

INDEPENDENT STATE OF PAPUA NEW GUINEA

Companies Act 1997

Company Extract

As at 15 April 2019

PNG HEALTH ASSURANCE COMPANY LTD 1-118035

General Details

Company Type:	Local
Company Status:	Registered
Incorporation Date:	10 April 2018
Cessation Date:	
Annual Return Filing Month:	May
Own Constitution?:	No

Previous Names

Previous Name

Name:	HELIOS NO.180 LIMITED
From Date:	10 April 2018
To Date:	8 May 2018

Addresses

Registered Office Address:	Century 21 Building, Ground Floor, Section 35, Allotment 52, Kunai Street, HOHOLA, National Capital District, Papua New Guinea
Address for Service:	Century 21 Building, Ground Floor, Section 35, Allotment 52, Kunai Street, HOHOLA, National Capital District, Papua New Guinea
Postal Address:	Po Box 599, KONE DOBU, National Capital District, Papua New Guinea

Directors

Director

Individual Name: Libuse BRIXIOVA
Nationality: Czech Republic
Residential Address: Stare Misto 52, 506 01 Jicin 1, Czech Republic
Postal Address: Stare Misto 52, 506 01 Jicin 1, Czech Republic
Appointment Date: 5 February 2019

Director

Individual Name: John ELISA
Nationality: Papua New Guinea
Residential Address: Section 21 Allotment 17 & 18, Pine Street, Hohola, Port Moresby, National Capital District, Papua New Guinea
Postal Address: P O Box 421, Port Moresby, National Capital District, Papua New Guinea
Appointment Date: 28 November 2018

Director

Individual Name: Hoong Chu ENG
Nationality: Malaysia
Residential Address: Apt Blk 401, Jurong, West Street 42, # 05-541, Singapore, Singapore
Postal Address: Apt Blk 401, Jurong, West Street 42, # 05-541, Singapore, Singapore
Appointment Date: 8 May 2018

Director

Individual Name: Zoe LUTGEN
Nationality: France
Residential Address: 43 Leedon Park, 267912, Singapore, Singapore
Postal Address: 43 Leedon Park, 267912, Singapore, Singapore
Appointment Date: 27 June 2018

Director

Individual Name: Umang MOONDRA
Nationality: India
Residential Address: 61 Grange Road, # 81-02 Beverly Hill, Apartments,, Singapore 249570, Singapore
Postal Address: 61 Grange Road, #81-01 Beverly Hill, Apartments, Singapore 249570, Singapore
Appointment Date: 18 October 2018

Director

Individual Name: Simon NUTLEY
Nationality: Australia
Residential Address: Apartment 1, Hanua Maragina, Section 40, Allotment 28, Olmstead Street, Granville, Port Moresby, National Capital District, Papua New Guinea
Postal Address: P.o.box 599, Konedobu, National Capital District, Papua New Guinea

Appointment Date: 8 May 2018
Director
Individual Name: Pradeep SONI
Nationality: South Africa
Residential Address: 60 Hatfield Rd, Reservoir Hills, Durbay, 4091, South Africa
Postal Address: 60 Hatfield Rd, Reservoir Hills, Durbay, 4091, South Africa
Appointment Date: 18 October 2018

Director
Individual Name: Michael SULLIVAN
Nationality: Australia
Residential Address: Section 8 Allotment 1, Fairfax Apartments, Hunter Street, Port Moresby, National Capital District, Papua New Guinea
Postal Address: P.o.box 1173, Port Moresby, National Capital District, Papua New Guinea
Appointment Date: 27 June 2018

Director
Individual Name: Bhavna Keshavjee THAKERSEE
Nationality: Canada
Residential Address: 5619 Twelve Mile, Trail Burlington, On L7I7I3, Singapore, Singapore
Postal Address: 5619 Twelve Mile, Trail Burlington, On L7I7I3, Singapore, Singapore
Appointment Date: 8 May 2018

Secretaries

Shareholding

Total Shares: 4000
Extensive Shareholding?: No

Share Bundles and Shareholders

Share Bundle

Number of Shares: 100

Shareholder

Entity Name: GLOBAL CONSULTANCY INSURANCE SERVICES PNG PTE LTD
(201802778D)
Entity Number:
Place of Incorporation: Papua New Guinea
Registered Office Address: 401 Jurong West Street 42, # 05-541, Singapore, Singapore, National Capital District,
Papua New Guinea
Appointed Date: 8 May 2018

Share Bundle

Number of Shares: 2970

Shareholder

Individual Name: Libuse BRIXIOVA

Nationality: Czech Republic

Residential Address: Stare Misto 52, 506 01 Jicin 1, Czech Republic

Postal Address: Stare Misto 52, 506 01 Jicin 1, Czech Republic

Appointed Date: 24 October 2018

Share Bundle

Number of Shares: 650

Shareholder

Individual Name: Bhavna Keshavjee THAKERSEE

Nationality: Canada

Residential Address: 5619 Twelve Mile, Trail Burlington, On L7I7I3, Singapore, Singapore

Postal Address: 5619 Twelve Mile, Trail Burlington, On L7I7I3, Singapore, Singapore

Appointed Date: 24 October 2018

Share Bundle

Number of Shares: 280

Shareholder

Individual Name: Hoong Chu ENG

Nationality: Malaysia

Residential Address: Apt Blk 401, Jurong, West Street 42, # 05-541, Singapore, Singapore

Postal Address: Apt Blk 401, Jurong, West Street 42, # 05-541, Singapore, Singapore

Appointed Date: 24 October 2018

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