

CLOSE

Form AR-1
Annual return

Name of company: QUANTUM TRADING LIMITED
Company number: 1-115109

General Instructions

Section 215 of the Companies Act 1997 provides:

- The Board of a company shall ensure that there is submitted to the Registrar for registration at least once in each calendar year during the month allocated to the company for the purpose, an annual return in the prescribed form or in a form the use of which by the company has been approved by the Registrar pursuant to Subsection (6), or as near to it as circumstances allow, and containing as much of the information specified in Schedule 6 and any other prescribed information or matters.
- The annual return must be dated as at a day within the month during which the return is required to be delivered to the Registrar and the information required to be contained in it must be compiled as at that date.

Instructions for filing Annual Return

Every company must file an Annual Return with the Registrar. Failure to file an annual return will result in the company being struck off the register. To complete this Annual Return, check and confirm that the company details currently held by the Registrar as shown on the online Registry are complete and up to date. If any changes to the company's details on the Registry are required, you must complete the appropriate filing form. The Annual Return cannot be filed until all particulars are accurate in the Register and all information can be confirmed by you as accurate.

Is the Company's name accurate in the Registry? Yes No

Filing Month: Jun

Filing Year: 2025

1. Date of annual return: 02/06/2025

2. Date of the annual meeting held or deemed to be held: 02/06/2025

Name of company: QUANTUM TRADING LIMITED
Company number: 1-115109

Is the company's status as to whether it is or is not a foreign company accurate? Yes No

Company is a foreign company? Yes No

A "foreign enterprise" means a company incorporated in Papua New Guinea in which an overseas corporation or other foreign person (or a combination of them) owns or controls, directly or indirectly, an ownership interest of more than 50 percent. If this is the case, then the company must also register as a Foreign Enterprise.

3. Solvency Test

The company satisfies the solvency test? Yes No

4. Employees

Total number of full-time employees working for the company in Papua New Guinea that are citizens of Papua New Guinea as of the date of this annual return: 26

Total number of part-time employees working for the company in Papua New Guinea that are citizens of Papua New Guinea as of the date of this annual return: 0

Total number of full-time employees working for the company in Papua New Guinea that are not citizens of Papua New Guinea as of the date of this annual return: 32

Total number of part-time employees working for the company in Papua New Guinea that are not citizens of Papua New Guinea as of the date of this annual return: 0

Annual Turnover (shown in ranges of, e.g. 0 - 250000): 18,090,853

Main Operating Location Province: NATIONAL CAPITAL DISTRICT (PORT MORESBY)

5. Addresses

Registered Office Address

Is Registered Office Address Correct? Yes No

Address Line 1: SECTION 219, LOT 8, KEKEKEKE STREET, GORDONS 5
Address Line 2: [Empty]
City / Town: HOHOLA

Country: PAPUA NEW GUINEA
Province: NATIONAL CAPITAL DISTRICT (PORT MORESBY)
District: MORESBY NORTH WEST DISTRICT
Postcode (optional): [Empty]

Postal Address

Is Postal Address Correct? Yes No

PO Box or Private Mail Bag: PO BOX 567
Post Office Location: [Empty]
City / Town: WAIGANI

Country: PAPUA NEW GUINEA
Province: NATIONAL CAPITAL DISTRICT (PORT MORESBY)
District: MORESBY NORTH WEST DISTRICT
Postcode (optional): [Empty]

Principal Place of Business

Is Principal Place of Business Correct? Yes No

Address Line 1: KANDUANUM
Address Line 2: [Empty]
City / Town: ANGORAM/MIDDLE SEPIK RURAL LLG

Country: PAPUA NEW GUINEA
Province: EAST SEPIK PROVINCE
District: ANGORAM DISTRICT
Postcode (optional): [Empty]

Address for Service

Is Address for Service Correct? Yes No

Address Line 1: SECTION 219, LOT 8, KEKEKEKE STREET, GORDONS 5
Address Line 2: [Empty]
City / Town: HOHOLA

Country: PAPUA NEW GUINEA
Province: NATIONAL CAPITAL DISTRICT (PORT MORESBY)
District: MORESBY NORTH WEST DISTRICT
Postcode: [Empty]

6. Email Address

sec@leepartners.com.pg

7. Directors

Are the names and details of the Company's directors accurate and complete in the Registry? Yes No

Full Name	Month and Year of Birth	Change Type
MEE TUNG WONG	07/1984	

8. Shares

Are the names and details of the Company's shareholder accurate and complete in the Registry? Yes No

Total Shares: 10000

Extensive Shareholding? Yes No

Is the company listed on a stock exchange? Yes No

More than one class of share? Yes No

Share Bundle 1

Number of shares: 10000

Shareholders:

Shareholder Type	Full Name	Nationality	Month and Year of Birth	Nationality	Email Address:
Individual	MEE TUNG WONG	MALAYSIA	07/1984		

Residential Address: SECTION 219, LOT 8, KEKEKEKE STREET, GORDONS 5, HOHOLA, MORESBY NORTH WEST DISTRICT, NATIONAL CAPITAL DISTRICT (PORT MORESBY), PAPUA NEW GUINEA
Postal Address: PO BOX 567, WAIGANI, MORESBY NORTH WEST DISTRICT, NATIONAL CAPITAL DISTRICT (PORT MORESBY), PAPUA NEW GUINEA

9. Secretaries

Are the names and details of the Company's secretaries accurate and complete in the Registry? Yes No

Secretaries: No Secretaries have been added.

10. Auditors

Since the last annual return or, in the case of the first annual return of a company incorporated under this act, since the date of registration, the company's financial statements were required by this Act to be audited? Yes No

11. Business Activity

Business Activities	Change Type
G - WHOLESALE and RETAIL TRADE, SALE and REPAIR of MOTOR VEHICLES, MOTOR CYCLES, PERSONAL AND HOUSEHOLD GOODS	None

12. Signed by authorised person

I certify that the information provided on this form and any document attached to this form are true and correct.

I certify that all the information entered and/or uploaded is true and correct.

Designation:

Authorised Person Director