

INDEPENDENT STATE OF PAPUA NEW GUINEA

Companies Act 1997

Company Extract

As at 17 April 2020

AMAZON REALTY LIMITED **1-41858**

General Details

Company Type:	Local
Company Status:	Registered
Incorporation Date:	23 February 2001
Cessation Date:	
Business Activity:	Other
Annual Return Filing Month:	February
Own Constitution?:	No

Previous Names

There are no previous names for this company recorded

Addresses

Registered Office Address:	Unit 31 - 32, Section 515, Waigani Village, HOHOLA, National Capital District, Papua New Guinea
Address for Service:	Unit 31 - 32, Section 515, Waigani Village, HOHOLA, National Capital District, Papua New Guinea
Postal Address:	Po Box 1436, PORT MORESBY, National Capital District, Papua New Guinea

Directors

Director

Individual Name:	Eii Sing HII
Nationality:	Malaysia
Residential Address:	Section 515, Allotment 32, Waigani Village, Waigani, National Capital District, Papua New Guinea
Postal Address:	Po Box 1436, Port Moresby, National Capital District, Papua New Guinea
Appointment Date:	19 March 2013

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, Sibul, 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, Sibul, 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

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