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