

INDEPENDENT STATE OF PAPUA NEW GUINEA

Companies Act 1997

Company Extract

As at 15 April 2020

KUMUL ENERGY RESOURCES LIMITED 1-73901

General Details

Company Type:	Local
Company Status:	Registered
Incorporation Date:	27 May 2010
Cessation Date:	
Business Activity:	Other
Annual Return Filing Month:	May
Own Constitution?:	Yes

Previous Names

Previous Name

Name:	BARABOO NO. 42 LIMITED
From Date:	27 May 2010
To Date:	25 August 2010

Addresses

Registered Office Address:	Unit O5, Kibi Place, Section 09, Allotment 07, BOROKO, National Capital District, Papua New Guinea
Address for Service:	Unit 5, Kibi Place, Section 09, Allotment 07, BOROKO, National Capital District, Papua New Guinea
Postal Address:	Po Box 1599, WATERFRONT, National Capital District, Papua New Guinea

Directors

Director

Individual Name: Sandra Ura CHAN
Nationality: Papua New Guinea
Residential Address: Unit 5, Section 09, Allotment 07, Kibi Place, Boroko, National Capital District, Papua New Guinea
Postal Address: P O Box 1599, Waterfront, National Capital District, Papua New Guinea
Appointment Date: 14 September 2010

Director

Individual Name: John Francis CHAN
Nationality: Australia
Residential Address: Unit 5, Section 09, Allotment 07, Kibi Place, Boroko, National Capital District, Papua New Guinea
Postal Address: P O Box 1599, Waterfront, National Capital District, Papua New Guinea
Appointment Date: 17 February 2017

Director

Individual Name: Darrell SEETO
Nationality: Australia
Residential Address: 3 Yirgella Avenue, Killara, NEW SOUTH WALES, 2000, Australia
Postal Address: 3 Yirgella Avenue, Killara, NEW SOUTH WALES, 2000, Australia
Appointment Date: 14 September 2010

Secretaries

Secretary

Individual Name: Not SUPPLIED
Nationality: Papua New Guinea
Residential Address: Not Supplied., .., National Capital District, Papua New Guinea
Postal Address: Not Supplied, .., National Capital District, Papua New Guinea
Appointed Date: 27 May 2010

Shareholding

Total Shares: 3
Extensive Shareholding?: No

Share Bundles and Shareholders

Share Bundle

Number of Shares: 1

Shareholder

Individual Name: Darrell SEETO

Nationality: Australia

Residential Address: 3 Yirgella Avenue, Killara, ???constraintType.region_AU.NEW SOUTH WALES???,
Australia

Postal Address: Not Supplied, ..., National Capital District, Papua New Guinea

Appointed Date: 14 January 2011

Share Bundle

Number of Shares: 2

Shareholder

Individual Name: Sandra Ura CHAN

Nationality: Papua New Guinea

Residential Address: Section 09, Allotment 07, Kibi Place, Boroko, National Capital District, Papua New
Guinea

Postal Address: Not Supplied, ..., National Capital District, Papua New Guinea

Appointed Date: 14 January 2011

Last Annual Return Lodged

Financial Year

Start Date: 1 May 2018

End Date: 30 April 2019

Filing Date/Annual Return Filing 31 May 2019

Date:

Return Made Up To Date: 8 May 2019

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