INDEPENDENT STATE OF PAPUA NEW GUINEA

Companies Act 1997

Company Extract

As at 9 January 2018

KULAWOOD LIMITED 1-88969

Company Type:	Local
Company Status:	Registered
Incorporation Date:	1 July 2013
Cessation Date:	
Business Activity:	Other
Annual Return Filing Month:	July
Own Constitution?:	No
Previous Names	
Previous Name	
Name:	BOUGAINVILLE FREIGHTERS LIMITED
From Date:	1 July 2013

16 September 2016

Local

Addresses

To Date:

General Details

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 Offices Of Andersens, Level 2, Ela Beach Tower, Bramell Street, PORT

MORESBY, National Capital District, Papua New Guinea

Postal Address: Po Box 2094, PORT MORESBY, National Capital District, Papua New Guinea

Directors

Director Individual Name: Leonard Ng Chow LEUNG Nationality: Malaysia Residential Address: Section 515, Allotment 28, Waigani Village, Port Moresby, National Capital District, Papua New Guinea Postal Address: Po Box 295, Waigani, National Capital District, Papua New Guinea Appointment Date: 1 January 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 July 2013 **Shareholding** Total Shares: 100 Extensive Shareholding?: No Share Bundles and Shareholders

Share Bundle

Number of Shares: 49

Shareholder

Entity Name: BLACKWOOD ESCROW LIMITED

Entity Number: 1-74475

Appointed Date: 1 July 2013

Share Bundle

Number of Shares: 51

Shareholder

Individual Name: Joseph Andersen KEN

Nationality: Papua New Guinea

Appointed Date: 1 September 2017

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