

INDEPENDENT STATE OF PAPUA NEW GUINEA

Companies Act 1997

Company Extract

As at 15 April 2020

DMS INVESTMENT SOLUTIONS LIMITED 1-108818

General Details

Company Type:	Local
Company Status:	Registered
Incorporation Date:	11 November 2015
Cessation Date:	
Business Activity:	Other
Annual Return Filing Month:	June
Own Constitution?:	Yes

Previous Names

Previous Name

Name:	DERRYBOYE LIMITED
From Date:	11 November 2015
To Date:	24 August 2016

Addresses

Registered Office Address:	Sinton Spence Chartered Accountants, 2nd Floor, Brian Bell Plaza, Turumu Street, BOROKO, National Capital District, Papua New Guinea
Address for Service:	Sinton Spence Chartered Accountants, 2nd Floor, Brian Bell Plaza, Turumu Street, BOROKO, National Capital District, Papua New Guinea
Postal Address:	Po Box 6861, BOROKO, National Capital District, Papua New Guinea

Directors

Director

Individual Name: John Francis CHAN
Nationality: Australia
Residential Address: Unit 5, Allotment 9, Section 7, Kibi Place, Boroko, National Capital District, Papua New Guinea
Postal Address: P O Box 1599, Waterfront, National Capital District, Papua New Guinea
Appointment Date: 25 August 2016

Director

Individual Name: Darrell Patrick SEETO
Nationality: Papua New Guinea
Residential Address: Unit 5, Allotment 9, Section 7, Kibi Place, Boroko, National Capital District, Papua New Guinea
Postal Address: P O Box 1599, Waterfront, National Capital District, Papua New Guinea
Appointment Date: 25 August 2016

Secretaries**Shareholding**

Total Shares: 1
Extensive Shareholding?: No

Share Bundles and Shareholders**Share Bundle**

Number of Shares: 1

Shareholder

Individual Name: Darrell Patrick SEETO
Nationality: Papua New Guinea
Residential Address: Unit 5, Allotment 9, Section 7, Kibi Place, Boroko, National Capital District, Papua New Guinea
Postal Address: P O Box 1599, Waterfront, National Capital District, Papua New Guinea
Appointed Date: 25 August 2016

Last Annual Return Lodged**Financial Year**

Start Date: 1 June 2018
End Date: 31 May 2019
Filing Date/Annual Return Filing Date: 30 June 2019
Return Made Up To Date: 30 June 2019

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