

INDEPENDENT STATE OF PAPUA NEW GUINEA

Companies Act 1997

Company Extract

As at 15 February 2018

GLOBAL MINERAL RESOURCES LTD 1-40176

General Details

Company Type:	Local
Company Status:	Registered
Incorporation Date:	22 September 2000
Cessation Date:	
Business Activity:	Other
Annual Return Filing Month:	September
Own Constitution?:	No

Previous Names

Previous Name

Name:	KUNJIL NO. 25 LIMITED
From Date:	22 September 2000
To Date:	21 April 2005

Addresses

Registered Office Address:	C/- Kolta Kpk, Suite No. 16, Malangan Haus, Tabari Place, BOROKO, National Capital District, Papua New Guinea
Address for Service:	C/- Kolta Kpk, Suite No. 16, Malangan Haus, Tabari Place, BOROKO, National Capital District, Papua New Guinea
Postal Address:	Po Box 1928, BOROKO, National Capital District, Papua New Guinea

Directors

Director

Individual Name: Kevin HECKO
Nationality: Papua New Guinea
Residential Address: Section 261, Allotment 7 Dihohe St, Stage 1, Gerehu, National Capital District, Papua New Guinea
Postal Address: Po Box 3927, Boroko, National Capital District, Papua New Guinea
Appointment Date: 22 April 2005

Director

Individual Name: Tommy HECKO
Nationality: Papua New Guinea
Residential Address: Section 48, Allotment 57 Kepoka Street, Waigani, National Capital District, Papua New Guinea
Postal Address: Po Box 3927, Boroko, National Capital District, Papua New Guinea
Appointment Date: 22 April 2005

Secretaries

Secretary

Individual Name: Tommy HECKO
Nationality: Papua New Guinea
Residential Address: Section 48, Allotment 57 Kepoka Street, Waigani, National Capital District, Papua New Guinea
Postal Address: Po Box 3927, Boroko, National Capital District, Papua New Guinea
Appointed Date: 22 April 2005

Shareholding

Total Shares: 100
Extensive Shareholding?: No

Share Bundles and Shareholders

Share Bundle

Number of Shares: 50

Shareholder

Individual Name: Tommy HECKO
Nationality: Papua New Guinea
Residential Address: Section 48, Allotment 57, Kapoka Street, Waigani, National Capital District, Papua New Guinea
Postal Address: Not Supplied, ..., National Capital District, Papua New Guinea
Appointed Date: 22 April 2005

Share Bundle

Number of Shares: 50

Shareholder

Individual Name: Kevin HECKO

Nationality: Papua New Guinea

Residential Address: Section 261, Allotment 7, Dihohu Street, Stage 1, Gerehu, National Capital District,
Papua New Guinea

Postal Address: Not Supplied, ..., National Capital District, Papua New Guinea

Appointed Date: 22 April 2005

Last Annual Return Lodged

Financial Year

Start Date: 1 January 2005

End Date: 31 December 2005

Filing Date/Annual Return Filing Date: 1 January 2006

Date:

Return Made Up To Date: 1 January 2006

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