

INDEPENDENT STATE OF PAPUA NEW GUINEA

Companies Act 1997

Company Extract

As at 9 June 2018

EBONY WOODS INVESTMENT LIMITED **1-90226**

General Details

Company Type:	Local
Company Status:	Registered
Incorporation Date:	1 October 2013
Cessation Date:	
Business Activity:	Other
Annual Return Filing Month:	October
Own Constitution?:	No

Previous Names

Previous Name

Name:	BOSS AIRWAYS LIMITED
From Date:	1 October 2013
To Date:	10 August 2017

Addresses

Registered Office Address:	At The Offices Of Andersens, Level 2, Ela Beach Tower, Bramell Street, PORT MORESBY, National Capital District, Papua New Guinea
Address for Service:	At The Office Of Andersens, Level 2, Ela Beach Tower, Bramell Street, PORT MORESBY, National Capital District, Papua New Guinea
Postal Address:	Care Of Ken & Co, Po Box 2094, PORT MORESBY, National Capital District, Papua New Guinea

Directors

Director

Individual Name: Samson SIGUYARU
Nationality: Papua New Guinea
Residential Address: Section 60, Allotment 15, Png Ports Compound, Taurama Road, East Boroko, Port Moresby, National Capital District, Papua New Guinea
Postal Address: Po Box 2094, Port Moresby, National Capital District, Papua New Guinea
Appointment Date: 1 July 2017

Secretaries

Secretary

Individual Name: Not SUPPLIED
Nationality: Papua New Guinea
Residential Address: Not Supplied., .., National Capital District, Papua New Guinea
Postal Address: Not Supplied, .., National Capital District, Papua New Guinea
Appointed Date: 1 October 2013

Shareholding

Total Shares: 100
Extensive Shareholding?: No

Share Bundles and Shareholders

Share Bundle

Number of Shares: 100

Shareholder

Individual Name: Samson SIGUYARU
Nationality: Papua New Guinea
Residential Address: Section 60, Allotment 15, Png Ports Compound, Taurama Road, East Boroko, Port Moresby, National Capital District, Papua New Guinea
Postal Address: Po Box 2094, Port Moresby, National Capital District, Papua New Guinea
Appointed Date: 1 July 2017

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