

INDEPENDENT STATE OF PAPUA NEW GUINEA

Companies Act 1997

Company Extract

As at 12 December 2020

HAYDEN RIDGE LIMITED **1-70344**

General Details

Company Type:	Local
Company Status:	Registered
Incorporation Date:	5 November 2009
Cessation Date:	
Business Activity:	Other
Annual Return Filing Month:	November
Own Constitution?:	No

Previous Names

Previous Name

Name:	PENNBA PROPERTY INVESTMENTS LIMITED
From Date:	5 November 2009
To Date:	10 July 2012

Addresses

Registered Office Address:	Section 482, Allotment 1, Rainbow Village, Gerehu, National Capital District, Papua New Guinea
Address for Service:	Section 482, Allotment 1, Rainbow Village, Gerehu, National Capital District, Papua New Guinea
Postal Address:	Po Box 3775, Boroko, National Capital District, Papua New Guinea

Directors

Director

Individual Name: Joe KILA
Nationality: Papua New Guinea
Residential Address: Section 302, Allotment 28, Hitolo Place, Gerehu, National Capital District, Papua New Guinea
Postal Address: Po Box 1218, Port Moresby, National Capital District, Papua New Guinea
Appointment Date: 26 January 2015

Director

Individual Name: Luther Nikint MAKAP
Nationality: Papua New Guinea
Residential Address: Section 256, Allotment 21, Maigana Crescent, Gerehu, National Capital District, Papua New Guinea
Postal Address: Po Box 1218, Boroko, National Capital District, Papua New Guinea
Appointment Date: 11 July 2012

Director

Individual Name: Joshua PEE
Nationality: Papua New Guinea
Residential Address: Section 302, Allotment 28, Hitolo Place, Gerehu, National Capital District, Papua New Guinea
Postal Address: Po Box 1218, Boroko, National Capital District, Papua New Guinea
Appointment Date: 26 January 2015

Secretaries

Secretary

Individual Name: Marie GOPANA
Nationality: Papua New Guinea
Residential Address: House 15, Tasion Barracks, Gerehu, National Capital District, Papua New Guinea
Postal Address: Po Box 1218, Boroko, National Capital District, Papua New Guinea
Appointed Date: 26 January 2015

Secretary

Individual Name: Not SUPPLIED
Nationality: Papua New Guinea
Residential Address: Not Supplied., .., National Capital District, Papua New Guinea
Postal Address: Not Supplied., .., National Capital District, Papua New Guinea
Appointed Date: 5 November 2009

Shareholding

Total Shares: 10

Extensive Shareholding?: No

Share Bundles and Shareholders

Share Bundle

Number of Shares: 10

Shareholder

Individual Name: Luther Nikint MAKAP

Nationality: Papua New Guinea

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

Postal Address: Not Supplied, ..., National Capital District, Papua New Guinea

Appointed Date: 11 July 2012

--- END OF EXTRACT ---