

INDEPENDENT STATE OF PAPUA NEW GUINEA

Companies Act 1997

Company Extract

As at 1 November 2018

TZEN RESOURCES LIMITED **1-51286**

General Details

| | |
|-----------------------------|---------------|
| Company Type: | Local |
| Company Status: | Registered |
| Incorporation Date: | 28 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 53, Allotment 25, GORDONS, National Capital District, Papua New Guinea |
| Address for Service: | Section 53, Allotment 25, GORDONS, National Capital District, Papua New Guinea |
| Postal Address: | Po Box 108, BOROKO, National Capital District, Papua New Guinea |

Directors

Director

| | |
|----------------------|--|
| Individual Name: | Chan Char 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: | 1 August 2005 |

Director

Individual Name: Cheng Ann LEE
Nationality: Malaysia
Residential Address: Section 517, Lot 13, Waigani Drive, Hohola, Port Moresby, National Capital District, Papua New Guinea
Postal Address: P.o. Box 5749, Boroko, Port Moresby, National Capital District, Papua New Guinea
Appointment Date: 6 June 2016

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: 1 August 2005

Director

Individual Name: Shamsul Hisam Bin MOHD SHAH
Nationality: Malaysia
Residential Address: Section 517, Lot 13, Waigani Drive, Hohola, Port Moresby, National Capital District, Papua New Guinea
Postal Address: P.o. Box 5749, Boroko, Port Moresby, National Capital District, Papua New Guinea
Appointment Date: 6 June 2016

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: 28 April 2004

Shareholding

Total Shares: 3
Extensive Shareholding?: No

Share Bundles and Shareholders

Share Bundle

Number of Shares: 1

Shareholder

Individual Name: Ee Fei LEE

Nationality: Malaysia

Residential Address: Section 517, Allotment 13, Waigani Drive, Hohola, National Capital District, Papua New Guinea

Postal Address: Not Supplied, ..., National Capital District, Papua New Guinea

Appointed Date: 30 September 2005

Share Bundle

Number of Shares: 1

Shareholder

Individual Name: Chan Char LEE

Nationality: Malaysia

Residential Address: Section 517, Allotment 13, Waigani Drive, Hohola, National Capital District, Papua New Guinea

Postal Address: Not Supplied, ..., National Capital District, Papua New Guinea

Appointed Date: 30 September 2005

Share Bundle

Number of Shares: 1

Shareholder

Individual Name: Chan Khoon LEE

Nationality: Malaysia

Residential Address: Section 517, Lot 13, Waigani Drive, Hohola, Port Moresby, National Capital District, Papua New Guinea

Postal Address: P.o. Box 5749, Boroko, Port Moresby, National Capital District, Papua New Guinea

Appointed Date: 6 June 2016

Last Annual Return Lodged

Financial Year

Start Date: 1 June 2017

End Date: 31 May 2018

Filing Date/Annual Return Filing Date: 30 June 2018

Date:

Return Made Up To Date: 30 June 2018

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