INDEPENDENT STATE OF PAPUA NEW GUINEA

Companies Act 1997

Company Extract
As at 7 April 2020

PACIFIC TRADE INTERNATIONAL LIMITED
1-28826

General Details
Company Type: Local
Company Status: Registered
Incorporation Date: 24 November 1997
Cessation Date:
Business Activity: Other
Annual Return Filing Month: November
Own Constitution?: No

Previous Names
Previous Name
Name: PACIFIC TRADE INTERNATIONAL PTY. LIMITED
From Date: 24 November 1997
To Date: 1 September 1998

Addresses
Registered Office Address: Section 13, Allotment 06, Mcwilliam Street, GOROKA, Eastern Highlands Province, Papua New Guinea
Address for Service: The Offices Of Tengdui & Associates, Tengcorp Haus, Section 24, Allotment 04, Kumba Road, MOUNT HAGEN, Western Highlands Province, 281, Papua New Guinea
Postal Address: The Offices Of Tengdui & Associates, Po Box 1212, MOUNT HAGEN, Western Highlands Province, 281, Papua New Guinea

Directors
Director
Individual Name: Boo Tae KIM
Nationality: Papua New Guinea
Residential Address: Section 03, Allotment 05, Kundiawa District, Simbu Province, Papua New Guinea
Postal Address: Po Box 173, Kundiawa District, Simbu Province, Papua New Guinea
Appointment Date: 20 April 1998

Director
Individual Name: Lim MIYE
Nationality: Korea, Republic Of
Residential Address: Section 13, Allotment 06, Goroka, Eastern Highlands Province, 441, Papua New Guinea
Postal Address: Po Box 1303, Goroka, Eastern Highlands Province, 441, Papua New Guinea
Appointment Date: 10 December 2001

Secretaries
Secretary
Individual Name: Lim MIYE
Nationality: Korea, Republic Of
Residential Address: Section 13, Allotment 6, Goroka, Eastern Highlands Province, 441, Papua New Guinea
Postal Address: Po Box 1303, Goroka, Eastern Highlands Province, 441, Papua New Guinea
Appointed Date: 10 December 2001

Shareholding
Total Shares: 103
Extensive Shareholding?: No

Share Bundles and Shareholders
Share Bundle
Number of Shares: 62

Shareholder
Individual Name: Boo Tae KIM
Nationality: Korea, Republic Of
Residential Address: Section 03, Allotment 05, Kundiawa District, Simbu Province, Papua New Guinea
Postal Address: Po Box 173, Kundiawa District, Simbu Province, Papua New Guinea
Appointed Date: 20 April 1998
Number of Shares: 41

Shareholder
Individual Name: Miye IM
Nationality: Korea, Republic Of
Residential Address: Section 13, Allotment 06, Goroka, Eastern Highlands Province, Papua New Guinea
Postal Address: Po Box 1303, Goroka, Eastern Highlands Province, Papua New Guinea
Appointed Date: 10 December 2001

Last Annual Return Lodged
Financial Year
Start Date: 1 November 2016
End Date: 31 October 2017
Filing Date/Annual Return Filing Date: 26 November 2017
Return Made Up To Date: 30 November 2016

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