## General Details

<table>
<thead>
<tr>
<th>Company Type:</th>
<th>Local</th>
</tr>
</thead>
<tbody>
<tr>
<td>Company Status:</td>
<td>Registered</td>
</tr>
<tr>
<td>Incorporation Date:</td>
<td>28 November 2012</td>
</tr>
<tr>
<td>Cessation Date:</td>
<td></td>
</tr>
<tr>
<td>Business Activity:</td>
<td>Forestry</td>
</tr>
<tr>
<td>Annual Return Filing Month:</td>
<td>June</td>
</tr>
<tr>
<td>Own Constitution?:</td>
<td>No</td>
</tr>
</tbody>
</table>

## Previous Names

There are no previous names for this company recorded.

## Addresses

<table>
<thead>
<tr>
<th>Registered Office Address:</th>
<th>Section 515, Allotment 32, Waigani Village, HOHOLA, National Capital District, Papua New Guinea</th>
</tr>
</thead>
<tbody>
<tr>
<td>Address for Service:</td>
<td>Section 515, Allotment 32, Waigani Village, HOHOLA, National Capital District, Papua New Guinea</td>
</tr>
<tr>
<td>Postal Address:</td>
<td>Po Box 1436, PORT MORESBY, National Capital District, Papua New Guinea</td>
</tr>
</tbody>
</table>

## Directors

**Director**

<table>
<thead>
<tr>
<th>Individual Name:</th>
<th>Ell Sing HII</th>
</tr>
</thead>
<tbody>
<tr>
<td>Nationality:</td>
<td>Malaysia</td>
</tr>
<tr>
<td>Residential Address:</td>
<td>Section 515, Allotment 32, Waigani Drive, Hohola, National Capital District, Papua New Guinea</td>
</tr>
<tr>
<td>Postal Address:</td>
<td>Po Box 1436, Port Moresby, National Capital District, Papua New Guinea</td>
</tr>
<tr>
<td>Appointment Date:</td>
<td>28 November 2012</td>
</tr>
</tbody>
</table>
Director

Individual Name: Stephen King Vie HII
Nationality: Australia
Residential Address: Section 515, Allotment 32, Waigani Drive, Hohola, National Capital District, Papua New Guinea
Postal Address: P O Box 1436, Port Moresby, National Capital District, Papua New Guinea
Appointment Date: 28 November 2012

Director

Individual Name: Daniel King Shiuan HII
Nationality: Australia
Residential Address: Section 515, Allotment 32, Waigani Village, Hohola, National Capital District, Papua New Guinea
Postal Address: P O Box 1436, Port Moresby, National Capital District, Papua New Guinea
Appointment Date: 31 December 2014

Director

Individual Name: Guy ROBIEMON
Nationality: Papua New Guinea
Residential Address: Section 41 Allotment 24, Boroko, National Capital District, Papua New Guinea
Postal Address: P O Box 664, Waterfront, National Capital District, Papua New Guinea
Appointment Date: 24 March 2017

Secretaries

Shareholding

Total Shares: 10000000
Extensive Shareholding?: No

Share Bundles and Shareholders

Share Bundle

Number of Shares: 100

Shareholder

Individual Name: Daniel King Shiuan HII
Nationality: Australia
Residential Address: Section 515, Allotment 32, Waigani Village, Hohola, National Capital District, Papua New Guinea
Postal Address: Not Supplied, .., National Capital District, Papua New Guinea
Appointed Date: 25 September 2013
Number of Shares: 10000

Shareholder
Individual Name: Eii Sing III
Nationality: Malaysia
Residential Address: Section 515, Allotment 32, Waigani Drive, Hohola, National Capital District, Papua New Guinea
Postal Address: Po Box 1436, Port Moresby, National Capital District, Papua New Guinea
Appointed Date: 28 November 2012

Share Bundle
Number of Shares: 9989900

Shareholder
Individual Name: Eii Sing III
Nationality: Malaysia
Residential Address: Section 515, Allotment 32, Waigani Drive, Hohola, National Capital District, Papua New Guinea
Postal Address: Po Box 1436, Port Moresby, National Capital District, Papua New Guinea
Appointed Date: 28 November 2012

Last Annual Return Lodged
Financial Year
Start Date: 1 June 2016
End Date: 31 May 2017
Filing Date/Annual Return Filing Date: 30 June 2017
Return Made Up To Date: 30 June 2017

--- END OF EXTRACT ---