INDEPENDENT STATE OF PAPUA NEW GUINEA

Companies Act 1997

Company Extract

As at 13 November 2017

KAIPAL INVESTMENTS LIMITED
1-27368

General Details

Company Type: Local
Company Status: Registered
Incorporation Date: 17 March 1997
Cessation Date:
Business Activity: Other
Annual Return Filing Month: March
Own Constitution?: No

Previous Names

Previous Name
Name: KAIPAL INVESTMENTS PTY LIMITED
From Date: 26 September 1997
To Date: 1 September 1998

Previous Name
Name: WAIM NO. 79 PTY LIMITED
From Date: 17 March 1997
To Date: 25 September 1997

Addresses

Registered Office Address: Section 39, Allotment 30, Besele Street, BOROKO, National Capital District, 111, Papua New Guinea
Address for Service: Section 39, Allotment 30, Besele Street, BOROKO, National Capital District, Papua New Guinea
Postal Address: P O Box 6999, BOROKO, National Capital District, Papua New Guinea

Directors
Director

Individual Name: Doris PUNDARI
Nationality: Papua New Guinea
Residential Address: Section 90, Allotment 7, Korobosea, National Capital District, Papua New Guinea
Postal Address: Po Box 1213, Port Moresby, National Capital District, Papua New Guinea
Appointment Date: 12 April 2000

Director

Individual Name: John PUNDARI
Nationality: Papua New Guinea
Residential Address: Section 231, Allotment 41, Varo Place, Tokarara, National Capital District, Papua New Guinea
Postal Address: C/- Po Box 1648, Port Moresby, National Capital District, Papua New Guinea
Appointment Date: 22 September 1997

Secretaries

Shareholding

Total Shares: 100
Extensive Shareholding?: No

Share Bundles and Shareholders

Share Bundle
Number of Shares: 99

Shareholder
Individual Name: John PUNDARI
Nationality: Papua New Guinea
Residential Address: Section 231, Allotment 41, Varo Place, Tokarara, National Capital District, Papua New Guinea
Postal Address: C/- Po Box 1648, Port Moresby, National Capital District, Papua New Guinea
Appointed Date: 22 September 1997
Number of Shares: 1

Shareholder

Individual Name: Gloria PUNDARI
Nationality: Papua New Guinea
Residential Address: Section 231, Allotment 41, Varo Place, Tokarara, National Capital District, Papua New Guinea
Postal Address: C/- Po Box 1648, Port Moresby, National Capital District, Papua New Guinea
Appointed Date: 22 September 1997

Last Annual Return Lodged

Financial Year
Start Date: 1 March 2016
End Date: 28 February 2017
Annual Meeting Date: 1 March 2017
Return Made Up To Date: 31 March 2017

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