

INDEPENDENT STATE OF PAPUA NEW GUINEA

Companies Act 1997

Company Extract

As at 11 December 2020

AMBIENT VENTURES LIMITED **1-82385**

General Details

| | |
|-----------------------------|---------------|
| Company Type: | Local |
| Company Status: | Registered |
| Incorporation Date: | 14 March 2012 |
| Cessation Date: | |
| Business Activity: | Other |
| Annual Return Filing Month: | March |
| Own Constitution?: | No |

Previous Names

Previous Name

| | |
|------------|----------------------------|
| Name: | HOMBRUI INVESTMENT LIMITED |
| From Date: | 14 March 2012 |
| To Date: | 10 July 2012 |

Addresses

| | |
|----------------------------|--|
| Registered Office Address: | Level 1, Office 16, Ori Lavi Haus, Turumu Street, Boroko, National Capital District, Papua New Guinea |
| Address for Service: | Level 1, Office 16, Ori Lavi Haus, Turumu Street, Boroko, National Capital District, Papua New Guinea |
| Postal Address: | Po Box 1281, Boroko, National Capital District, 111, Papua New Guinea |

Directors

Director

Individual Name: Dakan Evugoia DOIWA
Nationality: Papua New Guinea
Residential Address: Section 41, Allotmnt 41, Angau Drive, Boroko, National Capital District, Papua New Guinea
Postal Address: Po Box 1379, Port Moresby, National Capital District, Papua New Guinea
Appointment Date: 11 July 2012

Director

Individual Name: Luther MAKAP
Nationality: Papua New Guinea
Residential Address: Section 256, Allotment 21, Gerehu, National Capital District, Papua New Guinea
Postal Address: Po Box 1281, Boroko, National Capital District, 111, Papua New Guinea
Appointment Date: 14 March 2012

Secretaries

Secretary

Individual Name: Luther MAKAP
Nationality: Papua New Guinea
Residential Address: Section 256, Allotment 21, Gerehu, National Capital District, Papua New Guinea
Postal Address: Po Box 1281, Boroko, National Capital District, 111, Papua New Guinea
Appointed Date: 14 March 2012

Shareholding

Total Shares: 10
Extensive Shareholding?: No

Share Bundles and Shareholders

Share Bundle

Number of Shares: 5

Shareholder

Individual Name: Dakan Evugoia DOIWA
Nationality: Papua New Guinea
Residential Address: Section 41, Allotment 41, Angau Drive, Boroko, National Capital District, Papua New Guinea
Postal Address: Not Supplied, ..., National Capital District, Papua New Guinea
Appointed Date: 2 August 2012

Share Bundle

Number of Shares: 5

Shareholder

Individual Name: Luther MAKAP

Nationality: Papua New Guinea

Residential Address: Section 256, Allotment 21, Gerehu, National Capital District, Papua New Guinea

Postal Address: Po Box 1281, Boroko, National Capital District, Papua New Guinea

Appointed Date: 14 March 2012

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