INDEPENDENT STATE OF
PAPUA NEW GUINEA

Companies Act 1997

Company Extract
As at 18 September 2018

SUN PACIFIC INVESTMENTS LIMITED
1-89718

General Details

Company Type: Local
Company Status: Registered
Incorporation Date: 23 August 2013
Cessation Date:
Business Activity: Other
Annual Return Filing Month: August
Own Constitution?: No

Previous Names
There are no previous names for this company recorded

Addresses

Registered Office Address: Ground Floor, Investwell Building, Section 38, Allotment 30, Off Cameron Road, GORDONS, National Capital District, Papua New Guinea
Address for Service: Ground Floor, Investwell Building, Section 38, Allotment 30, Off Cameron Road, GORDONS, National Capital District, Papua New Guinea
Postal Address: P.o. Box 108, Boroko, National Capital District, Papua New Guinea

Directors

Director
Individual Name: Hao Zhong LUO
Nationality: China
Residential Address: Section 11, Allotment 25, Boroko Drive, Boroko, National Capital District, Papua New Guinea
Postal Address: Po Box 1170, Vision City, Waigani, National Capital District, Papua New Guinea
Appointment Date: 23 August 2013
Director
Individual Name: Jimmy MALADINA
Nationality: Papua New Guinea
Residential Address: Section 20, Allotment 21, Niu Place, Boroko, National Capital District, Papua New Guinea
Postal Address: Po Box 698, Waigani, National Capital District, Papua New Guinea
Appointment Date: 23 August 2013

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: 23 August 2013

Shareholding
Total Shares: 2
Extensive Shareholding?: No

Share Bundles and Shareholders
Share Bundle
Number of Shares: 1
Shareholder
Individual Name: Jimmy MALADINA
Nationality: Papua New Guinea
Residential Address: Section 20, Allotment 21, Niu Place, Boroko, National Capital District, Papua New Guinea
Postal Address: Po Box 698, Waigani, National Capital District, Papua New Guinea
Appointed Date: 23 August 2013

Share Bundle
Number of Shares: 1

Shareholder

Individual Name: Hao Zhong LUO
Nationality: China
Residential Address: Section 11, Allotment 25, Boroko Drive, Boroko, National Capital District, Papua New Guinea
Postal Address: Po Box 1170, Vision City, Waigani, National Capital District, Papua New Guinea
Appointed Date: 23 August 2013

Last Annual Return Lodged

Financial Year
Start Date: 1 August 2017
End Date: 31 July 2018
Filing Date/Annual Return Filing Date: 10 August 2018
Return Made Up To Date: 21 June 2018

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