INDEPENDENT STATE OF PAPUA NEW GUINEA

Companies Act 1997

Company Extract

As at 11 March 2021

TELEFOMIN HOLDINGS LIMITED 1-122209

General l	Details
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Company Type: Local

Company Status: Registered

Incorporation Date: 3 May 2019

Cessation Date:

Annual Return Filing Month: March

Own Constitution?:

Previous Names There are no previous names for this company recorded

Addresses

Registered Office Address: Telefomin Station Ward, Commerce And Industry Office Building, Ground Floor,

Telefomin, Vnimo, Sandaun Province, Papua New Guinea

Address for Service: Telefomin Station Ward, Commerce And Industry Office Building, Ground Floor,

Telefomin, Vanimo, Sandaun Province, Papua New Guinea

Postal Address: Po Box 60, Vanimo, Sandaun Province, Papua New Guinea

Directors

Director

Individual Name: Weka FRAGIM

Nationality: Papua New Guinea

Residential Address: Telefomin Station Ward, Telefomin, Vanimo, Sandaun Province, Papua New Guinea

Postal Address: Po Box 60, Vanimo, Sandaun Province, Papua New Guinea

Appointment Date: 3 May 2019

Director

Individual Name: Nemsin KIBISEP

Nationality: Papua New Guinea

Residential Address: Telefomin Station Ward, Telefomin, Vanimo, Sandaun Province, Papua New Guinea

Postal Address: Po Box 60, Vanimo, Sandaun Province, Papua New Guinea

Appointment Date: 3 May 2019

Director

Individual Name: Anselm MANI

Nationality: Papua New Guinea

Residential Address: Telefomin Station Ward, Telefomin, Vanimo, Sandaun Province, Papua New Guinea

Postal Address: Po Box 60, Vanimo, Sandaun Province, Papua New Guinea

Appointment Date: 3 May 2019

Secretaries

Secretary

Individual Name: Gosap BUHUPE

Nationality: Papua New Guinea

Residential Address: Telefomin Station Ward, Telefomin, Vanimo, Sandaun Province, Papua New Guinea

Postal Address: Po Box 60, Vanimo, Sandaun Province, Papua New Guinea

Appointed Date: 3 May 2019

Shareholding

Total Shares: 40000

Extensive Shareholding?: No

Share Bundles and Shareholders

Share Bundle

Number of Shares: 10000

Shareholder

Individual Name: Gosep BUHUPE

Nationality: Papua New Guinea

Residential Address: Telefomin Station Ward, Telefomin, Vanimo, Sandaun Province, Papua New Guinea

Postal Address: Po Box 60, Vanimo, Sandaun Province, Papua New Guinea

Appointed Date: 3 May 2019

Share Bundle

Number of Shares: 10000

Shareholder

Individual Name: Irad NATI

Nationality: Papua New Guinea

Residential Address: Telefomin Station Ward, Telefomin, Vanimo, Sandaun Province, Papua New Guinea

Postal Address: Po Box 60, Vanimo, Sandaun Province, Papua New Guinea

Appointed Date: 3 May 2019

Share Bundle

Number of Shares: 10000

Shareholder

Individual Name: Nemsin KIBISEP

Nationality: Papua New Guinea

Residential Address: Telefomin Station Ward, Telefomin, Vanimo, Sandaun Province, Papua New Guinea

Postal Address: Po Box 60, Vanimo, Sandaun Province, Papua New Guinea

Appointed Date: 3 May 2019

Share Bundle

Number of Shares: 10000

Shareholder

Individual Name: Hangu THOY

Nationality: Papua New Guinea

Residential Address: Telefomin Station Ward, Telefomin, Vanimo, Sandaun Province, Papua New Guinea

Postal Address: Po Box 60, Vanimo, Sandaun Province, Papua New Guinea

Appointed Date: 3 May 2019

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