

INDEPENDENT STATE OF PAPUA NEW GUINEA

Companies Act 1997

Company Extract

As at 12 December 2020

LMX CAPITAL LIMITED 1-105309

General Details

Company Type:	Local
Company Status:	Registered
Incorporation Date:	29 January 2015
Cessation Date:	
Annual Return Filing Month:	July
Own Constitution?:	No

Previous Names

Previous Name

Name:	LMX CAPITAL LIMITED
From Date:	30 May 2018
To Date:	30 May 2018

Previous Name

Name:	LLC CAPITAL LIMITED
From Date:	29 January 2015
To Date:	30 May 2018

Addresses

Registered Office Address:	Level 2, Suite 05, Ori Lavi Haus, Boroko, National Capital District, Papua New Guinea
Address for Service:	Level 2, Suite 05, Ori Lavi Haus, Boroko, National Capital District, Papua New Guinea
Postal Address:	Po Box 1218, Boroko, National Capital District, 111, Papua New Guinea

Directors

Director

Individual Name: Luther Nikint MAKAP
Nationality: Papua New Guinea
Residential Address: Section 256, Allotment 21, Maigana Crescent, Stage 1, Gerehu, National Capital District, Papua New Guinea
Postal Address: Po Box 1218, Boroko, National Capital District, 111, Papua New Guinea
Appointment Date: 29 January 2015

Secretaries**Shareholding**

Total Shares: 1
Extensive Shareholding?: No

Share Bundles and Shareholders**Share Bundle**

Number of Shares: 1

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: 29 January 2015

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