INDEPENDENT STATE OF PAPUA NEW GUINEA

Companies Act 1997

Company Extract

As at 3 December 2020

KONDA'LANE PROPERTIES LIMITED
1-70345

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: KONDA'LANE PROPERTY INVESTMENTS LIMITED
From Date: 5 November 2009
To Date: 10 July 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: Joe KILA
Nationality: Papua New Guinea
Residential Address: Section 529, Allotment 19, Tarumana Avenue, Gerehu Stage 3b, Port Moresby, National Capital District, 131, Papua New Guinea
Postal Address: P O Box 1218, Boroko, N.C.D., Port Moresby, National Capital District, 111, Papua New Guinea
Appointment Date: 23 October 2017

Director
Individual Name: Luther Nikint MAKAP
Nationality: Papua New Guinea
Residential Address: Section 256, Allotment 21, Maigana Crescent, Gerehu, National Capital District, Papu New Guinea
Postal Address: Po Box 1218, Boroko, National Capital District, Papua New Guinea
Appointment Date: 5 November 2009

Secretaries
Secretary
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, Boroko, National Capital District, Papua New Guinea
Appointed Date: 26 January 2015

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
Registered Office Address: Not Supplied, ..., National Capital District, Papua New Guinea
Postal Address: Not Supplied, ..., ??constraintType.region.PNG.NationalCapital???, ??constraintType.country.PNG???
Appointed Date: 18 October 2013

Last Annual Return Lodged

Financial Year
Start Date: 1 November 2014
End Date: 31 October 2015
Filing Date/Annual Return Filing Date: 15 January 2015
Return Made Up To Date: 30 November 2011

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