

INDEPENDENT STATE OF PAPUA NEW GUINEA

Companies Act 1997

Company Extract

As at 7 July 2021

CANOPUS NO. 16 LIMITED **1-50487**

General Details

Company Type:	Local
Company Status:	Registered
Incorporation Date:	8 January 2004
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 18, Allotment 4, Level 4, Suite 8a, Garden City Shopping Centre, Boroko, National Capital District, Papua New Guinea
Address for Service:	Section 18, Allotment 4, Suite 8a, Garden City Shopping Centre, Boroko, National Capital District, Papua New Guinea
Postal Address:	Po Box 903, Boroko, National Capital District, Papua New Guinea

Directors

Director

Individual Name:	Kem San GO
Nationality:	Malaysia
Residential Address:	Section 515, Allotment 20, Waigani Village, Hohola, National Capital District, Papua New Guinea
Postal Address:	Po Box 903, Boroko, National Capital District, Papua New Guinea
Appointment Date:	7 March 2016

Director

Individual Name: Ait Lim WONG
Nationality: Malaysia
Residential Address: Section 18, Allotment 16, Henao Drive, Gordons, National Capital District, Papua New Guinea
Postal Address: Po Box 7913, Boroko, National Capital District, Papua New Guinea
Appointment Date: 8 December 2010

Secretaries

Secretary

Individual Name: Kem San GO
Nationality: Malaysia
Residential Address: Section 515, Allotment 20, Waigani Drive, Hohola, National Capital District, Papua New Guinea
Postal Address: Po Box 903, Boroko, National Capital District, Papua New Guinea
Appointed Date: 31 January 2007

Shareholding

Total Shares: 1000100
Extensive Shareholding?: No

Share Bundles and Shareholders

Share Bundle

Number of Shares: 100

Shareholder

Full Legal Name: CANOPUS HOLDINGS (PTE.) LTD
Place of Incorporation: Singapore
Residential or Registered Office Address: 5001 Beach Road, #07-02, Golden Mine Complex, Singapore
Postal Address: 5001 Beach Road, #07-02, Golden Mine Complex, Singapore
Appointed Date: 1 April 2011

Share Bundle

Number of Shares: 1000000

Shareholder

Individual Name: Kem San GO

Nationality: Malaysia

Residential Address: Section 515, Allotment 20, Waigani Village, Hohola, National Capital District, Papua
New Guinea

Postal Address: Po Box 903, Boroko, National Capital District, Papua New Guinea

Appointed Date: 18 May 2016

Last Annual Return Lodged

Financial Year

Start Date: 1 June 2017

End Date: 31 May 2018

Filing Date/Annual Return Filing Date: 30 June 2018

Date:

Return Made Up To Date: 30 June 2018

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