

# 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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