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