INDEPENDENT STATE OF
PAPUA NEW GUINEA

Companies Act 1997

Company Extract
As at 5 June 2017

THINK CREATIVE MANAGEMENT LIMITED
1-90294

General Details

Company Type: Local
Company Status: Registered
Incorporation Date: 5 October 2013
Cessation Date:
Business Activity: Other
Annual Return Filing Month: October
Own Constitution?: No

Previous Names
There are no previous names for this company recorded

Addresses

Registered Office Address: Unit 2 (warehouse), Section 53, Allotment 15 & 16, Ume Street, GORDONS, National Capital District, Papua New Guinea
Address for Service: Unit 2 (warehouse), Section 53, Allotment 15 & 16, Ume Street, GORDONS, National Capital District, Papua New Guinea
Postal Address: P O Box 1207, WATERFRONT, National Capital District, Papua New Guinea

Directors

Director
Individual Name: Yumei Ni CRAGNOLINI
Nationality: Australia
Residential Address: Section 38, Allotment 4, Morea Tobo Road, Granville, Port Moresby, National Capital District, Papua New Guinea
Postal Address: Po Box 1898, Boroko, National Capital District, Papua New Guinea
Appointment Date: 5 October 2013
Director
Individual Name: Sylvester HUTA
Nationality: Papua New Guinea
Residential Address: Section 38, Allotment 4, Morea Tobo Road, Granville, Port Moresby, National Capital District, Papua New Guinea
Postal Address: Po Box 1898, Boroko, National Capital District, Papua New Guinea
Appointment Date: 5 October 2013
Director
Individual Name: Michelle MONSOUR
Nationality: Australia
Residential Address: Unit 1, Biku Street, Apartments, Boroko, National Capital District, Papua New Guinea
Postal Address: Po Box 1898, Boroko, National Capital District, Papua New Guinea
Appointment Date: 5 October 2013
Secretaries
Secretary
Individual Name: Michelle MONSOUR
Nationality: Australia
Residential Address: Unit 1, Biku Street, Apartments, Boroko, National Capital District, Papua New Guinea
Postal Address: Po Box 250, University, National Capital District, Papua New Guinea
Appointed Date: 5 October 2013
Shareholding
Total Shares: 100
Extensive Shareholding?: No
Share Bundles and Shareholders
Share Bundle
Number of Shares: 20
Shareholder
Individual Name: Yumei Ni CRAGNOLINI
Nationality: Australia
Residential Address: Section 38, Allotment 4, Morea Tobo Road, Granville, Port Moresby, National Capital District, Papua New Guinea
Postal Address: Po Box 1898, Boroko, National Capital District, Papua New Guinea
Appointed Date: 5 October 2013
Number of Shares: 20

Shareholder
Individual Name: Michelle MONSOUR
Nationality: Australia
Residential Address: Unit 1, Biku Street, Apartments, Boroko, National Capital District, Papua New Guinea
Postal Address: Po Box 1898, Boroko, National Capital District, Papua New Guinea
Appointed Date: 5 October 2013

Share Bundle
Number of Shares: 20

Shareholder
Individual Name: Sylvester HUTA
Nationality: Papua New Guinea
Residential Address: Section 96, Allotment 14, Dunlin Crescent, Gordons, National Capital District, Papua New Guinea
Postal Address: Po Box 1898, Boroko, National Capital District, Papua New Guinea
Appointed Date: 5 October 2013

Share Bundle
Number of Shares: 40

Shareholder
Entity Name: MANGKUM LIMITED
Entity Number: 1-29852
Place of Incorporation: Papua New Guinea
Registered Office Address: Section 38, Allotment 2, South Super Stores, Goroka, Eastern Highlands Province, Papua New Guinea
Appointed Date: 12 October 2013

Last Annual Return Lodged
Financial Year
Start Date: 1 October 2015
End Date: 30 September 2016
Annual Meeting Date: 20 October 2016
Return Made Up To Date: 31 October 2016

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