua New Guinea</td>
</tr>
<tr>
<td>Postal Address:</td>
<td>Not Supplied, .., National Capital District, Papua New Guinea</td>
</tr>
<tr>
<td>Appointed Date:</td>
<td>19 August 2009</td>
</tr>
</tbody>
</table>

### Shareholding

<table>
<thead>
<tr>
<th>Total Shares:</th>
<th>100000</th>
</tr>
</thead>
<tbody>
<tr>
<td>Extensive Shareholding?:</td>
<td>No</td>
</tr>
</tbody>
</table>

### Share Bundles and Shareholders

Share Bundle
Number of Shares: 20000

Shareholder
Individual Name: Woi Ming TIE
Nationality: Malaysia
Residential Address: Lot 843, Block 7, Muara Teba Land District, Sejinkat Industrial Park, Kuching, Sarawak, Malaysia
Postal Address: Lot 843, Block 7, Muara Teba Land District, Sejinkat Industrial Park, Kuching, Sarawak, Malaysia
Appointed Date: 19 August 2009

Share Bundle
Number of Shares: 40000

Shareholder
Individual Name: So Jin POH
Nationality: Malaysia
Residential Address: Section 496, Allotment 22, Gordons, Port Moresby, National Capital District, Papua New Guinea
Postal Address: Po Box 1614, Port Moresby, National Capital District, Papua New Guinea
Appointed Date: 19 August 2009

Share Bundle
Number of Shares: 40000

Shareholder
Individual Name: Sang Chung POH
Nationality: Papua New Guinea
Residential Address: Section 496, Allotment 22, Gordons, National Capital District, Papua New Guinea
Postal Address: Po Box 1614, Port Moresby, National Capital District, Papua New Guinea
Appointed Date: 19 August 2009

Last Annual Return Lodged

Financial Year
Start Date: 1 August 2015
End Date: 31 July 2016
Annual Meeting Date: 31 August 2016
Return Made Up To Date: 31 August 2016

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