

INDEPENDENT STATE OF PAPUA NEW GUINEA

Companies Act 1997

Company Extract

As at 29 February 2020

INDEPENDENT TIMBERS & STEVEDORING LIMITED 1-50093

General Details

Company Type:	Local
Company Status:	Registered
Incorporation Date:	7 November 2003
Cessation Date:	
Business Activity:	Forestry
Annual Return Filing Month:	November
Own Constitution?:	No

Previous Names

There are no previous names for this company recorded

Addresses

Registered Office Address:	C/-leahy Lewin Lowing Sullivan Lawyers, Level 5, Pacific Place, Corners Musgrave Street & Champion Parade, PORT MORESBY, National Capital District, Papua New Guinea
Address for Service:	Room 1001, 10th Floor, Pacific View Apartments, Pruths Street, KOROBOSEA, National Capital District, Papua New Guinea
Postal Address:	P O Box 1173, PORT MORESBY, National Capital District, 121, Papua New Guinea

Directors

Director

Individual Name:	Clifford Ian FRASER
Nationality:	Australia
Residential Address:	Uint 1, Ela Moale, Tadi Street, Lawes Road, Granville, Port Moresby, National Capital District, Papua New Guinea
Postal Address:	P O Box 1173, Port Moresby, National Capital District, Papua New Guinea
Appointment Date:	1 April 2004

Director

Individual Name: John MULCAHY
Nationality: United States
Residential Address: 8-8 Estate Nazareth Street, Thomas, Virginia, 00802, United States
Postal Address: 6501 Red Hook Plaza Suite 201, Street Thomas, Virginia, 00802, United States
Appointment Date: 16 March 2016

Secretaries

Shareholding

Total Shares: 19242603
Extensive Shareholding?: No

Share Bundles and Shareholders

Share Bundle

Number of Shares: 3848520

Shareholder

Full Legal Name: SWISS PARK GROUP LIMITED
Place of Incorporation: Hong Kong
Residential or Registered Office Address: M. Y. Corporate Services Ltd, Rooms C-e, 9/f, China Overseas Building, 139 Hennessy Rd, Wanchai, Hong Kong
Postal Address: M. Y. Corporate Services Ltd, Rooms C-e, 9/f, China Overseas Building, 139 Hennessy Rd, Wanchai, Hong Kong
Appointed Date: 1 June 2014

Share Bundle

Number of Shares: 15394083

Shareholder

Full Legal Name: GREENPOINT RESOURCES, LLC
Place of Incorporation: United States
Residential or Registered Office Address: 1050 Connecticut Avenue, Nw, Suite 600, Washington, Dc, Washington, Dc, Washington, United States
Postal Address: 1050 Connecticut Avenue, Nw, Suite 600, Washington, Dc, Washington, Dc, Washington, United States
Appointed Date: 29 October 2019

Last Annual Return Lodged

Financial Year

Start Date:	1 November 2018
End Date:	31 October 2019
Filing Date/Annual Return Filing Date:	6 November 2019
Return Made Up To Date:	7 November 2019

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