INDEPENDENT STATE OF PAPUA NEW GUINEA

Companies Act 1997

Company Extract
As at 8 November 2018

SPV INVESTMENTS LIMITED
1-104796

General Details

Company Type: Local
Company Status: Registered
Incorporation Date: 10 December 2014
Cessation Date:
Business Activity: Other
Annual Return Filing Month: September
Own Constitution?: No

Previous Names
There are no previous names for this company recorded

Addresses

Registered Office Address: Section 515, Allotment 4 & 5, Waigani Drive, HOHOLA, National Capital District, Papua New Guinea
Address for Service: Section 515, Allotment 4 & 5, Waigani Drive, HOHOLA, National Capital District, Papua New Guinea
Postal Address: Po Box 3813, BOROKO, National Capital District, 111, Papua New Guinea

Directors

Director
Individual Name: Ee Fei LEE
Nationality: Malaysia
Residential Address: Unit 6a, 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: 10 December 2014
Director

Individual Name: Chan Char LEE
Nationality: Malaysia
Residential Address: Unit 6a, 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: 10 December 2014

Secretaries

Shareholding

Total Shares: 100
Extensive Shareholding?: No

Share Bundles and Shareholders

Share Bundle
Number of Shares: 50

Shareholder
Individual Name: Chan Char LEE
Nationality: Malaysia
Residential Address: Unit 6a, 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
Appointed Date: 10 December 2014

Share Bundle
Number of Shares: 50

Shareholder
Individual Name: Ee Fei LEE
Nationality: Malaysia
Residential Address: Unit 6a, 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
Appointed Date: 10 December 2014

Last Annual Return Lodged

Financial Year
Start Date: 1 September 2017
End Date: 31 August 2018
<table>
<thead>
<tr>
<th>Filing Date/Annual Return Filing Date:</th>
<th>30 September 2018</th>
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<tbody>
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<td>Return Made Up To Date:</td>
<td>3 September 2018</td>
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