INDEPENDENT STATE OF
PAPUA NEW GUINEA

Companies Act 1997

Company Extract

As at 7 July 2018

LBJ INVESTMENTS LIMITED
1-36433

General Details

Company Type: Local
Company Status: Registered
Incorporation Date: 29 November 1999
Cessation Date:
Business Activity: Other
Annual Return Filing Month: November
Own Constitution?: Yes

Previous Names

There are no previous names for this company recorded

Addresses

Registered Office Address: C/- Messrs Young & Williams Lawyers, 6th Floor, mogoru Moto Building, Champion Parade, PORT MORESBY, National Capital District, Papua New Guinea
Address for Service: C/- Messrs Young & Williams Lawyers, 6th Floor, mogoru Moto Building, Champion Parade, PORT MORESBY, National Capital District, Papua New Guinea
Postal Address: Po Box 1398, PORT MORESBY, National Capital District, Papua New Guinea

Directors

Director
Individual Name: John Donald BEATTIE
Nationality: Australia
Residential Address: Section 439, Allotment 33, Hohola, Port Moresby, National Capital District, Papua New Guinea
Postal Address: Po Box 101, Port Moresby, National Capital District, Papua New Guinea
Appointment Date: 7 September 2014
Director

Individual Name: Kenneth James HARVEY
Nationality: Australia
Residential Address: Unit 4, Basilisk Tower, Granville, Port Moresby, National Capital District, Papua New Guinea
Postal Address: Po Box 101, Port Moresby, National Capital District, Papua New Guinea
Appointment Date: 7 September 2014

Director

Individual Name: Joseph Bakri KUP
Nationality: Papua New Guinea
Residential Address: Section 145, Allotment 29, Malolo Estate, 8 Mile, Port Moresby, National Capital District, Papua New Guinea
Postal Address: Po Box 1882, Port Moresby, National Capital District, Papua New Guinea
Appointment Date: 7 September 2014

Director

Individual Name: Peter O'NEILL
Nationality: Papua New Guinea
Residential Address: Section 84, Allotment 1, Matirogo, Port Moresby, National Capital District, Papua New Guinea
Postal Address: Po Box 1398, Port Moresby, National Capital District, Papua New Guinea
Appointment Date: 15 February 2000

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: 29 November 1999

Shareholding

Total Shares: 2150000
Extensive Shareholding?: No

Share Bundles and Shareholders

Share Bundle
Number of Shares: 2150000

Shareholder

Individual Name: Peter O'NEILL
Nationality: Papua New Guinea
Residential Address: Section 84, Allotment 1, Matirogo, Port Moresby, National Capital District, Papua New Guinea
Postal Address: Po Box 1398, Port Moresby, National Capital District, Papua New Guinea
Appointed Date: 1 December 1999

Last Annual Return Lodged

Financial Year
Start Date: 1 November 2016
End Date: 31 October 2017
Filing Date/Annual Return Filing Date: 30 November 2017
Return Made Up To Date: 21 September 2017

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