INDEPENDENT STATE OF
PAPUA NEW GUINEA

Companies Act 1997

Company Extract
As at 10 October 2022

VANIMO FOREST PRODUCTS LIMITED
1-10136

General Details

Company Type: Local
Company Status: Registered
Incorporation Date: 17 August 1984
Cessation Date:
Business Activity: Forestry
Annual Return Filing Month: August
Own Constitution?: No

Previous Names

Previous Name
Name: VANIMO FOREST PRODUCTS PTY. LIMITED
From Date: 5 November 1984
To Date: 1 September 1998

Previous Name
Name: APPELLE INVESTMENTS PTY. LIMITED
From Date: 17 August 1984
To Date: 4 November 1984

Addresses

Registered Office Address: Section 4, Allotment 02, Vanimo, Sandaun Province, Papua New Guinea
Address for Service: Section 4, Allotment 02, Vanimo, Sandaun Province, Papua New Guinea
Postal Address: P.O. Box 1600 Vision City, Waigani, National Capital District, Papua New Guinea

Directors
Director

Individual Name: Patrick Haw Yeong WONG
Nationality: Malaysia
Residential Address: No. 69, Jalan Tun Abang Haji Openg, 96000 Sibu, Sarawak, Malaysia
Postal Address: No. 69, Jalan Tun Abang Haji Openg, 96000 Sibu, Sarawak, Malaysia
Appointment Date: 10 August 2006

Director

Individual Name: Chii Eng WONG
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: 22 July 2020

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: 2 September 2020

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: 6 November 2006

Director

Individual Name: Ping Hieng NGU
Nationality: Malaysia
Residential Address: No. 8, Lorong 6, Jalan Apollo, 96000 Sibu, Sarawak, Malaysia
Postal Address: No. 8, Lorong 6, Jalan Apollo, 96000 Sibu, Sarawak, Malaysia
Appointment Date: 22 July 2020
Director

Individual Name: Datuk Kie Yik WONG
Nationality: Malaysia
Residential Address: No. 69, Jalan Tun Abang Haji Openg, 96000 Sibu, Sarawak, Malaysia
Postal Address: No. 69, Jalan Tun Abang Haji Openg, 96000 Sibu, Sarawak, Malaysia
Appointment Date: 24 January 1990

Secretaries

Secretary

Individual Name: Chiong Deng 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: 6 November 2006

Shareholding

Total Shares: 21400000
Extensive Shareholding?: No

Share Bundles and Shareholders

Share Bundle

Number of Shares: 21400000

Shareholder

Entity Name: WTK REALTY LTD.
Entity Number: 1-14077
Registered Office Address: Section 515, Allotments 8 & 9, Waigani Drive, Hohola, National Capital District, Papua New Guinea
Postal Address: Not Supplied, ..., ??constraintType.region_PNG.NationalCapital???, ??constraintType.country.PNG???
Appointed Date: 24 April 2001

Last Annual Return Lodged

Financial Year

Start Date: 1 August 2019
End Date: 31 July 2020
Filing Date/Annual Return Filing Date: 3 August 2020
Return Made Up To Date: 3 August 2020