Company Extract
As at 23 June 2022

APEC INFRASTRUCTURE & INVESTMENT COMPANY LIMITED
1-109862

General Details

Company Type: Local
Company Status: Registered
Incorporation Date: 8 March 2016
Cessation Date: 
Business Activity: Other
Annual Return Filing Month: July
Own Constitution?: No

Previous Names

Previous Name
Name: MINERAL RESOURCES OK TEDI NO.3 LIMITED
From Date: 8 March 2016
To Date: 15 May 2018

Addresses

Registered Office Address: Level 12, Mrdc Haus, Corner Of Musgrave Street, Champion Parade, Port Moresby, National Capital District, 121, Papua New Guinea
Address for Service: Level 12, Mrdc Haus Building, Corner Of Musgrave Street, Champion Parade, Port Moresby, National Capital District, Papua New Guinea
Postal Address: P O Box 1076, Port Moresby, National Capital District, Papua New Guinea

Directors
Director

Individual Name: Harry KORE
Nationality: Papua New Guinea
Residential Address: Section 228, Allotment 40, Dikagari Street, Tokarara, Port Moresby, National Capital District, Papua New Guinea
Postal Address: C/- Department Of Mineral Policy & Geohazards Management, Private Mail Bag, Port Moresby, National Capital District, Papua New Guinea
Appointment Date: 21 February 2017

Director

Individual Name: Augustine MANO
Nationality: Papua New Guinea
Residential Address: Section 96, Allotment 7, Noobi Street, Boroko, Section 84, Allotment 2/6, Port Moresby, National Capital District, Papua New Guinea
Postal Address: P O Box 1076, Port Moresby, National Capital District, Papua New Guinea
Appointment Date: 8 March 2016

Director

Individual Name: Ken NGANGAN
Nationality: Papua New Guinea
Residential Address: Section 353, Lot 5, Rainbow, National Capital District, Papua New Guinea
Postal Address: Po Box 1220, Waigani, National Capital District, Papua New Guinea
Appointment Date: 8 March 2016

Director

Individual Name: Daniel ROLPAGAREA
Nationality: Papua New Guinea
Residential Address: Section 528, Allotment 07, Gerehu Stage 3b-2, Gerehu, National Capital District, Papua New Guinea
Postal Address: Po Box 2435, Boroko, National Capital District, Papua New Guinea
Appointment Date: 8 March 2016

Secretaries

Secretary

Individual Name: Richard AUPAE
Nationality: Papua New Guinea
Residential Address: Purth Street, Unit 2, Block 6, Section 84, Allotment 2/6, Korobosea, Port Moresby, National Capital District, Papua New Guinea
Postal Address: P O Box 1076, Port Moresby, National Capital District, Papua New Guinea
Appointed Date: 8 March 2016

Shareholding
Share Bundles and Shareholders

Share Bundle

Number of Shares: 1

Shareholder

Individual Name: Dairi Vele In His Capacity As The Secretary Of Department Of Treasury Of The Independent State Of PAPUA NEW GUINEA IN TRUST FOR THE INDEPENDENT STATE OF PAPUA NEW GUINEA

Nationality: Papua New Guinea

Residential Address: The Treasury Building, Waigani Drive, Port Moresby, National Capital District, Papua New Guinea

Postal Address: Po Box 542, Waigani, National Capital District, Papua New Guinea

Appointed Date: 17 July 2017

Last Annual Return Lodged

Financial Year

Start Date: 1 July 2020
End Date: 30 June 2021
Filing Date/Annual Return Filing Date: 31 July 2021
Return Made Up To Date: 1 July 2021

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