

INDEPENDENT STATE OF PAPUA NEW GUINEA

Companies Act 1997

Company Extract

As at 12 December 2020

NOMEQ SECURITY SYSTEMS LIMITED 1-70347

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:	PENNBA MANAGEMENT & CONSULTANCY LIMITED
From Date:	5 November 2009
To Date:	10 July 2012

Addresses

Registered Office Address:	Section 482, Allotment 1, Rainbow, Gerehu, National Capital District, Papua New Guinea
Address for Service:	Section 482, Allotment 1, Rainbow, Gerehu, National Capital District, Papua New Guinea
Postal Address:	Po Box 3775, Boroko, National Capital District, Papua New Guinea

Directors

Director

Individual Name: Alfred ATU
Nationality: Papua New Guinea
Residential Address: Section 229 Allotment 111, Ensisi Valley, Port Moresby, National Capital District, 13 Papua New Guinea
Postal Address: P O Box 1379, Port Moresby, Port Moresby, National Capital District, 121, Papua New Guinea
Appointment Date: 14 February 2018

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 1379, Port Moresby, Port Moresby, National Capital District, 121, Papua New Guinea
Appointment Date: 14 February 2018

Secretaries**Secretary**

Individual Name: Not SUPPLIED
Nationality: Papua New Guinea
Residential Address: Not Supplied., ..., National Capital District, Papua New Guinea
Postal Address: Not Supplied, ..., National Capital District, Papua New Guinea
Appointed Date: 5 November 2009

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
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:	11 July 2016

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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