

INDEPENDENT STATE OF PAPUA NEW GUINEA

Companies Act 1997

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, KONE DOBU, 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

Financial Year

Start Date: 1 November 2013

End Date: 31 October 2014

Filing Date/Annual Return Filing Date: 30 June 2014

Date:

Return Made Up To Date: 30 November 2014

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