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

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