INDEPENDENT STATE OF PAPUA NEW GUINEA

Companies Act 1997

Company Extract
As at 9 November 2019

XYZ HOLDINGS LIMITED
1-67899

General Details

Company Type: Local
Company Status: Registered
Incorporation Date: 26 May 2009
Cessation Date:
Business Activity: Other
Annual Return Filing Month: May
Own Constitution?: No

Previous Names

There are no previous names for this company recorded

Addresses

Registered Office Address: Section 387, Allotment 2, Waigani Drive, WAIGANI, National Capital District, Papua New Guinea
Address for Service: Section 387, Allotment 2, Waigani Drive, WAIGANI, National Capital District, Papua New Guinea
Postal Address: Po Box 556, GORDONS, National Capital District, Papua New Guinea

Directors

Director

Individual Name: Romilly KILA PAT
Nationality: Papua New Guinea
Residential Address: Section 13, Allotment 27, Bougainville Crescent, Paga Hill, Port Moresby, National Capital District, Papua New Guinea
Postal Address: Po Box 4525, Boroko, National Capital District, 111, Papua New Guinea
Appointment Date: 26 May 2009
Director

Individual Name: Ian KUNDIN
Nationality: Papua New Guinea
Residential Address: Section 13, Allotment 27, Bougainville Crescent, Paga Hill, Port Moresby, National Capital District, Papua New Guinea
Postal Address: Po Box 556, Gordons, National Capital District, Papua New Guinea
Appointment Date: 26 May 2009

Director

Individual Name: Fred MOROVE
Nationality: Papua New Guinea
Residential Address: Section 13, Allotment 27, Bougainville Crescent, Paga Hill, Port Moresby, National Capital District, Papua New Guinea
Postal Address: Po Box 556, Gordons, National Capital District, Papua New Guinea
Appointment Date: 26 May 2009

Director

Individual Name: Benjamin SAMSON
Nationality: Papua New Guinea
Residential Address: Section 13, Allotment 27, Bougainville Crescent, Paga Hill, Port Moresby, National Capital District, Papua New Guinea
Postal Address: Po Box 4525, Boroko, National Capital District, Papua New Guinea
Appointment Date: 26 May 2009

Director

Individual Name: Sam TASION
Nationality: Papua New Guinea
Residential Address: Section 13, Allotment 27, Bougainville Crescent, Paga Hill, Port Moresby, National Capital District, Papua New Guinea
Postal Address: Po Box 556, Gordons, National Capital District, Papua New Guinea
Appointment Date: 26 May 2009

Director

Individual Name: Dirk TASION
Nationality: Papua New Guinea
Residential Address: Section 13, Allotment 27, Bougainville Crescent, Paga Hill, Port Moresby, National Capital District, Papua New Guinea
Postal Address: Po Box 556, Gordons, National Capital District, Papua New Guinea
Appointment Date: 26 May 2009

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: 26 May 2009

Shareholding

Total Shares: 6
Extensive Shareholding?: No

Share Bundles and Shareholders

Share Bundle

Number of Shares: 1

Shareholder

Individual Name: Sam TASION
Nationality: Papua New Guinea
Residential Address: Section 13, Allotment 27, Bougainville Crescent, Paga Hill, Port Moresby, National Capital District, Papua New Guinea
Postal Address: Po Box 556, Gordons, National Capital District, Papua New Guinea
Appointed Date: 26 May 2009

Share Bundle

Number of Shares: 1

Shareholder

Individual Name: Dirk TASION
Nationality: Papua New Guinea
Residential Address: Section 13, Allotment 27, Bougainville Crescent, Paga Hill, Port Moresby, National Capital District, Papua New Guinea
Postal Address: Po Box 556, Gordons, National Capital District, Papua New Guinea
Appointed Date: 26 May 2009
Number of Shares: 1

Shareholder
Individual Name: Ian KUNDIN
Nationality: Papua New Guinea
Residential Address: Section 13, Allotment 27, Bougainville Crescent, Paga Hill, Port Moresby, National Capital District, Papua New Guinea
Postal Address: Po Box 4525, Boroko, National Capital District, Papua New Guinea
Appointed Date: 26 May 2009

Share Bundle
Number of Shares: 1

Shareholder
Individual Name: Fred MOROVE
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Share Bundle
Number of Shares: 1

Shareholder
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Postal Address: Po Box 4525, Boroko, National Capital District, Papua New Guinea
Appointed Date: 26 May 2009

Share Bundle
Number of Shares: 1

Shareholder
Individual Name: Romilly KILA PAT
Nationality: Papua New Guinea
Residential Address: Section 13, Allotment 27, Bougainville Crescent, Paga Hill, Port Moresby, National Capital District, Papua New Guinea
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