

INDEPENDENT STATE OF PAPUA NEW GUINEA

Companies Act 1997

Company Extract

As at 12 December 2020

KLM CONSULTANCY LIMITED **1-70531**

General Details

Company Type:	Local
Company Status:	Registered
Incorporation Date:	17 November 2009
Cessation Date:	
Business Activity:	Other
Annual Return Filing Month:	November
Own Constitution?:	No

Previous Names

Previous Name

Name:	QEROA CONSULTANCY LTD
From Date:	26 March 2012
To Date:	24 May 2016

Previous Name

Name:	KETAPARRA LIMITED
From Date:	17 November 2009
To Date:	25 March 2012

Addresses

Registered Office Address:	Section 256, Allotment 21, Maigana Crescent, Gerehu, National Capital District, Papua New Guinea
Address for Service:	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

Directors

Director

Individual Name: Pedro BAKI
Nationality: Papua New Guinea
Residential Address: Section 20, Allotment 529, Hohola, National Capital District, Papua New Guinea
Postal Address: Po Box 1218, Boroko, National Capital District, Papua New Guinea
Appointment Date: 24 May 2016

Director

Individual Name: Romney DUMARE
Nationality: Papua New Guinea
Residential Address: Section 113, Allotment 449, Hohola, National Capital District, Papua New Guinea
Postal Address: Po Box 1379, Port Moresby, National Capital District, Papua New Guinea
Appointment Date: 24 May 2016

Director

Individual Name: Joe KILA
Nationality: Papua New Guinea
Residential Address: Section 22, Allotment 529, Hohola, National Capital District, Papua New Guinea
Postal Address: Po Box 1218, Boroko, National Capital District, Papua New Guinea
Appointment Date: 24 May 2016

Director

Individual Name: Samuel MENA
Nationality: Papua New Guinea
Residential Address: Section 416, Allotment 05, Hohola, National Capital District, Papua New Guinea
Postal Address: Po Box 1379, Port Moresby, National Capital District, Papua New Guinea
Appointment Date: 24 May 2016

Secretaries

Secretary

Individual Name: Emily AMPALAVIO
Nationality: Papua New Guinea
Residential Address: Section 449, Allotment 113, Hohola, National Capital District, Papua New Guinea
Postal Address: Po Box 1218, Boroko, National Capital District, Papua New Guinea
Appointed Date: 24 May 2016

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: 17 November 2009

Shareholding

Total Shares: 1000

Extensive Shareholding?: No

Share Bundles and Shareholders

Share Bundle

Number of Shares: 1000

Shareholder

Entity Name: OPTIMUM MANAGEMENT (PNG) LIMITED

Entity Number: 1-82395

Place of Incorporation: Papua New Guinea

Registered Office Address: Level 1, Office 16, Ori Lavi Haus, Turumu Street, Boroko, National Capital District,
Papua New Guinea

Appointed Date: 24 May 2016

--- END OF EXTRACT ---