

# INDEPENDENT STATE OF PAPUA NEW GUINEA

*Companies Act 1997*

## Company Extract

As at 30 April 2021

### **PETROLEUM RESOURCES GOBE LTD 1-26496**

#### **General Details**

Company Type:	Local
Company Status:	Registered
Incorporation Date:	14 October 1996
Cessation Date:	
Business Activity:	Oil and Gas
Annual Return Filing Month:	October
Own Constitution?:	Yes

#### **Previous Names**

##### Previous Name

Name:	PETROLEUM RESOURCES GOBE PTY LTD
From Date:	28 January 1997
To Date:	1 September 1998

##### Previous Name

Name:	HONOS NO. 98 PTY LIMITED
From Date:	14 October 1996
To Date:	27 January 1997

#### **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, Corner Of Musgrave Street, Champion Parade, Port Moresby, National Capital District, Papua New Guinea
Postal Address:	Po Box 1076, Port Moresby, National Capital District, 121, Papua New Guinea

#### **Directors**

Director

Individual Name: Chris HAIVETA  
Nationality: Papua New Guinea  
Residential Address: Section 62, Allotment 07, Touguba, Port Moresby, National Capital District, 121, Papua New Guinea  
Postal Address: C/- Chris Haiveta, P.O. 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: Kaiam 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, Papua New Guinea  
Appointment Date: 22 October 2019

Director

Individual Name: David MANAU  
Nationality: Papua New Guinea  
Residential Address: Allotment 04, Section 117, Saraga Place,, Granville, National Capital District, 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: 25 October 2008

## Director

Individual Name: William POWI  
Nationality: Papua New Guinea  
Residential Address: Semin Village, Nipa, Southern Highlands Province, Papua New Guinea  
Postal Address: Southern Highlands Provincial Government, P O Box 249, Mendi, Southern Highland Province, Papua New Guinea  
Appointment Date: 14 February 2013

## Director

Individual Name: Mathew SISIMOLU  
Nationality: Papua New Guinea  
Residential Address: Kaiam Village, Kikori District, Kerema, Gulf Province, Papua New Guinea  
Postal Address: P O Box 209, Port Moresby, National Capital District, 121, Papua New Guinea  
Appointment Date: 14 August 2019

## Secretaries

### Secretary

Individual Name: Richard AUPAE  
Nationality: Papua New Guinea  
Residential Address: Section 84 , Allotment 2-6, Block 2-6, Unit 2, Pruth Street,, 2-Mile, Korobosea, National Capital District, Papua New Guinea  
Postal Address: P O Box 1076, Port Moresby, National Capital District, Papua New Guinea  
Appointed Date: 10 December 2014

## Shareholding

Total Shares: 10002  
Extensive Shareholding?: No

## Share Bundles and Shareholders

### Share Bundle

Number of Shares: 10002

### Shareholder

Entity Name: MINERAL RESOURCES DEVELOPMENT COMPANY LIMITED  
Entity Number: 1-5231  
Registered Office Address: Pacific Place, Level 12, Corner Of Musgrave Street, Champion Parade, Port Moresby, National Capital District, Papua New Guinea  
Postal Address: Not Supplied, ..., ???constraintType.region\_PNG.NationalCapital???,  
???constraintType.country.PNG???  
Appointed Date: 22 January 1997

## **Last Annual Return Lodged**

### Financial Year

Start Date:	1 October 2014
End Date:	30 September 2015
Filing Date/Annual Return Filing Date:	2 October 2015
Return Made Up To Date:	31 October 2015

--- END OF EXTRACT ---