

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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