

INDEPENDENT STATE OF PAPUA NEW GUINEA

Companies Act 1997

Company Extract

As at 1 March 2021

IHU SPECIAL ECONOMIC ZONE DEVELOPMENT COMPANY LIMITED 1-123715

General Details

Company Type:	Local
Company Status:	Registered
Incorporation Date:	17 September 2019
Cessation Date:	
Business Activity:	Professional & Other Services
Annual Return Filing Month:	June
Own Constitution?:	No

Previous Names

Previous Name

Name:	IHU NO.2 SPECIAL ECONOMIC ZONE DEVELOPMENT LIMITED
From Date:	17 September 2019
To Date:	21 May 2020

Addresses

Registered Office Address:	Section 88, Allotment 9, Gebosa Place, Doreen Street, Korebosea, Port Mores By, National Capital District, Papua New Guinea
Address for Service:	Section 88, Allotment 9, Gebosa Place, Doreen Street, Korebosea, Waigani, National Capital District, Papua New Guinea
Postal Address:	Po Box 709, Waigani, National Capital District, Papua New Guinea

Directors

Director

Individual Name: Serina KENGEMAR
Nationality: Papua New Guinea
Residential Address: Section 88, Allotment 9, Gebosa Place, Doreen Street, Korebosea, Port Moresby, National Capital District, Papua New Guinea
Postal Address: Po Box 709, Waiagni, National Capital District, Papua New Guinea
Appointment Date: 17 September 2019

Director

Individual Name: Peter KENGEMAR
Nationality: Papua New Guinea
Residential Address: Section 88, Allotment 9, Gebosa Place, Doreen Street, Korebosea, Port Moresby, National Capital District, Papua New Guinea
Postal Address: Po Box 709, Waigani, National Capital District, Papua New Guinea
Appointment Date: 17 September 2019

Director

Individual Name: Henry MEREPO EO'E
Nationality: Papua New Guinea
Residential Address: Eoe Residence, Bogi Hanu-Lea Lea Village, Hiri Llg, Kairuku-Hiri District, Lea Lea, Central Province, Papua New Guinea
Postal Address: Po Box 1014, Waterfront, Konedobu, National Capital District, Papua New Guinea
Appointment Date: 17 September 2019

Secretaries

Secretary

Individual Name: Caroline SUCKLING
Nationality: Papua New Guinea
Residential Address: Section 370, Allotment 9, Sikara Street, Port Moresby, National Capital District, Papua New Guinea
Postal Address: Po Box 80, Waterfront, Konedobu, National Capital District, Papua New Guinea
Appointed Date: 17 September 2019

Shareholding

Total Shares: 100
Extensive Shareholding?: No

Share Bundles and Shareholders

Share Bundle

Number of Shares: 100

Shareholder

Entity Name: DIRECO SERVICES LIMITED

Entity Number: 1-71194

Place of Incorporation: Papua New Guinea

Registered Office Address: Star Business Consultants, Ground Floor, First Heritage Centre, Waigani Drive,
Hohola, National Capital District, Papua New Guinea

Appointed Date: 17 September 2019

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