

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

Director

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 Address: Palm Grove House, Road Town, Tortola, Virgin Islands, British
Postal Address: Po Box 438, Tortola, Virgin Islands, British
Appointed Date: 19 October 2009

Last Annual Return Lodged

Financial Year

Start Date:	1 June 2015
End Date:	31 May 2016
Filing Date/Annual Return Filing Date:	30 June 2016
Return Made Up To Date:	30 June 2016

--- END OF EXTRACT ---