INDEPENDENT STATE OF PAPUA NEW GUINEA
Companies Act 1997

Company Extract
As at 8 November 2018

TZEN NIUGINI LIMITED
1-51276

General Details

Company Type: Local
Company Status: Registered
Incorporation Date: 26 April 2004
Cessation Date:
Business Activity: Other
Annual Return Filing Month: June
Own Constitution?: No

Previous Names
There are no previous names for this company recorded

Addresses

Registered Office Address: Section 515, Allotments 8 & 9, Waigani Drive, HOHOLA, National Capital District, Papua New Guinea
Address for Service: Section 515, Allotments 8 & 9, Waigani Drive, HOHOLA, National Capital District, Papua New Guinea
Postal Address: Po Box108, BOROKO, National Capital District, 111, Papua New Guinea

Directors

Director
Individual Name: Chai Beng LIM
Nationality: Malaysia
Residential Address: 51, Jalan Seri Siantan, 43, Taman Seri Andalas, Klang, Selangor, Penang, 41200, Malaysia
Postal Address: 51, Jalan Seri Siantan, 43, Taman Seri Andalas, Klang, Selangor, Penang, 41200, Malaysia
Appointment Date: 11 November 2010
Director

Individual Name: Soon Foo LIM
Nationality: Malaysia
Residential Address: No. 1, Jalan 13/10c, Kgsaas 4000, Shah Alam, Selangor, Penang, Malaysia
Postal Address: No. 1, Jalan 13/10c, Kgsaas 4000, Shah Alam, Selangor, Penang, Malaysia
Appointment Date: 11 November 2010

Directors

Individual Name: Eng Kwee TAN
Nationality: Malaysia
Residential Address: Section 517, Allotment 13, Waigani Drive, Hohola, National Capital District, Papua New Guinea
Postal Address: Po Box 319, Gordons, National Capital District, Papua New Guinea
Appointment Date: 18 July 2012

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: 26 April 2004

Shareholding

Total Shares: 1000000
Extensive Shareholding?: No

Share Bundles and Shareholders

Share Bundle

Number of Shares: 1000000

Shareholder

Full Legal Name: KENLOX GLOBAL LIMITED
Residential or Registered Office: Palm Grove House, Road Town, Tortola, Virgin Islands, British
Address:
Postal Address: Po Box 438, Tortola, Virgin Islands, British
Appointed Date: 19 October 2009

Last Annual Return Lodged
<table>
<thead>
<tr>
<th>Financial Year</th>
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<tr>
<td>Start Date:</td>
<td>1 June 2015</td>
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<tr>
<td>End Date:</td>
<td>31 May 2016</td>
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<tr>
<td>Filing Date/Annual Return Filing Date:</td>
<td>30 June 2016</td>
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<td>Return Made Up To Date:</td>
<td>30 June 2016</td>
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