

INDEPENDENT STATE OF PAPUA NEW GUINEA

Companies Act 1997

Company Extract

As at 30 April 2021

MINERAL RESOURCES DEVELOPMENT COMPANY LIMITED 1-5231

General Details

Company Type:	Local
Company Status:	Registered
Incorporation Date:	27 May 1975
Cessation Date:	
Business Activity:	Oil and Gas
Annual Return Filing Month:	May
Own Constitution?:	Yes

Previous Names

Previous Name

Name:	MINERAL RESOURCES DEVELOPMENT COMPANY PTY LIMITED
From Date:	23 July 1981
To Date:	1 September 1998

Previous Name

Name:	OK TEDI DEVELOPMENT COMPANY PTY. LIMITED
From Date:	27 May 1975
To Date:	22 July 1981

Addresses

Registered Office Address:	Pacific Place, Level 12, Corner Of Musgrave Street, Champion Parade, Port Moresby, National Capital District, 121, Papua New Guinea
Address for Service:	Pacific Place, Level 12, Corner Of Musgrave Street, Champion Parade, Port Moresby, National Capital District, 121, Papua New Guinea
Location of Company Records:	Section 37, Lot 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: Harry KORE
Nationality: Papua New Guinea
Residential Address: Section 228, Allotment 40,, Dikagari Street, Tokarara, Port Moresby, National Capital District, 121, Papua New Guinea
Postal Address: C/- Department Of Mineral Policy And Geohazards Management, Private Mail Bag, Port Moresby, National Capital District, 121, Papua New Guinea
Appointment Date: 21 February 2017

Director

Individual Name: Joseph Bakri KUP
Nationality: Papua New Guinea
Residential Address: Section 145, Allotment 29, Malolo Estate, Port Moresby, National Capital District, Papua New Guinea
Postal Address: Po Box 377, Vision City, Port Moresby, National Capital District, Papua New Guinea
Appointment Date: 15 March 2018

Director

Individual Name: Isaac Brian LUPARI
Nationality: Papua New Guinea
Residential Address: Section 23, Lot 26, Bougainville Crest, Paga Hill, Port Moresby, National Capital District, Papua New Guinea
Postal Address: Po Box 639, Waigani, National Capital District, Papua New Guinea
Appointment Date: 12 February 2016

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, P O Box 1993, Konedobu, National Capital District, 125, Papua New Guinea
Appointment Date: 3 February 2020

Director

Individual Name: Augustine Sanga MANO
Nationality: Papua New Guinea
Residential Address: Section 96, Allotment 7, Boroko, National Capital District, Papua New Guinea
Postal Address: P.O Box 1076, Port Moresby, National Capital District, Papua New Guinea

Appointment Date: 17 June 2008
Director
Individual Name: William SEARSON
Nationality: Papua New Guinea
Residential Address: Section 8, Allotment 18, Boroko, National Capital District, Papua New Guinea
Postal Address: Po Box 6090, Boroko, National Capital District, Papua New Guinea
Appointment Date: 30 September 1983

Director
Individual Name: Dairi VELE
Nationality: Papua New Guinea
Residential Address: Section 75, Allotment 16, Henao Drive, Granville, National Capital District, Papua New Guinea
Postal Address: Po Box 5546, Boroko, National Capital District, Papua New Guinea
Appointment Date: 6 December 2013

Secretaries

Secretary

Individual Name: Richard AUPAE
Nationality: Papua New Guinea
Residential Address: Section 84, Allotment 2-6, Block 6, Unit 2, Pruth Street, 2 Mile, Korobosea, National Capital District, Papua New Guinea
Postal Address: P O Box 1075, Port Moresby, National Capital District, Papua New Guinea
Appointed Date: 14 December 2014

Shareholding

Total Shares: 4916016
Extensive Shareholding?: No

Share Bundles and Shareholders

Share Bundle

Number of Shares: 4916014

Shareholder

Full Legal Name: THE INDEPENDENT STATE OF PAPUA NEW GUINEA

Place of Incorporation: Papua New Guinea

Residential or Registered Office Address: Parliament House, Independent Drive, Waigani, National Capital District, Papua New Guinea

Postal Address: P O Parliament House, Independent Drive, Waigani, National Capital District, Papua New Guinea

Appointed Date: 25 June 1992

Share Bundle

Number of Shares: 2

Shareholder

Full Legal Name: THE INDEPENDENT STATE OF PAPUA NEW GUINEA

Place of Incorporation: Papua New Guinea

Residential or Registered Office Address: Parliament House, Independent Drive, Waigani, National Capital District, Papua New Guinea

Postal Address: P O Parliament House, Independent Drive, Waigani, National Capital District, Papua New Guinea

Appointed Date: 25 June 1992

Last Annual Return Lodged

Financial Year

Start Date: 1 May 2016

End Date: 30 April 2017

Filing Date/Annual Return Filing Date: 15 May 2017

Date:

Return Made Up To Date: 31 May 2017

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