

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: Mengwu YAN
Nationality: China
Residential Address: Section 211, Lots 1, 2, 3, 4 & 5, Vani Place, Gordons Market, Gordons, National Capital District, Papua New Guinea
Postal Address: P.o. Box 8685, Boroko, National Capital District, Papua New Guinea
Appointment Date: 22 May 2018

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: Po Box 243, Vision City, National Capital District, Papua New Guinea
Appointed Date: 28 April 2015

Share Bundle

Number of Shares: 10000

Shareholder

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

Appointed Date: 22 May 2018

Share Bundle

Number of Shares: 10000

Shareholder

Individual Name: Mengwu YAN

Nationality: China

Residential Address: Section 211, Lots 1, 2, 3, 4 & 5, Vani Place, Gordons Market, Gordons, National Capital District, Papua New Guinea

Postal Address: P.o. Box 8685, Boroko, National Capital District, Papua New Guinea

Appointed Date: 22 May 2018

Last Annual Return Lodged

Financial Year

Start Date: 1 November 2015

End Date: 31 October 2016

Filing Date/Annual Return Filing Date: 30 November 2016

Date:

Return Made Up To Date: 8 June 2016

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