INDEPENDENT STATE OF PAPUA NEW GUINEA

Companies Act 1997

Company Extract

As at 8 May 2021

NORTHERN FOREST PRODUCTS LIMITED
1-86078

General Details

Company Type: Local
Company Status: Registered
Incorporation Date: 28 November 2012
Cessation Date:
Business Activity: Forestry
Annual Return Filing Month: June
Own Constitution?: No

Previous Names

There are no previous names for this company recorded

Addresses

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

Directors

Director
Individual Name: Ell Sing HII
Nationality: Malaysia
Residential Address: Section 515, Allotment 32, Waigani Drive, Hohola, National Capital District, Papua New Guinea
Postal Address: Po Box 1436, Port Moresby, National Capital District, Papua New Guinea
Appointment Date: 28 November 2012
Director

Individual Name: Daniel King Shiuan HII
Nationality: Australia
Residential Address: Section 515, Allotment 32, Waigani Drive, Hohola, National Capital District, Papua New Guinea
Postal Address: P O Box 1436, Port Moresby, National Capital District, Papua New Guinea
Appointment Date: 31 December 2014

Director

Individual Name: Stephen King Vie HII
Nationality: Australia
Residential Address: Section 515, Allotment 32, Waigani Village, Hohola, National Capital District, Papua New Guinea
Postal Address: Po Box 1436, Port Moresby, National Capital District, Papua New Guinea
Appointment Date: 28 November 2012

Secretaries

Shareholding

Total Shares: 10000000
Extensive Shareholding?: No

Share Bundles and Shareholders

Share Bundle

Number of Shares: 100
Shareholder

Individual Name: Daniel King Shiuan HII
Nationality: Australia
Residential Address: Section 515, Allotment 32, Waigani Village, Hohola, National Capital District, Papua New Guinea
Postal Address: Not Supplied, .., National Capital District, Papua New Guinea
Appointed Date: 25 September 2013
Number of Shares: 10000

Shareholder
Individual Name: Eii Sing HII
Nationality: Malaysia
Residential Address: Section 515, Allotment 32, Waigani Drive, Hohola, National Capital District, Papua New Guinea
Postal Address: Po Box 1436, Port Moresby, National Capital District, Papua New Guinea
Appointed Date: 28 November 2012

Share Bundle
Number of Shares: 9989900

Shareholder
Individual Name: Eii Sing HII
Nationality: Malaysia
Residential Address: Section 515, Allotment 32, Waigani Drive, Hohola, National Capital District, Papua New Guinea
Postal Address: Po Box 1436, Port Moresby, National Capital District, Papua New Guinea
Appointed Date: 28 November 2012

Last Annual Return Lodged

Financial Year
Start Date: 1 June 2019
End Date: 31 May 2020
Filing Date/Annual Return Filing Date: 1 June 2020
Return Made Up To Date: 1 June 2020

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