Company Extract
As at 18 September 2018
PARADISE BREWERIES LIMITED
1-106277

General Details

Company Type: Local
Company Status: Registered
Incorporation Date: 15 April 2015
Cessation Date:
Annual Return Filing Month: June
Own Constitution?: No

Previous Names

Previous Name
Name: TANNASET LIMITED
From Date: 15 April 2015
To Date: 5 February 2018

Addresses

Registered Office Address: Ground Floor, Investwell Building, Section 38, Allotment 30, Cameron Road, GORDONS, National Capital District, Papua New Guinea
Address for Service: Ground Floor, Investwell Building, Section 38, Allotment 30, Cameron Road, GORDONS, National Capital District, Papua New Guinea
Postal Address: Po Box 904, PORT MORESBY, National Capital District, Papua New Guinea

Directors
Director

Individual Name: John Donald BEATTIE  
Nationality: Australia  
Residential Address: Section 439, Allotment 33, Islander Village, Hohola, Port Moresby, National Capital District, Papua New Guinea  
Postal Address: C/- Po Box 904, Port Moresby, National Capital District, Papua New Guinea  
Appointment Date: 6 July 2018

Director

Individual Name: Tiong Sii HUANG  
Nationality: Malaysia  
Residential Address: No. 7 & 9, Lorong 16, Jalan Deshon, Sibu, Sarawak, 96000, Malaysia  
Postal Address: No. 7 & 9, Lorong 16, Jalan Deshon, Sibu, Sarawak, 96000, Malaysia  
Appointment Date: 10 August 2018

Director

Individual Name: Ian JEPSON  
Nationality: Papua New Guinea  
Residential Address: Section 51, Allotment 91, Davetari Drive, Port Moresby, National Capital District, Papua New Guinea  
Postal Address: Po Box 1453, Boroko, National Capital District, Papua New Guinea  
Appointment Date: 6 July 2018

Director

Individual Name: Peng Ching KUAN  
Nationality: Malaysia  
Residential Address: No.8 Lorong Chenderai, Off Jalan Bukit Pantai, Bangsar, Federal Territory of Kuala Lumpur, 59100, Malaysia  
Postal Address: No.8 Lorong Chenderai, Off Jalan Bukit Pantai, Bangsar, Federal Territory of Kuala Lumpur, 59100, Malaysia  
Appointment Date: 10 August 2018

Director

Individual Name: Hao Zhong LUO  
Nationality: China  
Residential Address: Section 40, Allotment 20, Vanagi Place, Boroko, Port Moresby, National Capital District, Papua New Guinea  
Postal Address: Po Box 1170, Vision City, National Capital District, Papua New Guinea  
Appointment Date: 6 July 2018
Director

Individual Name: Jin So POH
Nationality: Malaysia
Residential Address: Section 35, Allotment 11, Saraga Street, Port Moresby, National Capital District, Papua New Guinea
Postal Address: C/- Po Box 904, Port Moresby, National Capital District, 121, Papua New Guinea
Appointment Date: 10 August 2018

Director

Individual Name: Debra VICTOR
Nationality: Papua New Guinea
Residential Address: Section 144, Allotment 30, Steamship Compound, Matirogo, Badili, National Capital District, Papua New Guinea
Postal Address: Po Box 904, Port Moresby, National Capital District, Papua New Guinea
Appointment Date: 15 April 2015

Director

Individual Name: Darren James YOUNG
Nationality: New Zealand
Residential Address: Section 23, Allotment 5, Bougainville Crescent, Paga Hill, Port Moresby, National Capital District, Papua New Guinea
Postal Address: Po Box 177, Port Moresby, National Capital District, 121, Papua New Guinea
Appointment Date: 10 August 2018

Secretaries

Shareholding

Total Shares: 101
Extensive Shareholding?: No

Share Bundles and Shareholders

Share Bundle

Number of Shares: 101

Shareholder

Individual Name: Peter O'NEIL
Nationality: Papua New Guinea
Residential Address: Section 84, Allotment 1, Matirogo, Port Moresby, National Capital District, Papua New Guinea
Postal Address: Po Box 904, Port Moresby, National Capital District, Papua New Guinea
Appointed Date: 13 June 2017