

INDEPENDENT STATE OF PAPUA NEW GUINEA

Companies Act 1997

Company Extract

As at 3 December 2020

MKP GROUP LIMITED **1-82395**

General Details

Company Type:	Local
Company Status:	Registered
Incorporation Date:	15 March 2012
Cessation Date:	
Business Activity:	Other
Annual Return Filing Month:	March
Own Constitution?:	No

Previous Names

Previous Name

Name:	OPTIMUM MANAGEMENT (PNG) LIMITED
From Date:	15 March 2012
To Date:	24 January 2018

Addresses

Registered Office Address:	Level 1, Office 16, Ori Lavi Haus, Turumu Street, Boroko, National Capital District, Papua New Guinea
Address for Service:	Level 1, Office 16, Ori Lavi Haus, Turumu Street, Boroko, National Capital District, Papua New Guinea
Postal Address:	Po Box 1281, Boroko, National Capital District, 111, Papua New Guinea

Directors

Director

Individual Name: Joe Kuseni 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, Port Moresby, National Capital District, 111, Papua New Guinea
Appointment Date: 23 October 2017

Director

Individual Name: Jenny MAKAP
Nationality: Papua New Guinea
Residential Address: Section 256 Allotment 21, Maigana Crescent, Gerehu Stage 1, Port Moresby, National Capital District, 131, Papua New Guinea
Postal Address: P O Box 1218, Boroko, Port Moresby, National Capital District, 111, Papua New Guinea
Appointment Date: 23 October 2017

Director

Individual Name: Luther MAKAP
Nationality: Papua New Guinea
Residential Address: Section 256, Alltoment 21, Gerehu, National Capital District, Papua New Guinea
Postal Address: Po Box 1281, Boroko, National Capital District, 111, Papua New Guinea
Appointment Date: 15 March 2012

Director

Individual Name: Belinda MAKAP
Nationality: Papua New Guinea
Residential Address: Section 256 Allotment 21, Maigana Crescent, Gerehu Stage 1, Port Moresby, National Capital District, 131, Papua New Guinea
Postal Address: P O Box 1218, Boroko, Port Moresby, National Capital District, 111, Papua New Guinea
Appointment Date: 23 October 2017

Secretaries

Secretary

Individual Name: Helen GULO
Nationality: Papua New Guinea
Residential Address: Section 489 Allotment 03, Hohola, Port Moresby, National Capital District, 131, Papua New Guinea
Postal Address: P O Box 1218, Boroko, Port Moresby, National Capital District, 111, Papua New Guinea
Appointed Date: 23 October 2017

Shareholding

Total Shares: 1000
Extensive Shareholding?: No

Share Bundles and Shareholders

Share Bundle

Number of Shares: 1

Shareholder

Individual Name: Luther MAKAP
Nationality: Papua New Guinea
Residential Address: Section 256, Allotment 21, Gerehu, National Capital District, Papua New Guinea
Postal Address: Po Box 1281, Boroko, National Capital District, Papua New Guinea
Appointed Date: 15 March 2012

Share Bundle

Number of Shares: 999

Shareholder

Individual Name: Luther MAKAP
Nationality: Papua New Guinea
Residential Address: Section 256, Allotment 21, Gerehu, National Capital District, Papua New Guinea
Postal Address: Po Box 1281, Boroko, National Capital District, Papua New Guinea
Appointed Date: 15 March 2012

Last Annual Return Lodged

Financial Year

Start Date: 1 March 2014
End Date: 28 February 2015
Filing Date/Annual Return Filing Date: 15 January 2015
Return Made Up To Date: 31 March 2015

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