INDEPENDENT STATE OF PAPUA NEW GUINEA

Companies Act 1997

Company Extract
As at 29 April 2022

SENTAWAN (PNG) LIMITED
1-54446

General Details

Company Type: Local
Company Status: Registered
Incorporation Date: 10 August 2005
Cessation Date: 
Business Activity: Forestry
Annual Return Filing Month: August
Own Constitution?: No

Previous Names
There are no previous names for this company recorded

Addresses

Registered Office Address: Unit 8b, Section 517, Lot 18, Waigani Village, Hohola, National Capital District, Papua New Guinea
Address for Service: Unit 8b, Section 517, Lot 18, Waigani Village, Hohola, National Capital District, Papua New Guinea
Postal Address: P.O. Box 767, Gordons, National Capital District, Papua New Guinea

Directors

Director

Individual Name: Ngie Leong LAU
Nationality: Malaysia
Residential Address: 2b, Lorong Gambir 3, Sibu, Sarawak, 96000, Malaysia
Postal Address: 2b, Lorong Gambir 3, Sibu, Sarawak, 96000, Malaysia
Appointment Date: 3 September 2009
Director

Individual Name: Ngie Yung LAU
Nationality: Malaysia
Residential Address: Unit 8b, Section 517, Lot 18, Waigani Village, Hohola, National Capital District, Papua New Guinea
Postal Address: P.O. Box 767, Gordons, National Capital District, Papua New Guinea
Appointment Date: 30 March 2006

Director

Individual Name: Ngie Hung LAU
Nationality: Malaysia
Residential Address: Lot 2038, Jalan Kubong, Limbang, Sarawak, 98700, Malaysia
Postal Address: Lot 2038, Jalan Kubong, Limbang, Sarawak, 98700, Malaysia
Appointment Date: 30 March 2006

Director

Individual Name: Hoe Yieng TIONG
Nationality: Malaysia
Residential Address: No. 2b, Lorong 17, Delta Estate, Sibu, Sarawak, 96000, Malaysia
Postal Address: No. 2b, Lorong 17, Delta Estate, Sibu, Sarawak, 96000, Malaysia
Appointment Date: 30 March 2006

Secretaries

Secretary

Individual Name: Not SUPPLIED
Nationality: Papua New Guinea
Residential Address: Not Supplied, .., National Capital District, Papua New Guinea
Postal Address: Not Supplied, .., National Capital District, Papua New Guinea
Appointed Date: 10 August 2005

Shareholding

Total Shares: 50000
Extensive Shareholding?: No

Share Bundles and Shareholders

Share Bundle
Number of Shares: 20000

Shareholder
Individual Name: Ngie Yung LAU
Nationality: Malaysia
Residential Address: Unit 8b, Section 517, Lot 18, Waigani Village, Hohola, National Capital District, Papua New Guinea
Postal Address: P.O. Box 767, Gordons, National Capital District, Papua New Guinea
Appointed Date: 3 September 2009

Share Bundle
Number of Shares: 12500

Shareholder
Individual Name: Ngie Hung LAU
Nationality: Malaysia
Residential Address: Allotment 2038, Jalan Kubong, Limbang, Sarawak, Malaysia
Postal Address: Allotment 2038, Jalan Kubong, Limbang, Sarawak, Malaysia
Appointed Date: 3 September 2009

Share Bundle
Number of Shares: 12500

Shareholder
Individual Name: Chu Kwong LING
Nationality: Malaysia
Residential Address: Lot 32, Jalan Puteri 12/2, Bandar Puteri, Puchong, Selangor, Malaysia
Postal Address: Lot 32, Jalan Puteri 12/2, Bandar Puteri, Puchong, Selangor, Malaysia
Appointed Date: 9 October 2017

Share Bundle
Number of Shares: 5000

Shareholder
Individual Name: Ambrose Tiong Hong LAU
Nationality: Malaysia
Residential Address: No. 3, Sanctuary Villa, Jalan Tun Ahmad Zaidi, Bintulu, Sarawak, Malaysia
Postal Address: No. 3, Sanctuary Villa, Jalan Tun Ahmad Zaidi, Bintulu, Sarawak, Malaysia
Appointed Date: 9 October 2017

Last Annual Return Lodged
Financial Year

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<td>1 August 2020</td>
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<tr>
<td>End Date:</td>
<td>31 July 2021</td>
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<td>Filing Date/Annual Return Filing Date:</td>
<td>1 August 2021</td>
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<td>2 August 2021</td>
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