

# 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, Kime, 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

Date:

Return Made Up To Date: 14 June 2019

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