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, Allotment 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 Box1218, 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