

INDEPENDENT STATE OF PAPUA NEW GUINEA

Companies Act 1997

Company Extract

As at 1 September 2020

AMBOGO SAWMILL LIMITED **1-6275**

General Details

Company Type:	Local
Company Status:	Registered
Incorporation Date:	21 October 1976
Cessation Date:	
Business Activity:	Forestry
Annual Return Filing Month:	October
Own Constitution?:	Yes

Previous Names

Previous Name

Name:	AMBOGO SAWMILL PTY. LIMITED
From Date:	21 October 1976
To Date:	1 September 1998

Addresses

Registered Office Address:	Section 55, Lot 2, Ume Street, GORDONS, National Capital District, Papua New Guinea
Address for Service:	Section 55, Lot 2, Ume Street, Gordons, Port Moresby, National Capital District, Papua New Guinea
Postal Address:	Po Box 7382, BOROKO, National Capital District, 111, Papua New Guinea

Directors

Director

Individual Name: Yih Wei HWONG
Nationality: Malaysia
Residential Address: Section 55, Lot 2, Ume Street, Gordons, National Capital District, Papua New Guinea
Postal Address: P.o. Box 7382, Boroko, National Capital District, Papua New Guinea
Appointment Date: 28 January 2003

Director

Individual Name: Yih Siang HWONG
Nationality: Malaysia
Residential Address: Section 55, Allotment 2, Ume Street, Gordons, National Capital District, Papua New Guinea
Postal Address: Po Box 7382, Boroko, National Capital District, 111, Papua New Guinea
Appointment Date: 21 June 2001

Director

Individual Name: Jacob KAIRI
Nationality: Papua New Guinea
Residential Address: Section 104, Allotment 77, Gordons, National Capital District, Papua New Guinea
Postal Address: Po Box 7382, Boroko, National Capital District, Papua New Guinea
Appointment Date: 31 August 1995

Secretaries

Shareholding

Total Shares: 80000
Extensive Shareholding?: No

Share Bundles and Shareholders

Share Bundle

Number of Shares: 4000

Shareholder

Full Legal Name: ORO PROVINCIAL GOVERNMENT
Residential or Registered Office Address: Not Supplied., ..., National Capital District, Papua New Guinea
Postal Address: Not Supplied, ..., National Capital District, Papua New Guinea
Appointed Date: 20 November 1991

Share Bundle

Number of Shares: 76000

Shareholder

Individual Name: Yih Siang HWONG

Nationality: Malaysia

Residential Address: Section 55., Allotment 2, Ume Street, Gordons, National Capital District, Papua New Guinea

Postal Address: Section 55, Allotment 2, Ume Street, Gordons, National Capital District, Papua New Guinea

Appointed Date: 31 January 2003

Last Annual Return Lodged

Financial Year

Start Date: 1 October 2018

End Date: 30 September 2019

Filing Date/Annual Return Filing Date: 1 October 2019

Return Made Up To Date: 11 October 2019

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