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
<table>
<thead>
<tr>
<th>Director</th>
<th>Individual Name:</th>
<th>Soroi Marepo EOE</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Nationality:</td>
<td>Papua New Guinea</td>
</tr>
<tr>
<td></td>
<td>Residential Address:</td>
<td>Eo'O Resident, Bogi Hanu-Lea Village, Hiri Llg, Kairuku Hiri District, Lea Lea, Central Province, Papua New Guinea</td>
</tr>
<tr>
<td></td>
<td>Postal Address:</td>
<td>Po Box 3545, Boroko, National Capital District, Papua New Guinea</td>
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<td></td>
<td>Appointment Date:</td>
<td>1 November 2020</td>
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<tr>
<td>Director</td>
<td>Individual Name:</td>
<td>Buara ESEGA</td>
</tr>
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<td>Nationality:</td>
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<td></td>
<td>Residential Address:</td>
<td>Goare Village, Kikori District, Baimuru, Gulf Province, Papua New Guinea</td>
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<td>Postal Address:</td>
<td>Po Box 36, Kikori, Gulf Province, Papua New Guinea</td>
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<td>Appointment Date:</td>
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<tr>
<td>Director</td>
<td>Individual Name:</td>
<td>Steven ILAVE</td>
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<td>Residential Address:</td>
<td>Section 21, Allotment 14, Geregere Street, Boroko, Port Moresby, National Capital District, Papua New Guinea</td>
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<td>Postal Address:</td>
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<td>Appointment Date:</td>
<td>17 September 2019</td>
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<tr>
<td>Director</td>
<td>Individual Name:</td>
<td>Omaro KARARA</td>
</tr>
<tr>
<td></td>
<td>Nationality:</td>
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<td>1 November 2020</td>
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</tbody>
</table>
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 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 TAUYDEVIN
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 TADEVIN
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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