

INDEPENDENT STATE OF PAPUA NEW GUINEA

Companies Act 1997

Company Extract

As at 8 November 2018

SUMBER ALAM MINING (PNG) LIMITED 1-104799

General Details

Company Type:	Local
Company Status:	Registered
Incorporation Date:	10 December 2014
Cessation Date:	
Business Activity:	Other
Annual Return Filing Month:	May
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 108, BOROKO, National Capital District, Papua New Guinea

Directors

Director

Individual Name:	Ee Fei LEE
Nationality:	Malaysia
Residential Address:	Section 517, Allotment 13, Unit 6a, 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: Section 517, Allotment 13, Unit 6a, 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: Section 517, Allotment 13, Unit 6a, 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: Section 517, Allotment 13, Unit 6a, 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 May 2014
End Date: 30 April 2015

Filing Date/Annual Return Filing 9 May 2016

Date:

Return Made Up To Date: 31 May 2015

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