

INDEPENDENT STATE OF PAPUA NEW GUINEA

Companies Act 1997

Company Extract

As at 1 November 2018

CAKARA ALAM (PNG) LTD. 1-14078

General Details

Company Type:	Local
Company Status:	Registered
Incorporation Date:	21 December 1988
Cessation Date:	
Business Activity:	Other
Annual Return Filing Month:	February
Own Constitution?:	Yes

Previous Names

Previous Name

Name:	CAKARA ALAM (PNG) PTY. LTD.
From Date:	21 December 1988
To Date:	1 September 1998

Addresses

Registered Office Address:	Section 517, Lot 13,, Waigani Drive, HOHOLA, National Capital District, Papua New Guinea
Address for Service:	Level 517, Lot 13, Waigani Drive, HOHOLA, National Capital District, Papua New Guinea
Postal Address:	Po Box 921, PORT MORESBY, National Capital District, 121, Papua New Guinea

Directors

Director

Individual Name: Chan Char LEE
Nationality: Malaysia
Residential Address: Section 517, Allotment 13, Hohola, National Capital District, Papua New Guinea
Postal Address: Po Box 5749, Boroko, National Capital District, 111, Papua New Guinea
Appointment Date: 19 January 2001

Director

Individual Name: Ee Fei LEE
Nationality: Malaysia
Residential Address: Section 517, Allotment 13, Waigani Drive, Hohola, National Capital District, Papua New Guinea
Postal Address: Po Box 5749, Boroko, National Capital District, Papua New Guinea
Appointment Date: 20 December 2006

Secretaries**Shareholding**

Total Shares: 4061433
Extensive Shareholding?: No

Share Bundles and Shareholders**Share Bundle**

Number of Shares: 4061433

Shareholder

Full Legal Name: C.A. INVESTMENTS LIMITED
Place of Incorporation: Malaysia
Residential or Registered Office Address: Level 15, Block 4 Financial Park, Jillan, Federal Territory of Labuan, Malaysia
Postal Address: Not Supplied, ..., National Capital District, Papua New Guinea
Appointed Date: 22 December 2000

Last Annual Return Lodged**Financial Year**

Start Date: 1 February 2017
End Date: 31 January 2018
Filing Date/Annual Return Filing Date: 28 February 2018
Return Made Up To Date: 28 February 2018

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