INDEPENDENT STATE OF
PAPUA NEW GUINEA

Companies Act 1997

Company Extract

As at 11 October 2022

PACIFIC REGION DEVELOPMENT LTD
1-52171

General Details

Company Type: Local
Company Status: Registered
Incorporation Date: 15 September 2004
Cessation Date:
Business Activity: Other
Annual Return Filing Month: September
Own Constitution?: No

Previous Names

Previous Name
Name: JOHNSON INVESTMENT LIMITED
From Date: 15 September 2004
To Date: 25 October 2005

Addresses

Registered Office Address: Section 517, Allotments 2 & 3, Waigani Drive, Hohola, National Capital District, Papua New Guinea
Address for Service: Section 517, Allotments 2 & 3, Waigani Drive, Hohola, National Capital District, 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 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
Appointment Date: 28 September 2016

Director

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
Appointment Date: 15 September 2004

Director

Individual Name: Kwong Leong LING
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
Appointment Date: 28 October 2013

Secretaries

Shareholding

Total Shares: 3500000
Extensive Shareholding?: No

Share Bundles and Shareholders

Share Bundle
Number of Shares: 3465000

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: 15 September 2004
Share Bundle

Number of Shares: 35000

Shareholder

Individual Name: Henry Huat Hui 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: 24 July 2015

Last Annual Return Lodged

Financial Year
Start Date: 1 September 2021
End Date: 31 August 2022
Filing Date/Annual Return Filing Date: 1 September 2022
Return Made Up To Date: 29 September 2022

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