

# INDEPENDENT STATE OF PAPUA NEW GUINEA

*Companies Act 1997*

## Company Extract

As at 12 May 2020

### **PACIFICA LIMITED** **1-46523**

#### **General Details**

Company Type:	Local
Company Status:	Registered
Incorporation Date:	10 July 2002
Cessation Date:	
Business Activity:	Other
Annual Return Filing Month:	July
Own Constitution?:	No

#### **Previous Names**

There are no previous names for this company recorded

#### **Addresses**

Registered Office Address:	Professional Global Solutions Ltd, Level 1, Adf Haus, Musgrave Street, PORT MORESBY, National Capital District, Papua New Guinea
Address for Service:	Professional Global Solutions Limited, Level 1, Adf Haus, Musgrave Street, PORT MORESBY, National Capital District, Papua New Guinea
Postal Address:	Po Box 32, PORT MORESBY, National Capital District, Papua New Guinea

#### **Directors**

##### Director

Individual Name:	Arilla HARO
Nationality:	Papua New Guinea
Residential Address:	Unit B, Section 240, Allotment 67, Agolo Drive, Gerehu Stage 2, National Capital District, Papua New Guinea
Postal Address:	P O Box 74, Waterfront, National Capital District, Papua New Guinea
Appointment Date:	27 April 2020

**Director**

Individual Name: Mathias Sabu LIU  
Nationality: Papua New Guinea  
Residential Address: Allotment 32, Section 488, Waigani, National Capital District, Papua New Guinea  
Postal Address: P O Box 4, Kokopo, East New Britain Province, Papua New Guinea  
Appointment Date: 2 December 2019

**Director**

Individual Name: Mandeep Kaur NEWTON  
Nationality: Australia  
Residential Address: Fitch Apartments, Unit 2, Ela Beach, National Capital District, Papua New Guinea  
Postal Address: P O Box 906, Konedobu, National Capital District, Papua New Guinea  
Appointment Date: 27 April 2020

**Secretaries****Secretary**

Individual Name: Arilla HARO  
Nationality: Papua New Guinea  
Residential Address: Unit B, Section 240, Allotment 67, Agolo Drive, Gerehu Stage 2, National Capital District, Papua New Guinea  
Postal Address: P O Box 74, Waterfront, National Capital District, Papua New Guinea  
Appointed Date: 27 April 2020

**Shareholding**

Total Shares: 250002  
Extensive Shareholding?: No

**Share Bundles and Shareholders****Share Bundle**

Number of Shares: 250002

**Shareholder**

Individual Name: Mandeep Kaur NEWTON  
Nationality: Australia  
Residential Address: Fitch Apartments, Unit 2, Ela Beach, National Capital District, Papua New Guinea  
Postal Address: P O Box 906, Konedobu, National Capital District, Papua New Guinea  
Appointed Date: 27 April 2020

**Last Annual Return Lodged**

Financial Year

Start Date:	1 June 2011
End Date:	31 May 2012
Filing Date/Annual Return Filing Date:	29 June 2012
Return Made Up To Date:	29 June 2012

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