INDEPENDENT STATE OF
PAPUA NEW GUINEA

Companies Act 1997

Company Extract
As at 9 October 2022

MADANG TIMBERS LIMITED
1-1235

General Details

Company Type: Local
Company Status: Registered
Incorporation Date: 29 June 1964
Cessation Date:
Business Activity: Other
Annual Return Filing Month: June
Own Constitution?: No

Previous Names

Previous Name
Name: MADANG TIMBERS PTY. LIMITED
From Date: 29 June 1969
To Date: 1 September 1998

Previous Name
Name: WEWAK TIMBERS PTY. LIMITED
From Date: 29 June 1964
To Date: 28 June 1969

Addresses

Registered Office Address: Section 128, Allotment 2, Baidal Road, Madang, Madang Province, 511, Papua New Guinea
Address for Service: Section 128, Allotment 2, Baidal Road, Madang, Madang Province, 511, Papua New Guinea
Postal Address: P.O. Box 1600 Vision City, Waigani, National Capital District, Papua New Guinea

Directors
Director

Individual Name: Henry Huat Hui HUANG
Nationality: Malaysia
Residential Address: Section 135, Allotment 155, Independence Drive, North Waigani, National Capital District, Papua New Guinea
Postal Address: P.O. Box 363, Gordons, National Capital District, Papua New Guinea
Appointment Date: 28 September 2016

Director

Individual Name: Tiong Sii HUANG
Nationality: Malaysia
Residential Address: Section 135, Allotment 155, Independence Drive, North Waigani, National Capital District, Papua New Guinea
Postal Address: P.O. Box 363, Gordons, National Capital District, Papua New Guinea
Appointment Date: 30 December 2020

Director

Individual Name: How Yieng HUONG
Nationality: Malaysia
Residential Address: Section 517, Allotments 02 & 03, Waigani Drive, Hohola, National Capital District, Papua New Guinea
Postal Address: P.O. Box 363, Gordons, National Capital District, Papua New Guinea
Appointment Date: 30 December 2020

Director

Individual Name: Siew Hui LING
Nationality: Malaysia
Residential Address: Section 128, Allotment 2, Baidal Road, Madang, Madang Province, Papua New Guinea
Postal Address: P.O. Box 291, Madang, Madang Province, Papua New Guinea
Appointment Date: 10 October 2014

Director

Individual Name: Kwong Toh LING
Nationality: Malaysia
Residential Address: Section 135, Allotment 154, Independence Drive, North Waigani, National Capital District, Papua New Guinea
Postal Address: P.O. Box 363, Gordons, National Capital District, Papua New Guinea
Appointment Date: 10 October 2014
Director

Individual Name: Kwong Leong LING
Nationality: Malaysia
Residential Address: Section 135, Allotment 154, Independence Drive, North Waigani, National Capital District, Papua New Guinea
Postal Address: P.O. Box 363, Gordons, National Capital District, Papua New Guinea
Appointment Date: 10 October 2014

Secretaries

Shareholding

Total Shares: 35945666
Extensive Shareholding?: No

Share Bundles and Shareholders

Share Bundle

Number of Shares: 5112914
Shareholder

Full Legal Name: LISMORE TRADING COMPANY LTD.
Place of Incorporation: Liberia
Residential or Registered Office Address: No. 1, Jalan Bujang Suntong, 96000, Sibu, Sarawak, Malaysia
Postal Address: No. 1, Jalan Bujang Suntong, 96000, Sibu, Sarawak, Malaysia
Appointed Date: 12 April 2002

Share Bundle

Number of Shares: 1061717
Shareholder

Full Legal Name: PACIFIC TIMBER INTERNATIONAL CORP.
Place of Incorporation: Liberia
Residential or Registered Office Address: No. 1, Jalan Bujang Suntong, 96000, Sibu, Sarawak, Malaysia
Postal Address: No. 1, Jalan Bujang Suntong, 96000, Sibu, Sarawak, Malaysia
Appointed Date: 12 April 2002
Number of Shares: 7949693

Shareholder
Full Legal Name: RAYLEY CO. LIMITED
Place of Incorporation: Liberia
Residential or Registered Office Address: No. 1, Jalan Bujang Suntong, 96000, Sibu, Sarawak, Malaysia
Postal Address: No. 1, Jalan Bujang Suntong, 96000, Sibu, Sarawak, Malaysia
Appointed Date: 31 July 2020

Share Bundle
Number of Shares: 10157980

Shareholder
Individual Name: Tiong Sii HUANG
Nationality: Malaysia
Residential Address: Section 517, Allotment 3, Waigani Drive, Hohola, National Capital District, Papua New Guinea
Postal Address: P.O. Box 363, Gordons, National Capital District, Papua New Guinea
Appointed Date: 31 July 2020

Share Bundle
Number of Shares: 731443

Shareholder
Individual Name: Datuk Kie Yik WONG
Nationality: Malaysia
Residential Address: No. 69, Jalan Tun Abang Haji Openg, Sibu, Sarawak, Malaysia
Postal Address: No. 69, Jalan Tun Abang Haji Openg, Sibu, Sarawak, Malaysia
Appointed Date: 30 June 1995

Share Bundle
Number of Shares: 191660

Shareholder
Individual Name: Patrick Haw Yeong WONG
Nationality: Malaysia
Residential Address: No. 69, Jalan Tun Abang Haji Openg, 96000, Sibu, Sarawak, Malaysia
Postal Address: No. 1, Jalan Bujang Suntong, 96000, Sibu, Sarawak, Malaysia
Appointed Date: 27 November 2017

Share Bundle
Number of Shares: 33199

Shareholder
Entity Name: PACIFIC REGION DEVELOPMENT LTD
Entity Number: 1-52171
Registered Office Address: Section 517, Allotment 2 & 3, Waigani Drive, Hohola, National Capital District, Papua New Guinea
Postal Address: Not Supplied, ..., ???constraintType.region_PNG.NationalCapital???, ???constraintType.country.PNG???
Appointed Date: 17 November 2013

Shareholder
Entity Name: PACIFIC REGION DEVELOPMENT LTD
Entity Number: 1-52171
Place of Incorporation: Papua New Guinea
Registered Office Address: Section 517, Allotment 2 & 3, Waigani Drive, Hohola, National Capital District, Papua New Guinea
Postal Address: Not Supplied, ..., ???constraintType.region_PNG.NationalCapital???, ???constraintType.country.PNG???
Appointed Date: 17 November 2013

Shareholder
Entity Name: PACIFIC REGION DEVELOPMENT LTD
Entity Number: 1-52171
Registered Office Address: Section 517, Allotment 2 & 3, Waigani Drive, Hohola, National Capital District, Papua New Guinea
Postal Address: Not Supplied, ..., ???constraintType.region_PNG.NationalCapital???, ???constraintType.country.PNG???
Appointed Date: 17 November 2013

Shareholder
Entity Name: PACIFIC REGION DEVELOPMENT LTD
Entity Number: 1-52171
Place of Incorporation: Papua New Guinea
Registered Office Address: Section 517, Allotment 2 & 3, Waigani Drive, Hohola, National Capital District, Papua New Guinea
Postal Address: Not Supplied, ..., ???constraintType.region_PNG.NationalCapital???, ???constraintType.country.PNG???
Appointed Date: 17 November 2013

Last Annual Return Lodged
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<tr>
<td>End Date:</td>
<td>31 May 2021</td>
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<tr>
<td>Filing Date/Annual Return Filing Date:</td>
<td>1 June 2021</td>
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<tr>
<td>Return Made Up To Date:</td>
<td>30 June 2021</td>
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