

INDEPENDENT STATE OF PAPUA NEW GUINEA

Companies Act 1997

Company Extract

As at 1 September 2020

PLW LIMITED **1-45992**

General Details

Company Type:	Local
Company Status:	Registered
Incorporation Date:	7 May 2002
Cessation Date:	
Business Activity:	Forestry
Annual Return Filing Month:	May
Own Constitution?:	No

Previous Names

Previous Name

Name:	HERCULES BAY RESOURCES LIMITED
From Date:	7 May 2002
To Date:	19 September 2002

Addresses

Registered Office Address:	Unit 8, Section 8 Allotment 20, Tanatana Street, BOROKO, National Capital District, Papua New Guinea
Address for Service:	Unit 9, Section 8 Allotment 20, Tanatana Street, BOROKO, National Capital District, Papua New Guinea
Postal Address:	Po Box 688, VISION CITY, National Capital District, 111, Papua New Guinea

Directors

Director

Individual Name: Maximino CERA
Nationality: Philippines
Residential Address: Section 55, Allotment 2, Ume Street, Gordons, National Capital District, Papua New Guinea
Postal Address: P O Box 688, Vision City, Waigani, National Capital District, Papua New Guinea
Appointment Date: 27 October 2014

Secretaries

Secretary

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, Papua New Guinea
Appointed Date: 7 May 2002

Shareholding

Total Shares: 10000
Extensive Shareholding?: No

Share Bundles and Shareholders

Share Bundle

Number of Shares: 10000

Shareholder

Individual Name: Maximino CERA
Nationality: Philippines
Residential Address: Section 55, Allotment 2, Ume Street, Gordons, National Capital District, Papua New Guinea
Postal Address: P.o. Box 688, Vision City, Waigani, National Capital District, Papua New Guinea
Appointed Date: 15 July 2014

Last Annual Return Lodged

Financial Year

Start Date: 1 May 2019
End Date: 30 April 2020
Filing Date/Annual Return Filing Date: 1 May 2020
Return Made Up To Date: 1 May 2020

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