# INDEPENDENT STATE OF PAPUA NEW GUINEA

*Companies Act 1997*

## Company Extract

As at 11 May 2020

PROFESSIONAL BUSINESS SOLUTIONS LIMITED

1-89924

### General Details

<table>
<thead>
<tr>
<th>Company Type:</th>
<th>Local</th>
</tr>
</thead>
<tbody>
<tr>
<td>Company Status:</td>
<td>Registered</td>
</tr>
<tr>
<td>Incorporation Date:</td>
<td>6 September 2013</td>
</tr>
<tr>
<td>Cessation Date:</td>
<td></td>
</tr>
<tr>
<td>Business Activity:</td>
<td>Other</td>
</tr>
<tr>
<td>Annual Return Filing Month:</td>
<td>September</td>
</tr>
<tr>
<td>Own Constitution?:</td>
<td>No</td>
</tr>
</tbody>
</table>

### Previous Names

There are no previous names for this company recorded

### Addresses

| Registered Office Address: | Unit 202, level 2, Pacific View Apartments, Pruth Street, Matirogo, PORT MORESBY National Capital District, Papua New Guinea |
| Address for Service: | Unit 202, level 2, Pacific View Apartments, Pruth Street, Matirogo, PORT MORESBY National Capital District, Papua New Guinea |
| Postal Address: | Po Box 906, WATER FRONT, National Capital District, Papua New Guinea |

### Directors

**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: Mandy Kaur NEWTON
Nationality: Australia
Residential Address: Fitch Apartments, Unit 2, Ela Beach, Port Moreby, National Capital District, Papua New Guinea
Postal Address: P O Box 906, Konedobu, National Capital District, Papua New Guinea
Appointed Date: 16 August 2019

Shareholding

Total Shares: 50
Extensive Shareholding?: No

Share Bundles and Shareholders

Share Bundle
Number of Shares: 50

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 September 2014
End Date: 31 August 2015
Filing Date/Annual Return Filing Date: 30 September 2015
Return Made Up To Date: 30 September 2015

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