INDEPENDENT STATE OF
PAPUA NEW GUINEA

Companies Act 1997

Company Extract
As at 23 June 2022

STAR MOUNTAIN PLAZA LIMITED
1-86687

General Details

Company Type: Local
Company Status: Registered
Incorporation Date: 20 January 2013
Cessation Date:
Business Activity: Tourism
Annual Return Filing Month: February
Own Constitution?: No

Previous Names

Previous Name
Name: STAR MOUNTAINS PLAZA LIMITED
From Date: 15 June 2013
To Date: 26 August 2016

Previous Name
Name: MINERAL RESOURCES OK TEDI NO. 3 LIMITED
From Date: 6 March 2013
To Date: 14 June 2013

Previous Name
Name: BALEEN NO. 20 LIMITED
From Date: 20 January 2013
To Date: 5 March 2013

Addresses

Registered Office Address: Level 12 Mrdc Haus, Corner Of Musgrave Street And, Champion Parade, Port Moresby, National Capital District, 121, Papua New Guinea

Address for Service:
Location of Share Register: Level 12 Mrdc Haus, Corner Of Musgrave Street And, Champion Parade, Port Moresby, National Capital District, 121, Papua New Guinea

Location of Company Records: Section 37, Allotment 136, Matirogo Street, Badili, National Capital District, Papua New Guinea

Postal Address: P O Box 1076, Port Moresby, National Capital District, 121, Papua New Guinea

Directors

Director

Individual Name: John ATMEYOK
Nationality: Papua New Guinea
Residential Address: Kumkit Village, Tabubil, Western Province, Papua New Guinea
Postal Address: Po Box 84, Tabubil, Western Highlands Province, Papua New Guinea
Appointment Date: 1 June 2013

Director

Individual Name: Christopher HAIVETA
Nationality: Papua New Guinea
Residential Address: Section 62, Allotment 7, Touguba, Port Moresby, National Capital District, Papua New Guinea
Postal Address: C/- Christopher Haiveta, Po Box 1076, National Capital District, 121, Port Moresby, National Capital District, 121, Papua New Guinea
Appointment Date: 10 August 2017

Director

Individual Name: David KAIANKIM
Nationality: Papua New Guinea
Residential Address: Bultem Village, Tabubil, Western Province, Papua New Guinea
Postal Address: Po Box 345, Tabubil, Western Province, Papua New Guinea
Appointment Date: 8 December 2017

Director

Individual Name: Harry KORE
Nationality: Papua New Guinea
Residential Address: Section 228, Allotment 40, Dikagari Street, Tokarara, National Capital District, Port Moresby, National Capital District, 121, Papua New Guinea
Postal Address: C/- Department Of Mineral Policy And Geohazards Management, Private Mail Bag, Port Moresby, National Capital District, Port Moresby, National Capital District, 121, Papua New Guinea
Appointment Date: 21 February 2017
Director

Individual Name: Augustine Sanga MANO
Nationality: Papua New Guinea
Residential Address: Section 96, Allotment 07, Noonbi Street, Port Moresby, National Capital District, Papua New Guinea
Postal Address: Po Box 1076, Port Moresby, National Capital District, Papua New Guinea
Appointment Date: 1 June 2013

Director

Individual Name: Johnny YAWARI
Nationality: Papua New Guinea
Residential Address: Section 77, Allotment 3, Pipigari Street, Korobosea, National Capital District, Papua New Guinea
Postal Address: Po Box 388, Port Moresby, National Capital District, Papua New Guinea
Appointment Date: 1 June 2013

Director

Individual Name: Taboi Awi YOTO
Nationality: Papua New Guinea
Residential Address: Hospital Compound, Kiunga, Western Province, Papua New Guinea
Postal Address: P O Box 347, Kiunga, Western Province, Papua New Guinea
Appointment Date: 2 September 2017

Secretaries

Secretary

Individual Name: Fairlilyne AIWA
Nationality: Papua New Guinea
Residential Address: Sublet 130, Edai Town, Lealea Road, Central, Central Province, Papua New Guinea
Postal Address: C/- Mrdc, P O Box 1076, Port Moresby, National Capital District, 121, Papua New Guinea
Appointed Date: 28 October 2021

Shareholding

Total Shares: 100
Extensive Shareholding?: No

Share Bundles and Shareholders

Share Bundle
Number of Shares: 14

Shareholder

Entity Name: MINERAL RESOURCES STAR MOUNTAINS LIMITED
Entity Number: 1-27147
Place of Incorporation: Papua New Guinea
Registered Office Address: Level 1, First Heritage Building, Junction Waigani Drive & Holiday Inn, Hohola, National Capital District, Papua New Guinea
Postal Address: Not Supplied, ...
Appointed Date: 30 June 2013

Share Bundle

Number of Shares: 21

Shareholder

Entity Name: MINERAL RESOURCES OK TEDI N0.2 LIMITED
Entity Number: 1-27966
Place of Incorporation: Papua New Guinea
Registered Office Address: Level One, Heritage Building, Junction Of Waigani Drive And Holiday Inn, Hohola, National Capital District, Papua New Guinea
Appointed Date: 1 June 2013

Share Bundle

Number of Shares: 45

Shareholder

Entity Name: PETROLEUM RESOURCES KUTUBU LIMITED
Entity Number: 1-15352
Place of Incorporation: Papua New Guinea
Registered Office Address: Level 12, Pacific Place, Corner Of Musgrave Street, Champion Parade, Port Moresby, National Capital District, Papua New Guinea
Appointed Date: 2 February 2015

Share Bundle
Number of Shares: 20

Shareholder

Entity Name: APEC INFRASTRUCTURE & INVESTMENT COMPANY LIMITED
Entity Number: 1-109862
Place of Incorporation: Papua New Guinea
Registered Office Address: Level 12, Pacific Place Building, Corner Of Musgrave Street, Champion Parade, Port Moresby, National Capital District, Papua New Guinea
Appointed Date: 17 July 2017

Last Annual Return Lodged

Financial Year
Start Date: 1 February 2015
End Date: 31 January 2016
Filing Date/Annual Return Filing Date: 31 January 2016
Return Made Up To Date: 2 March 2016

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