

INDEPENDENT STATE OF PAPUA NEW GUINEA

Companies Act 1997

Company Extract

As at 21 March 2019

TAVAK INVESTMENT LIMITED **1-56890**

General Details

Company Type:	Local
Company Status:	Registered
Incorporation Date:	15 June 2006
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:	Portion 653, Tupinmida Plantation, TABAR ISLAND, New Ireland Province, Papua New Guinea
Address for Service:	Portion 653, Tupinmida Plantation, TABAR ISLAND, New Ireland Province, Papua New Guinea
Postal Address:	Po Box 200, KAVIENG, New Ireland Province, Papua New Guinea

Directors

Director

Individual Name:	John SAME
Nationality:	Papua New Guinea
Residential Address:	Portion 653, Tupinmida Plantation, Tabar Island, New Ireland Province, Papua New Guinea
Postal Address:	Po Box 200, Kavieng, New Ireland Province, Papua New Guinea
Appointment Date:	15 June 2006

Secretaries

Secretary

Individual Name: Joe SAME
Nationality: Papua New Guinea
Residential Address: Portion 653, Tupinmida Plantation, Tabar Island, New Ireland Province, Papua New Guinea
Postal Address: Po Box 200, Kavieng, New Ireland Province, Papua New Guinea
Appointed Date: 15 August 2011

Shareholding

Total Shares: 4
Extensive Shareholding?: No

Share Bundles and Shareholders

Share Bundle

Number of Shares: 1

Shareholder

Individual Name: Simon LAVASO
Nationality: Papua New Guinea
Residential Address: Portion 653, Tupinmida Plantation, Tabar Island, New Ireland Province, Papua New Guinea
Postal Address: Po Box 200, Kavieng, New Ireland Province, Papua New Guinea
Appointed Date: 15 June 2006

Share Bundle

Number of Shares: 1

Shareholder

Individual Name: Bernard BOTE
Nationality: Papua New Guinea
Residential Address: Portion 653, Tupinmida Plantation, Tabar Island, New Ireland Province, Papua New Guinea
Postal Address: Po Box 200, Kavieng, New Ireland Province, Papua New Guinea
Appointed Date: 15 June 2006

Share Bundle

Number of Shares: 1

Shareholder

Individual Name: John SAME

Nationality: Papua New Guinea

Residential Address: Portion 653, Tupinmida Plantation, Tabar Island, New Ireland Province, Papua New Guinea

Postal Address: Po Box 200, Kavieng, New Ireland Province, Papua New Guinea

Appointed Date: 15 June 2006

Share Bundle

Number of Shares: 1

Shareholder

Individual Name: Joe PANGA

Nationality: Papua New Guinea

Residential Address: Portion 653, Tupinmida Plantation, Tabar Island, New Ireland Province, Papua New Guinea

Postal Address: Po Box 200, Kavieng, New Ireland Province, Papua New Guinea

Appointed Date: 15 June 2006

Last Annual Return Lodged

Financial Year

Start Date: 1 June 2007

End Date: 31 May 2008

Filing Date/Annual Return Filing Date: 30 June 2008

Date:

Return Made Up To Date: 30 June 2008

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