INDEPENDENT STATE OF PAPUA NEW GUINEA

Companies Act 1997

Company Extract

As at 5 June 2017

MANGKUM LIMITED
1-29852

General Details

Company Type: Local
Company Status: Registered
Incorporation Date: 8 May 1998
Cessation Date:
Business Activity: Other
Annual Return Filing Month: May
Own Constitution?: No

Previous Names

Previous Name
Name: INFORTEC COMPUTERS LIMITED
From Date: 24 December 2002
To Date: 1 April 2003

Previous Name
Name: REMINGTON MT HAGEN LIMITED
From Date: 6 February 2002
To Date: 23 December 2002

Previous Name
Name: MANGKUM LIMITED
From Date: 26 June 1998
To Date: 5 February 2002

Previous Name
Name: RAVENPOL NO. 26 LIMITED
From Date: 8 May 1998
To Date: 25 June 1998
Addresses

Registered Office Address: Section 38, Allotment 2, South Super Stores, GOROKA, Eastern Highlands Province, Papua New Guinea

Address for Service: Section 38, Allotment 2, South Super Stores, GOROKA, Eastern Highlands Province, Papua New Guinea

Postal Address: Mangkum Limited, Po Box 1882, PORT MORESBY, National Capital District, Papua New Guinea

Directors

Director

Individual Name: Paula Pald JOYCE

Nationality: Papua New Guinea

Residential Address: Section 38, Allotment 2, Goroka, Eastern Highlands Province, Papua New Guinea

Postal Address: Po Box 1803, Mount Hagen, Western Highlands Province, Papua New Guinea

Appointment Date: 24 December 2002

Secretaries

Shareholding

Total Shares: 100

Extensive Shareholding?: No

Share Bundles and Shareholders

Share Bundle

Number of Shares: 38

Shareholder

Individual Name: Paula Joyce PALD

Nationality: Papua New Guinea

Residential Address: Section 38, Allotment 2, Goroka, Eastern Highlands Province, Papua New Guinea

Postal Address: Po Box 1803, Goroka, Eastern Highlands Province, Papua New Guinea

Appointed Date: 12 February 2003
Number of Shares: 12

Shareholder
Individual Name: Paula Joyce KUP
Nationality: Papua New Guinea
Residential Address: Portion 2247, Newtown, Mount Hagen, Western Highlands Province, Papua New Guinea
Postal Address: Not Supplied, ... National Capital District, Papua New Guinea
Appointed Date: 7 August 2011

Share Bundle
Number of Shares: 50

Shareholder
Individual Name: Adrian Muck'nta KUP
Nationality: Papua New Guinea
Residential Address: Portion 2247, Newtown, Mount Hagen, Western Highlands Province, Papua New Guinea
Postal Address: Not Supplied, ... National Capital District, Papua New Guinea
Appointed Date: 7 August 2011

Last Annual Return Lodged
Financial Year
Start Date: 1 May 2013
End Date: 30 April 2014
Annual Meeting Date: 26 June 2014
Return Made Up To Date: 31 May 2014

--- END OF EXTRACT ---