Company Extract
As at 31 July 2018

SOUTH PACIFIC RESOURCES LIMITED
1-90882

General Details

Company Type: Local
Company Status: Registered
Incorporation Date: 14 November 2013
Cessation Date: 
Business Activity: Other
Annual Return Filing Month: November
Own Constitution?: No

Previous Names

Previous Name
Name: KOORI NO. 6 LIMITED
From Date: 14 November 2013
To Date: 4 December 2014

Addresses

Registered Office Address: C/- Fiocco Nutley Lawyers, Ground Floor, Century 21 House, Section 35, Allotment 51, Kunai Street, HOHOLA, National Capital District, Papua New Guinea
Address for Service: C/- Fiocco Nutley Lawyers, Ground Floor, Century 21 House, Section 35, Allotment 51, Kunai Street, HOHOLA, National Capital District, Papua New Guinea
Postal Address: Po Box 599, KONEDOBU, National Capital District, Papua New Guinea

Directors
Director

Individual Name: Simon ROSS NUTLEY
Nationality: Australia
Residential Address: Section 40, Allotment 28, Olsmead Street, Granville, Port Moresby, National Capital District, Papua New Guinea
Postal Address: P O Box 599, Konedobu, National Capital District, Papua New Guinea
Appointment Date: 2 February 2015

Director

Individual Name: Domeic VINCENT MARTINO
Nationality: Australia
Residential Address: 25 Powell Street, Killara, NEW SOUTH WALES, Australia
Postal Address: Level 5, 56 Pitt Street, Sydney, NEW SOUTH WALES, Australia
Appointment Date: 2 February 2015

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: 14 November 2013

Shareholding

Total Shares: 100
Extensive Shareholding?: No

Share Bundles and Shareholders

Share Bundle

Number of Shares: 100

Shareholder

Full Legal Name: SOUTH PACIFIC RESOURCES LIMITED (ACN 073099171)
Place of Incorporation: Australia
Residential or Registered Office Address: Level 5, 56 Pitt Street, Sydney, ???constraintType.region_AU.NSW???, Australia
Postal Address: Level 5, Pitt Street, Sydney, ???constraintType.region_AU.NSW???, Australia
Appointed Date: 30 September 2015

Last Annual Return Lodged
<table>
<thead>
<tr>
<th>Financial Year</th>
<th></th>
</tr>
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<tbody>
<tr>
<td>Start Date:</td>
<td>1 November 2013</td>
</tr>
<tr>
<td>End Date:</td>
<td>31 October 2014</td>
</tr>
<tr>
<td>Filing Date/Annual Return Filing Date:</td>
<td>30 June 2014</td>
</tr>
<tr>
<td>Return Made Up To Date:</td>
<td>30 November 2014</td>
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