INDEPENDENT STATE OF PAPUA NEW GUINEA

Companies Act 1997

Company Extract

As at 7 November 2017

U - KONEKT TECHNOLOGIES LTD
1-64047

General Details

Company Type: Local
Company Status: Registered
Incorporation Date: 27 June 2008
Cessation Date:
Business Activity: Other
Annual Return Filing Month: June
Own Constitution?: No

Previous Names

There are no previous names for this company recorded

Addresses

Registered Office Address: C/- Young & Williams Lawyers, Ground & 1st Floor, Investwell Building (off Cameron Road), New Hohola Commercial Estate, Section 38, Allotment 30, GORDONS, National Capital District, 135, Papua New Guinea
Address for Service: C/- Young & Williams Lawyers, Ground & 1st Floor, Investwell Building (off Cameron Road), New Hohola Commercial Estate, Section 38, Allotment 30, GORDONS, National Capital District, 135, Papua New Guinea
Postal Address: Po Box 1422, BOROKO, National Capital District, 111, Papua New Guinea

Directors
### Director

<table>
<thead>
<tr>
<th>Individual Name:</th>
<th>Bonnie KAINGE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Nationality:</td>
<td>Papua New Guinea</td>
</tr>
<tr>
<td>Residential Address:</td>
<td>Section 260, Allotment 5, Hohola (gerehu), National Capital District, Papua New Guinea</td>
</tr>
<tr>
<td>Postal Address:</td>
<td>Po Box 4374, Boroko, National Capital District, Papua New Guinea</td>
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<tr>
<td>Appointment Date:</td>
<td>25 June 2011</td>
</tr>
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</table>

### Secretary

<table>
<thead>
<tr>
<th>Individual Name:</th>
<th>Julius Piel KERA</th>
</tr>
</thead>
<tbody>
<tr>
<td>Nationality:</td>
<td>Papua New Guinea</td>
</tr>
<tr>
<td>Residential Address:</td>
<td>Section 80, Allotment 9, Korobosea, National Capital District, Papua New Guinea</td>
</tr>
<tr>
<td>Postal Address:</td>
<td>Po Box 7250, Boroko, National Capital District, Papua New Guinea</td>
</tr>
<tr>
<td>Appointed Date:</td>
<td>14 October 2011</td>
</tr>
</tbody>
</table>

### Shareholding

| Total Shares:          | 2500000 |
| Extensive Shareholding?: | No     |

### Share Bundles and Shareholders

Share Bundle
Number of Shares: 500000

Shareholder

Entity Name: P' OCEANIA RESOURCES MANAGEMENT LIMITED
Entity Number: 1-57403
Registered Office Address: Not Supplied, .., National Capital District, Papua New Guinea
Postal Address: Not Supplied, .., ???constraintType.region_PNG.NationalCapital???,
???constraintType.country.PNG???
Appointed Date: 15 January 2009

Share Bundle

Number of Shares: 500000

Shareholder

Entity Name: QUEST INVESTMENTS (PNG) LIMITED
Entity Number: 1-20306
Registered Office Address: Not Supplied, .., National Capital District, Papua New Guinea
Postal Address: Not Supplied, .., ???constraintType.region_PNG.NationalCapital???,
???constraintType.country.PNG???
Appointed Date: 15 January 2009

Share Bundle

Number of Shares: 250000

Shareholder

Entity Name: QUESTIC SYS LIMITED
Entity Number: 1-62486
Registered Office Address: Not Supplied, .., National Capital District, Papua New Guinea
Postal Address: Not Supplied, .., ???constraintType.region_PNG.NationalCapital???,
???constraintType.country.PNG???
Appointed Date: 4 February 2009

Share Bundle

Number of Shares: 500000

Shareholder

Entity Name: KONIYE ENTERPRISES LTD.
Entity Number: 1-12944
Registered Office Address: Not Supplied, .., National Capital District, Papua New Guinea
Postal Address: Not Supplied, .., ???constraintType.region_PNG.NationalCapital???,
???constraintType.country.PNG???
Appointed Date: 8 May 2009
Share Bundle
Number of Shares: 500000

Shareholder
Entity Name: PNGUKT HOLDINGS LIMITED
Entity Number: 1-67642
Registered Office Address: Not Supplied, ..., National Capital District, Papua New Guinea
Postal Address: Not Supplied, ..., ???constraintType.region_PNG.NationalCapital???, ???constraintType.country.PNG???
Appointed Date: 8 May 2009

Share Bundle
Number of Shares: 125000

Shareholder
Entity Name: SAET LTD
Entity Number: 1-59905
Registered Office Address: Not Supplied, ..., National Capital District, Papua New Guinea
Postal Address: Not Supplied, ..., ???constraintType.region_PNG.NationalCapital???, ???constraintType.country.PNG???
Appointed Date: 8 May 2009

Share Bundle
Number of Shares: 125000

Shareholder
Full Legal Name: ITE TRUST
Residential or Registered Office Address: Not Supplied, ..., National Capital District, Papua New Guinea
Postal Address: Not Supplied, ..., National Capital District, Papua New Guinea
Appointed Date: 28 July 2010

Last Annual Return Lodged
Financial Year
Start Date: 1 June 2011
End Date: 31 May 2012
Annual Meeting Date: 30 June 2012
Return Made Up To Date: 30 June 2012

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