INDEPENDENT STATE OF
PAPUA NEW GUINEA

Companies Act 1997

Company Extract
As at 8 October 2022

WOODBANK PACIFIC LIMITED
1-56418

General Details

Company Type: Local
Company Status: Registered
Incorporation Date: 4 May 2006
Cessation Date:
Business Activity: Forestry
Annual Return Filing Month: May
Own Constitution?: No

Previous Names

Previous Name
Name: TORRICELLI INDUSTRIES LIMITED
From Date: 13 April 2007
To Date: 8 September 2010

Previous Name
Name: ACTIVE SEPIK PALM OIL LIMITED
From Date: 4 May 2006
To Date: 12 April 2007

Addresses

Registered Office Address: Unit 14, Section 515, Lot 30, Waigani Village, Waigani, National Capital District, Papua New Guinea
Address for Service: Section 517, Allotment 2, 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: 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: 28 October 2013

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: 4 May 2006

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: 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
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Director

Individual Name: Henry Huat Hui HUANG
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Postal Address: P.O. Box 363, Gordons, National Capital District, Papua New Guinea
Appointment Date: 28 October 2013

Secretaries

Shareholding

Total Shares: 500000
Extensive Shareholding?: No

Share Bundles and Shareholders

Share Bundle
Number of Shares: 500000

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: 4 May 2006

Last Annual Return Lodged

Financial Year

Start Date: 1 May 2021
End Date: 30 April 2022
Filing Date/Annual Return Filing Date: 1 May 2022
Return Made Up To Date: 19 May 2022

--- END OF EXTRACT ---