

INDEPENDENT STATE OF PAPUA NEW GUINEA

Companies Act 1997

Company Extract

As at 14 January 2021

PETROLEUM PARKS HOLDINGS LIMITED **1-111190**

General Details

Company Type:	Local
Company Status:	Registered
Incorporation Date:	14 June 2016
Cessation Date:	
Annual Return Filing Month:	February
Own Constitution?:	Yes

Previous Names

There are no previous names for this company recorded

Addresses

Registered Office Address:	C/- Hlb Business Solutions Ltd, Level 1, Adf Haus, Musgrave Street, Port Moresby, National Capital District, Papua New Guinea
Address for Service:	C/- Hlb Business Solutions Ltd, Level 1, Adf Haus, Musgrave Street, Port Moresby, National Capital District, Papua New Guinea
Postal Address:	C/- Hlb Business Solutions Ltd, Po Box 32, Port Moresby, National Capital District, Papua New Guinea

Directors

Director

Individual Name:	Samuel PEPENA
Nationality:	Papua New Guinea
Residential Address:	Section 258, Allotment 13, Rainbow Estate, Port Moresby, National Capital District, Papua New Guinea
Postal Address:	P O Box 614, Vision City, Waigani, National Capital District, Papua New Guinea
Appointment Date:	3 February 2017

Director

Individual Name: Donald Genovarage VALU
Nationality: Papua New Guinea
Residential Address: Section 317, Allotment 14, Gerehu, National Capital District, Papua New Guinea
Postal Address: Po Box 614, Vision City, National Capital District, Papua New Guinea
Appointment Date: 14 June 2016

Secretaries

Secretary

Individual Name: Peter PENA
Nationality: Papua New Guinea
Residential Address: Section 33, Allotment 1, Granville, Port Moresby, National Capital District, Papua New Guinea
Postal Address: Po Box 1742, Port Moresby, National Capital District, Papua New Guinea
Appointed Date: 26 November 2016

Shareholding

Total Shares: 2
Extensive Shareholding?: No

Share Bundles and Shareholders

Share Bundle

Number of Shares: 1

Shareholder

Individual Name: Donald Genovarage VALU
Nationality: Papua New Guinea
Residential Address: Section 317, Allotment 14, Gerehu, National Capital District, Papua New Guinea
Postal Address: Po Box 614, Vision City, National Capital District, Papua New Guinea
Appointed Date: 14 June 2016

Share Bundle

Number of Shares: 1

Shareholder

Individual Name: Samuel PEPENA

Nationality: Papua New Guinea

Residential Address: Section 258, Allotment 13, Rainbow Estate, Port Moresby, National Capital District,
Papua New Guinea

Postal Address: P O Box 614, Vision City, Waigani, National Capital District, Papua New Guinea

Appointed Date: 3 February 2017

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