INDEPENDENT STATE OF
PAPUA NEW GUINEA

Companies Act 1997

Company Extract
As at 7 April 2020

PNG MEGA ENERGY LIMITED
1-105205

General Details

Company Type: Local
Company Status: Registered
Incorporation Date: 13 March 2015
Cessation Date:
Annual Return Filing Month: October
Own Constitution?: No

Previous Names
There are no previous names for this company recorded

Addresses

Registered Office Address: Section 24, Allotment 4, Kumba Road, Tengcorp Haus, Tengdui & Associates,
MOUNT HAGEN, Western Highlands Province, Papua New Guinea
Address for Service: Section 24, Allotment 4, Kumba Road, Tengcorp Haus, Tengdui & Associates,
MOUNT HAGEN, Western Highlands Province, Papua New Guinea
Postal Address: Po Box 1212, MT HAGEN, Western Highlands Province, Papua New Guinea

Directors

Director
Individual Name: Peter Dong Ho KANG
Nationality: Australia
Residential Address: Section 23, Allotment 3, Bialla, West New Britain Province, Papua New Guinea
Postal Address: Po Box 355, Bialla, West New Britain Province, Papua New Guinea
Appointment Date: 13 March 2015
### Director

**Individual Name:** Boo Tae KIM  
**Nationality:** Korea, Republic Of  
**Residential Address:** Section 17, Allotment 5, Kimbe, West New Britain Province, Papua New Guinea  
**Postal Address:** Po Box 793, Kimbe, West New Britain Province, Papua New Guinea  
**Appointment Date:** 13 March 2015

### Secretaries

**Secretary**

**Individual Name:** Boo Tae KIM  
**Nationality:** Korea, Republic Of  
**Residential Address:** Section 17, Allotment 5, Kimber, West New Britain Province, Papua New Guinea  
**Postal Address:** Po Box 793, Kimbe, West New Britain Province, Papua New Guinea  
**Appointed Date:** 13 March 2015

### Shareholding

- **Total Shares:** 200  
- **Extensive Shareholding?** No

### Share Bundles and Shareholders

**Share Bundle**

- **Number of Shares:** 100

**Shareholder**

- **Entity Name:** PACIFIC TRADE INTERNATIONAL LIMITED  
- **Entity Number:** 1-28826  
- **Place of Incorporation:** Papua New Guinea  
- **Registered Office Address:** Section 13, Allotment 06, Mcwilliam Street, Goroka, Eastern Highlands Province, Papua New Guinea  
- **Appointed Date:** 13 March 2015

**Share Bundle**
Number of Shares: 100

Shareholder

Entity Name: AUSKOA ENTERPRISES LTD
Entity Number: 1-30803
Place of Incorporation: Papua New Guinea
Registered Office Address: The Offices Of Tengdui & Associates, Tengcorp Haus, Section 24, Allotment 4, Kumba Road, Mount Hagen, Western Highlands Province, Papua New Guinea
Appointed Date: 13 March 2015

Last Annual Return Lodged

Financial Year
Start Date: 1 October 2018
End Date: 30 September 2019
Filing Date/Annual Return Filing Date: 13 October 2019
Return Made Up To Date: 14 June 2019

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