

INDEPENDENT STATE OF PAPUA NEW GUINEA

Companies Act 1997

Company Extract

As at 1 March 2021

GENESIS RESOURCES LIMITED **1-50003**

General Details

Company Type:	Local
Company Status:	Registered
Incorporation Date:	22 October 2003
Cessation Date:	
Business Activity:	Other
Annual Return Filing Month:	October
Own Constitution?:	No

Previous Names

There are no previous names for this company recorded

Addresses

Registered Office Address:	National Housing Corporation Flats, Room No. 206, Pitpit Street, North Waigani, National Capital District, Papua New Guinea
Address for Service:	National Housing Corporation Flats, Room No. 206, Pitpit Street, North Waigani, National Capital District, Papua New Guinea
Postal Address:	C/- Star Business Consultants, Po Box 1413, Port Moresby, National Capital District, 121, Papua New Guinea

Directors

Director

Individual Name:	Peter KENGEMER
Nationality:	Papua New Guinea
Residential Address:	Nhc Flat, Room No. 206, Pitpit Street, North Waigani, National Capital District, Papua New Guinea
Postal Address:	Po Box 8359, Boroko, National Capital District, 111, Papua New Guinea
Appointment Date:	22 October 2003

Director

Individual Name: John PIPAI
Nationality: Papua New Guinea
Residential Address: Nhc Flat, Room No. 206, Pitpit Street, North Waigani, National Capital District, Papua New Guinea
Postal Address: Po Box 8359, Boroko, National Capital District, 111, Papua New Guinea
Appointment Date: 22 October 2003

Director

Individual Name: Philip POUSAI
Nationality: Papua New Guinea
Residential Address: Nhc Flat, Room No. 206, Pitpit Street, North Waigani, National Capital District, Papua New Guinea
Postal Address: Po Box 8359, Boroko, National Capital District, 111, Papua New Guinea
Appointment Date: 22 October 2003

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: 22 October 2003

Shareholding

Total Shares: 3000
Extensive Shareholding?: No

Share Bundles and Shareholders

Share Bundle

Number of Shares: 1000

Shareholder

Individual Name: John PIPAI
Nationality: Papua New Guinea
Residential Address: Nhc Flat, Room No. 206, Pitpit Street, North Waigani, National Capital District, Papua New Guinea
Postal Address: Po Box 8359, Port Moresby, National Capital District, Papua New Guinea
Appointed Date: 22 October 2003

Share Bundle

Number of Shares: 1000

Shareholder

Individual Name: Philip POUSAI

Nationality: Papua New Guinea

Residential Address: Nhc Flat, Room No. 206, Pitpit Street, North Waigani, National Capital District, Papua New Guinea

Postal Address: Po Box 8359, Port Moresby, National Capital District, Papua New Guinea

Appointed Date: 22 October 2003

Share Bundle

Number of Shares: 1000

Shareholder

Individual Name: Peter KENGEMER

Nationality: Papua New Guinea

Residential Address: Nhc Flat, Room No. 206, Pitpit Street, North Waigani, National Capital District, Papua New Guinea

Postal Address: Po Box 8359, Port Moresby, National Capital District, Papua New Guinea

Appointed Date: 22 October 2003

Last Annual Return Lodged

Financial Year

Start Date: 1 June 2011

End Date: 31 May 2012

Filing Date/Annual Return Filing Date: 30 June 2012

Date:

Return Made Up To Date: 30 June 2012

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