INDEPENDENT STATE OF PAPUA NEW GUINEA

Companies Act 1997

Company Extract
As at 6 May 2021

GAS RESOURCES GOBE LIMITED
1-68882

General Details

Company Type: Local
Company Status: Registered
Incorporation Date: 27 July 2009
Cessation Date:
Business Activity: Other
Annual Return Filing Month: July
Own Constitution?: Yes

Previous Names
There are no previous names for this company recorded

Addresses

Registered Office Address: Level 12, Pacific Place, Corner Of Musgrave Street, Champion Parade, Port Moresby, National Capital District, Papua New Guinea
Address for Service: Level 12, Pacific Place, Champion Parade, Corner Of Musgrave Street, Port Moresby, National Capital District, Papua New Guinea
Location of Company Records: Section 37, Allotment 136, Matirogo Street, Badili, National Capital District, Papua New Guinea
Postal Address: Po Box 1076, Port Moresby, National Capital District, 121, Papua New Guinea

Directors
Director

Individual Name: Christopher HAIVETA
Nationality: Papua New Guinea
Residential Address: Section 62, Allotment 7, Touguba, Port Moresby, National Capital District, Papua New Guinea
Postal Address: C/- Christopher Haiveta, Po Box 1076, Port Moresby, National Capital District, 121, Papua New Guinea
Appointment Date: 10 August 2017

Director

Individual Name: James Frazer KAIA
Nationality: Papua New Guinea
Residential Address: Kaim Village # 2,, Kikori, Kerema, Gulf Province, Papua New Guinea
Postal Address: P O Box 2039, Port Moresby, National Capital District, 121, Papua New Guinea
Appointment Date: 22 October 2019

Director

Individual Name: Fred Kokoa KITAPA
Nationality: Papua New Guinea
Residential Address: Samberigi Village, Erave, Mendi, Southern Highlands Province, Papua New Guinea
Postal Address: P O Box 814, Boroko, National Capital District, 121, Papua New Guinea
Appointment Date: 22 October 2019

Director

Individual Name: David MANAU
Nationality: Papua New Guinea
Residential Address: Section 117, Allotment 4, Saraga Place,, Granville,, Port Moresby, National Capital District, 121, Papua New Guinea
Postal Address: Department Of Petroleum & Energy,, P O Box 1993,, Konedobu, Port Moresby,, National Capital District, 121, Papua New Guinea
Appointment Date: 3 February 2020

Director

Individual Name: Augustine MANO
Nationality: Papua New Guinea
Residential Address: Section 96, Allotment 7, Boroko, National Capital District, Papua New Guinea
Postal Address: Po Box 1076, Port Moresby, National Capital District, 121, Papua New Guinea
Appointment Date: 27 July 2009
### Director

<table>
<thead>
<tr>
<th>Individual Name:</th>
<th>William POWI</th>
</tr>
</thead>
<tbody>
<tr>
<td>Nationality:</td>
<td>Papua New Guinea</td>
</tr>
<tr>
<td>Residential Address:</td>
<td>Semin Village, Nipa District, Mendi, Southern Highlands Province, Papua New Guinea</td>
</tr>
<tr>
<td>Postal Address:</td>
<td>Southern Highlands Provincial Government, P O Box 249, Mendi, Southern Highlands Province, Papua New Guinea</td>
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<tr>
<td>Appointment Date:</td>
<td>14 February 2013</td>
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</tbody>
</table>

### Director

<table>
<thead>
<tr>
<th>Individual Name:</th>
<th>Mathew SISIMOLU</th>
</tr>
</thead>
<tbody>
<tr>
<td>Nationality:</td>
<td>Papua New Guinea</td>
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<tr>
<td>Residential Address:</td>
<td>Kaim Village, Kikori, Gulf Province, Papua New Guinea</td>
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<tr>
<td>Postal Address:</td>
<td>P O Box 209, Port Moresby, National Capital District, 121, Papua New Guinea</td>
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<td>Appointment Date:</td>
<td>14 August 2019</td>
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</table>

### Secretaries

**Secretary**

<table>
<thead>
<tr>
<th>Individual Name:</th>
<th>Richard AUPAE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Nationality:</td>
<td>Papua New Guinea</td>
</tr>
<tr>
<td>Residential Address:</td>
<td>Section 84, Allotment 2-6, Block 6, Unit 2, Pruth Street, 2 Mile, Korobosea, National Capital District, Papua New Guinea</td>
</tr>
<tr>
<td>Postal Address:</td>
<td>Po Box 1076, Port Moresby, National Capital District, Papua New Guinea</td>
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<tr>
<td>Appointed Date:</td>
<td>14 December 2014</td>
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</tbody>
</table>

### Shareholding

- **Total Shares:** 1
- **Extensive Shareholding?** No

### Share Bundles and Shareholders

**Share Bundle**

- **Number of Shares:** 1

**Shareholder**

<table>
<thead>
<tr>
<th>Entity Name:</th>
<th>PETROLEUM RESOURCES GOBE LTD</th>
</tr>
</thead>
<tbody>
<tr>
<td>Entity Number:</td>
<td>1-26496</td>
</tr>
<tr>
<td>Registered Office Address:</td>
<td>Not Supplied, National Capital District, Papua New Guinea</td>
</tr>
<tr>
<td>Postal Address:</td>
<td>Not Supplied, National Capital District, Papua New Guinea</td>
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<tr>
<td>Appointed Date:</td>
<td>11 November 2009</td>
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Last Annual Return Lodged

Financial Year

Start Date: 1 June 2010
End Date: 31 May 2011
Filing Date/Annual Return Filing Date: 30 June 2011
Return Made Up To Date: 30 June 2011

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