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: 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

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

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, Dihoe 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
Return Made Up To Date: 1 January 2006

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