

INDEPENDENT STATE OF PAPUA NEW GUINEA

Companies Act 1997

Company Extract

As at 7 July 2018

NATION BUILDING CONSTRUCTION LTD 1-100270

General Details

Company Type:	Local
Company Status:	Registered
Incorporation Date:	17 March 2014
Cessation Date:	
Business Activity:	Other
Annual Return Filing Month:	September
Own Constitution?:	No

Previous Names

There are no previous names for this company recorded

Addresses

Registered Office Address:	Section 42, Allotment 50, BOROKO, National Capital District, Papua New Guinea
Address for Service:	Section 42, Allotment 50, BOROKO, National Capital District, Papua New Guinea
Postal Address:	Po Box 430, WAIGANI, National Capital District, Papua New Guinea

Directors

Director

Individual Name:	Sean LAU
Nationality:	China
Residential Address:	Section 42, Allotment 50, Boroko, National Capital District, Papua New Guinea
Postal Address:	Po Box 397, Waigani, National Capital District, Papua New Guinea
Appointment Date:	17 March 2014

Director

Individual Name: Michael NALI
Nationality: Papua New Guinea
Residential Address: Section 42, Allotment 50, Boroko, National Capital District, Papua New Guinea
Postal Address: Po Box 430, Waigani, National Capital District, Papua New Guinea
Appointment Date: 17 March 2014

Secretaries

Secretary

Individual Name: Michael NALI
Nationality: Papua New Guinea
Residential Address: Section 42, Allotment 50, Boroko, National Capital District, Papua New Guinea
Postal Address: Po Box 430, Boroko, National Capital District, Papua New Guinea
Appointed Date: 17 March 2014

Shareholding

Total Shares: 100
Extensive Shareholding?: No

Share Bundles and Shareholders

Share Bundle

Number of Shares: 51

Shareholder

Entity Name: SIMPLY BLUE COLLAR LIMITED
Entity Number: 1-48882
Place of Incorporation: Papua New Guinea
Registered Office Address: Section 67, Allotment 2, Kipo Street, East Boroko, Boroko, National Capital District, Papua New Guinea
Appointed Date: 17 March 2014

Share Bundle

Number of Shares: 49

Shareholder

Entity Name: CHINA RAILWAY CONSTRUCTION ENGINEERING (PNG) LIMITED

Entity Number: 1-65342

Place of Incorporation: Papua New Guinea

Registered Office Address: Section 57, Allotment 5 Magila St, 6 Mile, National Capital District, Papua New Guinea

Appointed Date: 17 March 2014

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