### General Details

<table>
<thead>
<tr>
<th>Company Type:</th>
<th>Local</th>
</tr>
</thead>
<tbody>
<tr>
<td>Company Status:</td>
<td>Registered</td>
</tr>
<tr>
<td>Incorporation Date:</td>
<td>23 February 2001</td>
</tr>
<tr>
<td>Cessation Date:</td>
<td></td>
</tr>
<tr>
<td>Business Activity:</td>
<td>Other</td>
</tr>
<tr>
<td>Annual Return Filing Month:</td>
<td>February</td>
</tr>
<tr>
<td>Own Constitution?:</td>
<td>No</td>
</tr>
</tbody>
</table>

### Previous Names

There are no previous names for this company recorded.

### Addresses

<table>
<thead>
<tr>
<th>Registered Office Address:</th>
<th>Unit 31 - 32, Section 515, Waigani Village, HOHOLA, National Capital District, Papua New Guinea</th>
</tr>
</thead>
<tbody>
<tr>
<td>Address for Service:</td>
<td>Unit 31 - 32, Section 515, Waigani Village, HOHOLA, National Capital District, Papua New Guinea</td>
</tr>
<tr>
<td>Postal Address:</td>
<td>Po Box 1436, PORT MORESBY, National Capital District, Papua New Guinea</td>
</tr>
</tbody>
</table>

### Directors

#### Director

<table>
<thead>
<tr>
<th>Individual Name:</th>
<th>Eii Sing HII</th>
</tr>
</thead>
<tbody>
<tr>
<td>Nationality:</td>
<td>Malaysia</td>
</tr>
<tr>
<td>Residential Address:</td>
<td>Section 515, Allotment 32, Waigani Village, Waigani, National Capital District, Papua New Guinea</td>
</tr>
<tr>
<td>Postal Address:</td>
<td>Po Box 1436, Port Moresby, National Capital District, Papua New Guinea</td>
</tr>
<tr>
<td>Appointment Date:</td>
<td>19 March 2013</td>
</tr>
</tbody>
</table>
Director

Individual Name: Jacob POPUNA
Nationality: Papua New Guinea
Residential Address: Office Of Public Curator, Level 2, Watkins Mall, Okari St, Boroko, National Capital District, Papua New Guinea
Postal Address: P.o. Box 711, Waigani, National Capital District, Papua New Guinea
Appointment Date: 22 April 2016

Director

Individual Name: Siong Kheng TANG
Nationality: Malaysia
Residential Address: Lot 524, Lorong 4, Jalan Thieng Kung Suk, Upper Lanrang, Penang, Malaysia
Postal Address: Po Box 1436, Port Moresby, National Capital District, Papua New Guinea
Appointment Date: 19 March 2013

Director

Individual Name: Ka Kiong TANG
Nationality: Malaysia
Residential Address: Lot 524, Lorong 4, Jalan Thieng Kung Suk, Upper Lanrang, Sibu, Sarawak, Malaysia
Postal Address: Po Box 1436, Port Moresby, National Capital District, Papua New Guinea
Appointment Date: 19 March 2013

Director

Individual Name: Joon Chan THEN
Nationality: Malaysia
Residential Address: 19, Tingkat 1., Lorong, Sukon28, Sibu, Sarawak, Malaysia
Postal Address: Po Box 1436, Port Moresby, National Capital District, Papua New Guinea
Appointment Date: 19 March 2013

Secretaries

Shareholding

Total Shares: 500000
Extensive Shareholding?: No

Share Bundles and Shareholders

Share Bundle
Number of Shares: 48000

Shareholder
Individual Name: Jacob POPUNA
Nationality: Papua New Guinea
Residential Address: Office Of Public Curator, Level 2, Watkins Mall, Okari St, Boroko, National Capital District, Papua New Guinea
Postal Address: P.o. Box 711, Waigani, National Capital District, Papua New Guinea
Appointed Date: 22 April 2016

Shareholder
Individual Name: Jacob POPUNA
Nationality: Papua New Guinea
Residential Address: Office Of Public Curator, Level 2, Watkins Mall, Okari St, Boroko, National Capital District, Papua New Guinea
Postal Address: P.o. Box 711, Waigani, National Capital District, Papua New Guinea
Appointed Date: 22 April 2016

Share Bundle
Number of Shares: 50000

Shareholder
Individual Name: Jacob POPUNA
Nationality: Papua New Guinea
Residential Address: Office Of Public Curator, Level 2, Watkins Mall, Okari St, Boroko, National Capital District, Papua New Guinea
Postal Address: P.o. Box 711, Waigani, National Capital District, Papua New Guinea
Appointed Date: 22 April 2016

Shareholder
Individual Name: Jacob POPUNA
Nationality: Papua New Guinea
Residential Address: Office Of Public Curator, Level 2, Watkins Mall, Okari St, Boroko, National Capital District, Papua New Guinea
Postal Address: P.o. Box 711, Waigani, National Capital District, Papua New Guinea
Appointed Date: 22 April 2016

Share Bundle
Number of Shares: 400000

Shareholder
Full Legal Name: MONARCH DEVELOPMENT PTE. LTD. 201213065H
Residential or Registered Office Address: Not Supplied, .., National Capital District, Papua New Guinea
Postal Address: Not Supplied, .., National Capital District, Papua New Guinea
Appointed Date: 12 October 2012

Share Bundle
Number of Shares: 2000

Shareholder
Individual Name: Jacob POPUNA
Nationality: Papua New Guinea
Residential Address: Office Of Public Curator, Level 2, Watkins Mall, Okari St, Boroko, National Capital District, Papua New Guinea
Postal Address: P.o. Box 711, Waigani, National Capital District, Papua New Guinea
Appointed Date: 22 April 2016

Last Annual Return Lodged
Financial Year
Start Date: 1 February 2019
End Date: 31 January 2020
Filing Date/Annual Return Filing Date: 12 February 2020
Return Made Up To Date: 12 February 2020

--- END OF EXTRACT ---