

INDEPENDENT STATE OF PAPUA NEW GUINEA

Companies Act 1997

Company Extract

As at 4 May 2021

INNOVEST LIMITED **1-55087**

General Details

Company Type:	Local
Company Status:	Registered
Incorporation Date:	4 November 2005
Cessation Date:	
Business Activity:	Forestry
Annual Return Filing Month:	November
Own Constitution?:	No

Previous Names

There are no previous names for this company recorded

Addresses

Registered Office Address:	Section 515, Allotment 32, Waigani Drive, Hohola, National Capital District, Papua New Guinea
Address for Service:	Section 515, Allotment 32, Waigani Drive, Hohola, National Capital District, Papua New Guinea
Postal Address:	P O Box 1436, Port Moresby, Port Moresby, National Capital District, 121, Papua New Guinea

Directors

Director

Individual Name: Daniel HII
Nationality: Australia
Residential Address: Unit 4c Waigani Village Apartments, Allotment 1, Section 515, Waigani Drive, (registered Sublease No. S.76436), Hohola, National Capital District, Papua New Guinea
Postal Address: Po Box 1436, Port Moresby, National Capital District, 121, Papua New Guinea
Appointment Date: 11 December 2018

Director

Individual Name: Eii Sing HII
Nationality: Malaysia
Residential Address: Unit 4c Waigani Village Apartments, Allotment 1, Section 515, Waigani Drive, (registered Sublease No. S.76436), Hohola, National Capital District, Papua New Guinea
Postal Address: Po Box 1436, Port Moresby, National Capital District, 121, Papua New Guinea
Appointment Date: 12 August 2013

Secretaries**Shareholding**

Total Shares: 100000
Extensive Shareholding?: No

Share Bundles and Shareholders**Share Bundle**

Number of Shares: 70000

Shareholder

Individual Name: Eii Sing HII
Nationality: Malaysia
Residential Address: Unit 4c Waigani Village Apartments, Allotment 1, Section 515, Waigani Drive, (registered Sublease No. S.76436), Hohola, National Capital District, Papua New Guinea
Postal Address: Po Box 1436, Port Moresby, National Capital District, Papua New Guinea
Appointed Date: 13 October 2013

Share Bundle

Number of Shares: 30000

Shareholder

Individual Name: Eii Sing HII

Nationality: Malaysia

Residential Address: Unit 4c Waigani Village Apartments, Allotment 1, Section 515, Waigani Drive,
(registered Sublease No. S.76436), Hohola, National Capital District, Papua New
Guinea

Postal Address: Po Box 1436, Port Moresby, National Capital District, Papua New Guinea

Appointed Date: 13 October 2013

Last Annual Return Lodged

Financial Year

Start Date: 1 November 2019

End Date: 31 October 2020

Filing Date/Annual Return Filing Date: 1 November 2020

Date:

Return Made Up To Date: 2 November 2020

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