INDEPENDENT STATE OF
PAPUA NEW GUINEA

Companies Act 1997

Company Extract

As at 1 February 2019

GOLDENSBOROUGH LIMITED
1-85774

General Details

Company Type: Local
Company Status: Registered
Incorporation Date: 10 November 2012
Cessation Date:
Business Activity: Other
Annual Return Filing Month: November
Own Constitution?: No

Previous Names

There are no previous names for this company recorded

Addresses

Registered Office Address: Section 53 Lot 6, Varahe Street, Gordons, National Capital District, Papua New Guinea
Address for Service: Section 53 Lot 6, Varahe Street, GORDONS, National Capital District, Papua New Guinea
Postal Address: Po Box 243, VISION CITY, National Capital District, Papua New Guinea

Directors

Director
Individual Name: Yan WANG
Nationality: China
Residential Address: Tierra Apartments, Unit B-5-1, Section 24, Allotment 34, Granville, Port Moresby, National Capital District, Papua New Guinea
Postal Address: Po Box 243, Vision City, National Capital District, Papua New Guinea
Appointment Date: 10 November 2012
Director

Individual Name: Yan WANG
Nationality: China
Residential Address: Tierra Apartments, Unit B-5-1, Section 24, Allotment 34, Granville, Port Moresby, National Capital District, Papua New Guinea
Postal Address: P.o. Box 243, Vision City, National Capital District, Papua New Guinea
Appointment Date: 28 April 2015

Director

Individual Name: Xingwu ZHOU
Nationality: China
Residential Address: Section 40, Lots 1, 2 & 3, Bomana, National Capital District, Papua New Guinea
Postal Address: P.o. Box 587, Waterfront, Konedobu, National Capital District, Papua New Guinea
Appointment Date: 22 May 2018

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: 10 November 2012

Shareholding

Total Shares: 30000
Extensive Shareholding?: No

Share Bundles and Shareholders

Share Bundle
Number of Shares: 10000

Shareholder
Individual Name: Yan WANG
Nationality: China
Residential Address: Tierra Apartments, Unit B-5-1, Section 24, Allotment 34, Granville, Port Moresby, National Capital District, Papua New Guinea
Postal Address: P.o. Box 243, Vision City, National Capital District, Papua New Guinea
Appointed Date: 28 April 2015

Share Bundle
<table>
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<tr>
<th>Number of Shares:</th>
<th>10000</th>
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<td>Shareholder</td>
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<tr>
<td>Individual Name:</td>
<td>Xingwu ZHOU</td>
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<tr>
<td>Nationality:</td>
<td>China</td>
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<td>Postal Address:</td>
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<td>22 May 2018</td>
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<td>Shareholder</td>
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<td>Individual Name:</td>
<td>Mengwu YAN</td>
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<td>Nationality:</td>
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<tr>
<td>Residential Address:</td>
<td>Section 211, Lots 1, 2, 3, 4 &amp; 5, Vani Place, Gordons Market, Gordons, National Capital District, Papua New Guinea</td>
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**Last Annual Return Lodged**

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<th>Financial Year</th>
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<tr>
<td>Start Date:</td>
<td>1 November 2015</td>
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<tr>
<td>End Date:</td>
<td>31 October 2016</td>
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<tr>
<td>Filing Date/Annual Return Filing Date:</td>
<td>30 November 2016</td>
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<tr>
<td>Return Made Up To Date:</td>
<td>8 June 2016</td>
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