

# INDEPENDENT STATE OF PAPUA NEW GUINEA

*Companies Act 1997*

## Company Extract

As at 18 April 2021

### **KOITAKI PLANTATIONS LIMITED** **1-126**

#### **General Details**

Company Type:	Local
Company Status:	Registered
Incorporation Date:	17 May 1948
Cessation Date:	
Business Activity:	Other
Annual Return Filing Month:	May
Own Constitution?:	No

#### **Previous Names**

##### Previous Name

Name:	KOITAKI FARMS LIMITED
From Date:	2 September 1998
To Date:	1 February 2004

##### Previous Name

Name:	KOITAKI FARMS PTY LIMITED
From Date:	2 May 1996
To Date:	1 September 1998

##### Previous Name

Name:	KOITAKI PLANTATIONS LIMITED
From Date:	17 May 1948
To Date:	1 May 1996

#### **Addresses**

Registered Office Address:	Sinton Spence Chartered Accountants, 2nd Floor, Brian Bell Plaza, Turumu Street, Boroko, National Capital District, Papua New Guinea
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Address for Service:

Suite 8, 2nd Floor, Ori Lavi Haus, Turumu Street, Boroko, National Capital District,  
Papua New Guinea

Postal Address: Suite 8, 2nd Floor, Ori Lavi Haus, Turumu Street, Boroko, National Capital District,  
121, Papua New Guinea

## **Directors**

### Director

Individual Name: Edward Ramu DIRO  
Nationality: Papua New Guinea  
Residential Address: Mikoea Firu Village, Portion 144, 17 Mile, Sogeri Road, Port Moresby, National  
Capital District, Papua New Guinea  
Postal Address: Po Box 5786, Boroko, National Capital District, Papua New Guinea  
Appointment Date: 19 August 2014

## **Secretaries**

## **Shareholding**

Total Shares: 2470000  
Extensive Shareholding?: No

## **Share Bundles and Shareholders**

### Share Bundle

Number of Shares: 2470000

### Shareholder

Individual Name: Edward Ramu DIRO  
Nationality: Papua New Guinea  
Residential Address: Mikoea Firu Village, Portion 144, 17 Mile, Sogeri Road, Port Moresby, National  
Capital District, Papua New Guinea  
Postal Address: Po Box 5786, Boroko, National Capital District, Papua New Guinea  
Appointed Date: 1 September 2016

## **Last Annual Return Lodged**

### Financial Year

Start Date: 1 May 2009  
End Date: 30 April 2010  
Filing Date/Annual Return Filing  
Date: 30 May 2010  
Return Made Up To Date: 31 May 2010

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