

Section 13(1)(a)

**APPLICATION FOR REGISTRATION OF A COMPANY**

183096

*Note: Information in this form must be either typed or handwritten in block letters.***1. Name of proposed company.**

Petroleum Parks Holdings Limited

**2. Name reservation number.***Note: This application must be accompanied by a copy of the notice issued by the Registrar confirming reservation of the name in Item 1, or a Form 6 - Application for Reservation of a Company Name.***3. Address of registered office.**C/- HLB Business Solutions Ltd  
Level 1, ADF Haus, Musgrave Street,  
Port Moresby, National Capital District*Note: The suburb, and street name and number, or the allotment and section number or portion number, and the district and province must be stated. If at the premises of a firm or other person, specify the name of such. If in a building state particulars of the location within the building. A village address is not acceptable.***4. Address for service.**C/- HLB Business Solutions Ltd  
Level 1, ADF Haus, Musgrave Street,  
Port Moresby, National Capital District*Note: Section 167(2) of the Act provides that the address for service may be the company's registered office or another place, but it must not be a postal address, and must be readily identifiable and accessible during normal business hours. The suburb, and street name and number, or the allotment and section number or portion number, and the district and province must be stated. A village address is not acceptable.**Where the address for service is not at the registered office, the description must state the address of that place, and -**(a) where the place is at the premises of any firm or other person -**(i) that the address for service of the company is at the premises of that firm or person; and**(ii) particulars of the location in any building of those premises; or**(b) where the place is not at the premises of any firm or other person, but is located in a building occupied by persons other than, or in addition to, the company, state particulars of its location in the building.***5. Postal address to which communications from the Registrar may be sent.**C/- P.O Box 32, Port Moresby  
National Capital District

Submitted by: HLB Business Solutions Ltd

Address: P.O Box 32

Port Moresby, NCD

Telephone: 321 8130

Office use only. R#130756  
Submitted to the Office of the Registrar  
on: K600REGISTRAR  
14 JUN 2016  
COMPANIES  
PNG

**6. Director(s).**

On incorporation the company will have  director(s).

*Note: Insert the number of persons who have consented to be a director of the proposed company. The consent of each director must be included on a Form 2 and submitted with this application.*

**7. Secretary(ies).**

On incorporation the company will have  secretary(ies).

*Note: Insert the number of persons who have consented to be a secretary of the proposed company. A company does not have to appoint a secretary. Where no person is to be appointed insert "Nil". Where a secretary(ies) are appointed, the consent of each secretary must be included on a Form 3 and submitted with this application.*

**8. Shareholder(s).**

On incorporation the company will have  shareholder(s).

*Note: Insert the number of persons who have consented to acquire shares in the company following incorporation. The consent of each shareholder must be included on a Form 4 and submitted with this application.*

**9. Constitution.**

Has the company adopted a constitution 

YES	NO
<input type="text"/>	<input checked="" type="text" value="X"/>

*(Place a cross (x) in the appropriate box.)*

*Note: A company does not need to adopt a constitution. Where a constitution has been adopted a certified copy must be submitted with this form. A copy document must be certified in accordance with Section 9 of the Companies Regulation.*

**10. The following documents must be submitted with this form -**


- A. A copy of the notice of name reservation or an application for reservation of company name - (Use Form 6):
- B. Where the company has a constitution, a certified copy of the company's constitution:
- C. The consent of each director - (Use Form 2):
- D. The consent of any secretary - (Use Form 3):
- E. The consent of each shareholder - (Use Form 4).

*Note: Any copy document must be certified in accordance with Section 9 of the Companies Regulation.*



**11. Declaration and signature.**

I certify that the information in this form is true and correct, and the copy of every document submitted with this form is a true and correct copy of the original document.

Signature of Applicant: 

Name of Applicant: DONALD GANO VALU.

Proposed Role: Director Date: 14 / 06 / 2016

*Note: This application must be signed by a proposed director or secretary of the proposed company.*





Companies Act 1997

Form 2

Sections 13(1)(b) & 236(f)

**CONSENT OF DIRECTOR OF PROPOSED COMPANY**

*Note: Information in this form must be either typed or handwritten in block letters. This form is only to be used in respect of the registration of a company or the amalgamation of companies. It is not to be used for the appointment of a director of an existing company. Use Form 15. Where there is insufficient space on the form to supply the information required, use additional forms or annexe a separate sheet in the same format containing the information.*

**1. Name of proposed company.**

Petroleum Parks Holdings Limited

*Note: Where this form relates to the registration of an amalgamation proposal under Section 236 insert the name of the amalgamated company.*

**2. Details of director(s). (One section per director.)**

Given names	Donald Genovarage	Surname	Valu
Nationality	Papua New Guinean	Date of birth	3 July 1956
Residential address	Section 317, Allotment 14 Gerehu National Capital District	Postal address	P.O Box 614 Vision City, Waigani National Capital District

Submitted by: ...HLB Business Solutions Limited.....

Address: .....P O Box 32.....

.....Port Moresby, National Capital District.....

Telephone: .....320 0672.....

Office use only.

Submitted to the Office of the Registrar  
on:



**Declaration and signature** - I consent to act as a director of the above proposed company and certify that I am not disqualified from being appointed or holding office as a director of a company.

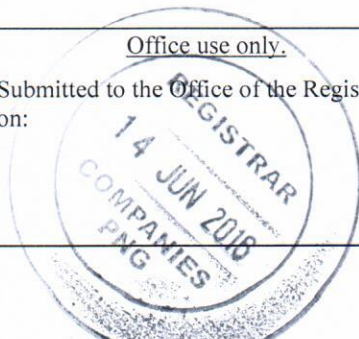
Signature of Proposed Director:  Date: 14/06/2016  
(Donald Vala)

*Note: Each proposed director must sign this form. Initials are not sufficient for the given names of a director. The suburb, and street name and number, or the allotment and section number or portion number, and the district and province must be stated for the residential address of a director. The country of residency must be stated if it is not Papua New Guinea. A director must be a natural person.*



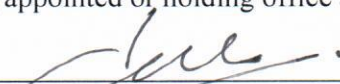
**2. Details of director(s). (One section per director.)**

Given names	Joel	Surname	Oli
Nationality	Papua New Guinean	Date of birth	23 April 1957
Residential address	Section 67, Allotment 17 Gordons National Capital District	Postal address	P.O Box 5156 Boroko National Capital District

Submitted by: ...HLB Business Solutions Limited.....	Office use only.
Address: .....P O Box 32.....	Submitted to the Office of the Registrar
.....Port Moresby, National Capital District.....	on:
Telephone: .....320 0672.....	

**Declaration and signature** - I consent to act as a director of the above proposed company and certify that I am not disqualified from being appointed or holding office as a director of a company.

Signature of Proposed Director: \_\_\_\_\_

  
(Joel Oti)

Date: 14/06/2016

*Note: Each proposed director must sign this form. Initials are not sufficient for the given names of a director. The suburb, and street name and number, or the allotment and section number or portion number, and the district and province must be stated for the residential address of a director. The country of residency must be stated if it is not Papua New Guinea. A director must be a natural person.*





*Companies Act 1997*

**Form 4**

Section 13(1)(d)(i)

**CONSENT OF SHAREHOLDER OF PROPOSED COMPANY**

*Note: Information in this form must be either typed or handwritten in block letters. This form is only to be used in respect of the incorporation of a company. Where there is insufficient space to supply the information required, use additional forms or annexe a separate sheet in the same format containing the information.*

**1. Name of proposed company.**

Petroleum Parks Holdings Limited

**2. Details of proposed shareholder(s). (One section per shareholder.)**

Given names ( <i>natural persons</i> )	Donald Genovarage	Surname or corporate name	Valu
Nationality/country of incorporation	Papua New Guinean	Date of birth ( <i>natural persons</i> )	3 July 1956
Residential address / registered office	Section 317, Allotment 14 Gerehu National Capital District	Postal address	P.O Box 614 Vision City, Waigani National Capital District
Class of shares	Ordinary	Number of shares	1
Consideration for shares	Cash	Price per share	K1.00

Submitted by: ...HLB Business Solutions Limited.....

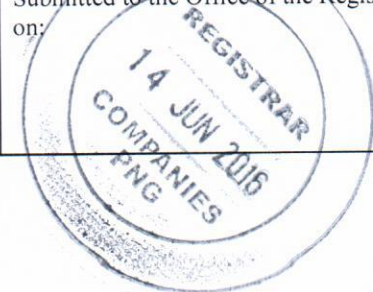
Address: .....P O Box 32.....

.....Port Moresby, National Capital District.....

Telephone: .....320 0672.....

Office use only.


Submitted to the Office of the Registrar  
on:





**Declaration and signature** - I consent to being a shareholder in the above proposed company and to taking the class and number of shares specified in this form.

Signature of Proposed Shareholder or Authorised Agent:

  
(Donald Valu)

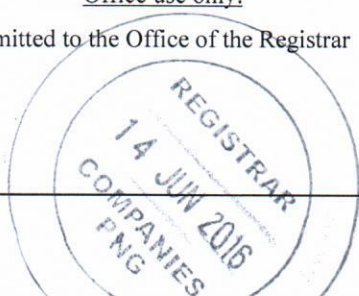
Date: 14/06/2016

*Note: Initials are not sufficient for the given names of a shareholder. The suburb, and street name and number, or the allotment and section number or portion number, and the district and province must be stated for the residential address or registered office. The country must also be stated if it is not Papua New Guinea. The consideration for shares must be stated as cash or consideration other than cash. Where the consideration is not cash, details of the consideration must be specified. Where this form is signed by a proposed shareholder's authorised agent, the instrument authorising the agent to sign must be annexed to this form.*



**2. Details of proposed shareholder(s). (One section per shareholder.)**

Given names ( <i>natural persons</i> )	Joel	Surname or corporate name	Oli
Nationality/country of incorporation	Papua New Guinean	Date of birth ( <i>natural persons</i> )	23 April 1957
Residential address / registered office	Section 67, Allotment 17 Gordons National Capital District	Postal address	P.O Box 5156 Boroko National Capital District
Class of shares	Ordinary	Ordinary	1
Consideration for shares	Cash	Cash	K1.00

Submitted by: ...HLB Business Solutions Limited.....	<u>Office use only.</u>
Address: .....P O Box 32.....	Submitted to the Office of the Registrar
.....Port Moresby, National Capital District.....	on:
Telephone: .....320 0672.....	

**Declaration and signature** - I consent to being a shareholder in the above proposed company and to taking the class and number of shares specified in this form.

Signature of Proposed Shareholder or Authorised Agent:  Date: 14 | 06 | 2016  
(Joel Oli)

*Note: Initials are not sufficient for the given names of a shareholder. The suburb, and street name and number, or the allotment and section number or portion number, and the district and province must be stated for the residential address or registered office. The country must also be stated if it is not Papua New Guinea. The consideration for shares must be stated as cash or consideration other than cash. Where the consideration is not cash, details of the consideration must be specified. Where this form is signed by a proposed shareholder's authorised agent, the instrument authorising the agent to sign must be annexed to this form.*

