

# INDEPENDENT STATE OF PAPUA NEW GUINEA

*Companies Act 1997*

## Company Extract

As at 17 March 2021

### **IHU SPECIAL ECONOMIC ZONE ENTERPRISE LIMITED 1-123714**

#### **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 SPECIAL ECONOMIC ZONE LIMITED
From Date:	21 May 2020
To Date:	5 March 2021

##### Previous Name

Name:	IHU NO.1 SPECIAL ECONOMIC ZONE LIMITED
From Date:	17 September 2019
To Date:	21 May 2020

#### **Addresses**

Registered Office Address:	Section 153, Allotment 482, Hohola, Port Moresby, National Capital District, Papua New Guinea
Address for Service:	Section 153, Allotment 482, Hohola, Port Moresby, National Capital District, Papua New Guinea
Postal Address:	Po Box 709, Waigani, National Capital District, Papua New Guinea

#### **Directors**

Director

Individual Name: Soroi Marepo EOE  
Nationality: Papua New Guinea  
Residential Address: Eo'O Resident, Bogi Hanu-Lea Village, Hiri Llg, Kairuku Hiri District, Lea Lea, Central Province, Papua New Guinea  
Postal Address: Po Box 3545, Boroko, National Capital District, Papua New Guinea  
Appointment Date: 1 November 2020

Director

Individual Name: Buara ESEGA  
Nationality: Papua New Guinea  
Residential Address: Goare Village, Kikori District, Baimuru, Gulf Province, Papua New Guinea  
Postal Address: Po Box 36, Kikori, Gulf Province, Papua New Guinea  
Appointment Date: 1 November 2020

Director

Individual Name: Steven ILAVE  
Nationality: Papua New Guinea  
Residential Address: Section 21, Allotment 14, Gereges Street, Boroko, Port Moresby, National Capital District, Papua New Guinea  
Postal Address: Po Box 3545, Boroko, National Capital District, Papua New Guinea  
Appointment Date: 1 November 2020

Director

Individual Name: Steven ILAVE  
Nationality: Papua New Guinea  
Residential Address: Section 21, Allotment 14, Geregere Street, Boroko, Port Moresby, National Capital District, Papua New Guinea  
Postal Address: Po Box 370, Gordons, National Capital District, Papua New Guinea  
Appointment Date: 17 September 2019

Director

Individual Name: Omaro KARARA  
Nationality: Papua New Guinea  
Residential Address: Arava Village, Kikori District, Baimuru, Gulf Province, Papua New Guinea  
Postal Address: Po Box 3545, Boroko, National Capital District, Papua New Guinea  
Appointment Date: 1 November 2020

## Director

Individual Name: Peter KENGEMAR  
Nationality: Papua New Guinea  
Residential Address: Section 88, Allotment 9, Gebosa Place, Doreen Street, Korobosea, 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: Peter KENGEMAR  
Nationality: Papua New Guinea  
Residential Address: Section 88, Allotment 9, Gebosa Place, Doreen Street, Kokobosea, Port Moresby, National Capital District, Papua New Guinea  
Postal Address: Po Box 3545, Boroko, National Capital District, Papua New Guinea  
Appointment Date: 1 November 2020

## Director

Individual Name: Charles MAIU  
Nationality: Papua New Guinea  
Residential Address: Ihu Village, Kikori District, Kerema, Gulf Province, Papua New Guinea  
Postal Address: Po Box 3545, Boroko, National Capital District, Papua New Guinea  
Appointment Date: 1 November 2020

## Director

Individual Name: Morris TAUDEVIN  
Nationality: Papua New Guinea  
Residential Address: Kikori Station, Kikori District, Baimuru, Gulf Province, Papua New Guinea  
Postal Address: Po Box 3545, Boroko, National Capital District, Papua New Guinea  
Appointment Date: 1 November 2020

## Secretaries

### Secretary

Individual Name: Henry EO'E  
Nationality: Papua New Guinea  
Residential Address: Eoe Residence, Bogi Hanua-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  
Appointed Date: 17 September 2019

## Shareholding

Total Shares: 100

Extensive Shareholding?: No

### Share Bundles and Shareholders

#### Share Bundle

Number of Shares: 52

#### Shareholder

Individual Name: Soroi MAREPO EO'E

Nationality: Papua New Guinea

Residential Address: Eoe Resident, Bogi Hanu-Lea Lea Village, Hiri Llg, Kairuku-Hiri District, Lealea, Central Province, Papua New Guinea

Postal Address: Po Box 709, Waigani, National Capital District, Papua New Guinea

Appointed Date: 17 September 2019

#### Share Bundle

Number of Shares: 12

#### Shareholder

Individual Name: Morris TAUDEVIN

Nationality: Papua New Guinea

Residential Address: Kikori Station, Kikori District, Baimuru, Gulf Province, Papua New Guinea

Postal Address: Po Box 3545, Boroko, National Capital District, Papua New Guinea

Appointed Date: 1 November 2020

#### Share Bundle

Number of Shares: 12

#### Shareholder

Individual Name: Buara ESEGA

Nationality: Papua New Guinea

Residential Address: Goare Village, Kikori District, Baimuru, Gulf Province, Papua New Guinea

Postal Address: Po Box 36, Kikori, Gulf Province, Papua New Guinea

Appointed Date: 1 November 2020

#### Share Bundle

Number of Shares: 12

Shareholder

Individual Name: Omaro KARARA

Nationality: Papua New Guinea

Residential Address: Arava Village, Kikori District, Baimuru, Gulf Province, Papua New Guinea

Postal Address: Po Box 3545, Boroko, National Capital District, Papua New Guinea

Appointed Date: 1 November 2020

Share Bundle

Number of Shares: 12

Shareholder

Individual Name: Charles MAIU

Nationality: Papua New Guinea

Residential Address: Ihu Village, Kikori District, Kerema, Gulf Province, Papua New Guinea

Postal Address: Po Box 3545, Boroko, National Capital District, Papua New Guinea

Appointed Date: 1 November 2020

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