

INDEPENDENT STATE OF PAPUA NEW GUINEA

Companies Act 1997

Company Extract

As at 21 July 2019

WEBB STREET APARTMENTS LIMITED 1-110322

General Details

Company Type:	Local
Company Status:	Registered
Incorporation Date:	24 March 2016
Cessation Date:	
Annual Return Filing Month:	June
Own Constitution?:	No

Previous Names

There are no previous names for this company recorded

Addresses

Registered Office Address:	Section 38, Allotment 30, Ground Floor, Investwell Building, Off Cameron Road, GORDONS, National Capital District, Papua New Guinea
Address for Service:	Section 38, Allotment 30, Ground Floor, Investwell Building, Off Cameron Road, GORDONS, National Capital District, Papua New Guinea
Postal Address:	Po Box 904, PORT MORESBY, National Capital District, Papua New Guinea

Directors

Director

Individual Name:	Theophilus George CONSTANTINOU
Nationality:	Australia
Residential Address:	Section 51, Allotment 87, Unit 1, Prestige Apartments, Davetari Drive, Port Moresby, National Capital District, Papua New Guinea
Postal Address:	Po Box 120, Port Moresby, National Capital District, Papua New Guinea
Appointment Date:	24 March 2016

Secretaries

Shareholding

Total Shares: 4
Extensive Shareholding?: No

Share Bundles and Shareholders

Share Bundle

Number of Shares: 1

Shareholder

Entity Name: MONIER ALLIED PRODUCTS LIMITED
Entity Number: 1-77049
Place of Incorporation: Papua New Guinea
Registered Office Address: Section 32, Allotment 12, Saraga Street, 6 Mile, National Capital District, Papua New Guinea
Appointed Date: 24 March 2016

Share Bundle

Number of Shares: 1

Shareholder

Entity Name: SUMBIRIPA LIMITED
Entity Number: 1-57714
Place of Incorporation: Papua New Guinea
Registered Office Address: Sinton Spence Chartered Accountants, 2nd Floor Brian Bell Plaza, Turumu Street, Boroko, National Capital District, Papua New Guinea
Appointed Date: 24 March 2016

Share Bundle

Number of Shares: 2

Shareholder

Entity Name: BLUEHAVEN NO.41 LIMITED
Entity Number: 1-34465
Place of Incorporation: Papua New Guinea
Registered Office Address: Third Floor, Mogoru Moto Building, Champion Parade, Section 20 Allotments 8 & 9, Granville, Port Moresby, National Capital District, Papua New Guinea
Appointed Date: 24 March 2016

Last Annual Return Lodged

Financial Year

Start Date: 1 June 2018

End Date: 31 May 2019
Filing Date/Annual Return Filing 1 June 2019
Date:
Return Made Up To Date: 18 June 2019

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