

INDEPENDENT STATE OF PAPUA NEW GUINEA

Companies Act 1997

Company Extract

As at 7 May 2021

PAPIR HOLDINGS LIMITED **1-116396**

General Details

Company Type:	Local
Company Status:	Registered
Incorporation Date:	17 November 2017
Cessation Date:	
Business Activity:	Forestry
Annual Return Filing Month:	October
Own Constitution?:	No

Previous Names

There are no previous names for this company recorded

Addresses

Registered Office Address:	Lot 5, Section 121, Baidal Road, Madang, Madang Province, Papua New Guinea
Address for Service:	Lot 5, Section 121, Baidal Road, Madang, Madang Province, Papua New Guinea
Postal Address:	Po Box 291, Madang, Madang Province, Papua New Guinea

Directors

Director

Individual Name:	Leo BARIS
Nationality:	Papua New Guinea
Residential Address:	Section 121, Allotment 5, Baidal Road, Madang, Madang Province, Papua New Guinea
Postal Address:	Po Box 291, Madang, Madang Province, Papua New Guinea
Appointment Date:	17 November 2017

Director

Individual Name: Lucas IRUM
Nationality: Papua New Guinea
Residential Address: Section 121, Allotment 5, Baidal Street, Madang, Madang Province, Papua New Guinea
Postal Address: Po Box 291, Madang, Madang Province, Papua New Guinea
Appointment Date: 17 November 2017

Director

Individual Name: Adolph PAROPET
Nationality: Papua New Guinea
Residential Address: Section 121, Allotment 5, Baidal Street, Madang, Madang Province, Papua New Guinea
Postal Address: Po Box 291, Madang, Madang Province, Papua New Guinea
Appointment Date: 17 November 2017

Director

Individual Name: Albert PURARUM
Nationality: Papua New Guinea
Residential Address: Tarikapa, Ward 31, Almami Llg, Bogia, Madang Province, Papua New Guinea
Postal Address: P.O.Box 291, Madang, Madang Province, Papua New Guinea
Appointment Date: 31 August 2018

Director

Individual Name: Robert SUKU
Nationality: Papua New Guinea
Residential Address: Waba, Ward 26, Almami Llg, Bogia District, Madang Province, Papua New Guinea
Postal Address: P.O.Box 291, Madang, Madang Province, Papua New Guinea
Appointment Date: 31 August 2018

Secretaries

Secretary

Individual Name: Jack KOKON
Nationality: Papua New Guinea
Residential Address: Section 121, Allotment 5, Baidal Road, Madang, Madang Province, Papua New Guinea
Postal Address: Po Box 291, Madang, Madang Province, Papua New Guinea
Appointed Date: 19 July 2019

Shareholding

Total Shares: 66
Extensive Shareholding?: No

Share Bundles and Shareholders

Share Bundle

Number of Shares: 10

Shareholder

Individual Name: Anton WAKOWAK
Nationality: Papua New Guinea
Residential Address: Kokombar,, Ward 21, Almami Llg, Bogia, Madang Province, Papua New Guinea
Postal Address: Po Box 291, Madang, Madang Province, Papua New Guinea
Appointed Date: 17 November 2017

Share Bundle

Number of Shares: 1

Shareholder

Individual Name: Adolph PAROPET
Nationality: Papua New Guinea
Residential Address: Mawak, Ward 29, Almami Llg, Bogia, Madang Province, Papua New Guinea
Postal Address: Po Box 291, Madang, Madang Province, Papua New Guinea
Appointed Date: 17 November 2017

Share Bundle

Number of Shares: 10

Shareholder

Individual Name: Albert WAKET
Nationality: Papua New Guinea
Residential Address: Nawat, Ward 30, Almami Llg, Bogia, Madang Province, Papua New Guinea
Postal Address: Po Box 291, Madang, Madang Province, Papua New Guinea
Appointed Date: 17 November 2017

Share Bundle

Number of Shares: 1

Shareholder

Individual Name: Leo BARIS
Nationality: Papua New Guinea
Residential Address: Erewanam, Ward 29, Almami Llg, Bogia, Madang Province, Papua New Guinea
Postal Address: Po Box 291, Madang, Madang Province, Papua New Guinea
Appointed Date: 17 November 2017

Share Bundle

Number of Shares: 10

Shareholder

Individual Name: Martin DARO

Nationality: Papua New Guinea

Residential Address: Aleswaw, Ward 26, Almami Llg, Bogia, Madang Province, Papua New Guinea

Postal Address: Po Box 291, Madang, Madang Province, Papua New Guinea

Appointed Date: 17 November 2017

Share Bundle

Number of Shares: 10

Shareholder

Individual Name: Pius SEKARI

Nationality: Papua New Guinea

Residential Address: Papur, Ward 31,, Almami Llg, Bogia, Madang Province, Papua New Guinea

Postal Address: Po Box 291, Madang, Madang Province, Papua New Guinea

Appointed Date: 17 November 2017

Share Bundle

Number of Shares: 1

Shareholder

Individual Name: Albert PURARUM

Nationality: Papua New Guinea

Residential Address: Tarikapa, Ward 31,, Almami Llg, Bogia, Madang Province, Papua New Guinea

Postal Address: Po Bopx 291, Madang, Madang Province, Papua New Guinea

Appointed Date: 17 November 2017

Share Bundle

Number of Shares: 10

Shareholder

Individual Name: Raymond SUMAPER

Nationality: Papua New Guinea

Residential Address: Papur,, Ward 1, Sumgilbar Llg, Bogia, Madang Province, Papua New Guinea

Postal Address: Po Box 291, Madang, Madang Province, Papua New Guinea

Appointed Date: 17 November 2017

Share Bundle

Number of Shares: 1

Shareholder

Individual Name: Lucas IRUM

Nationality: Papua New Guinea

Residential Address: Owunpe,, Ward 27, Almami Llg, Bogia, Madang Province, Papua New Guinea

Postal Address: Po Box 291, Madang, Madang Province, Papua New Guinea

Appointed Date: 17 November 2017

Share Bundle

Number of Shares: 10

Shareholder

Individual Name: Robert SUKU

Nationality: Papua New Guinea

Residential Address: Waba, Ward 26, Almami Llg, Bogia, Madang Province, Papua New Guinea

Postal Address: Po Box 291, Madang, Madang Province, Papua New Guinea

Appointed Date: 17 November 2017

Share Bundle

Number of Shares: 1

Shareholder

Individual Name: Steven NAROP

Nationality: Papua New Guinea

Residential Address: Wawak,, Ward 29, Almami Llg, Bogia, Madang Province, Papua New Guinea

Postal Address: Po Box 291, Madang, Madang Province, Papua New Guinea

Appointed Date: 17 November 2017

Share Bundle

Number of Shares: 1

Shareholder

Individual Name: Marcellus WARAWI

Nationality: Papua New Guinea

Residential Address: Imayaw, Ward 27, Almami Llg, Bogia, Madang Province, Papua New Guinea

Postal Address: Po Box 291, Madang, Madang Province, Papua New Guinea

Appointed Date: 17 November 2017

Last Annual Return Lodged

Financial Year

Start Date:	1 October 2018
End Date:	30 September 2019
Filing Date/Annual Return Filing Date:	1 October 2019
Return Made Up To Date:	7 October 2019

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