

INDEPENDENT STATE OF PAPUA NEW GUINEA

Companies Act 1997

Company Extract

As at 4 June 2017

GENESI ASSET MANAGEMENT (PNG) LTD 1-88040

General Details

Company Type:	Local
Company Status:	Registered
Incorporation Date:	22 April 2013
Cessation Date:	
Business Activity:	Other
Annual Return Filing Month:	April
Own Constitution?:	No

Previous Names

There are no previous names for this company recorded

Addresses

Registered Office Address:	Section 02, Allotment 04, Gorobe Street, BADILI, National Capital District, Papua New Guinea
Address for Service:	Section 02, Allotment 04, Gorobe Street, BADILI, National Capital District, Papua New Guinea
Postal Address:	C/- Handay Finance Ltd, Po Box 1093, PORT MORESBY, National Capital District, Papua New Guinea

Directors

Director

Individual Name:	Josaia GUCAKE
Nationality:	Fiji
Residential Address:	14 Tacirva Heights, Suva, Fiji
Postal Address:	Po Box 1318, Suva, Fiji
Appointment Date:	22 April 2013

Director

Individual Name: Atunais KOTO
Nationality: Fiji
Residential Address: 100 Marine Drive, Suva, LAMI, Fiji
Postal Address: Po Box 17017, Suva, Fiji
Appointment Date: 22 April 2013

Director

Individual Name: Jesse MANO
Nationality: Papua New Guinea
Residential Address: Section 85, Allotment 02, Momse Street, Gordons, National Capital District, Papua New Guinea
Postal Address: Po Box 1093, Port Moresby, National Capital District, Papua New Guinea
Appointment Date: 22 April 2013

Director

Individual Name: Joyce MANO
Nationality: Papua New Guinea
Residential Address: Section 96, Allotment 07, Mombi Street, Korobosea, National Capital District, Papua New Guinea
Postal Address: Po Box 1093, Port Moresby, National Capital District, Papua New Guinea
Appointment Date: 22 April 2013

Director

Individual Name: Benni O'BRIEN
Nationality: Fiji
Residential Address: 24 Delawavesi Road, Suva, LAMI, Fiji
Postal Address: Po Box 1318, Suva, Fiji
Appointment Date: 22 April 2013

Director

Individual Name: Dara Thomas OLA
Nationality: Papua New Guinea
Residential Address: Section 96, Allotment 6, Moombi Street, Korobosea, National Capital District, Papua New Guinea
Postal Address: Po Box 1133, Port Moresby, National Capital District, Papua New Guinea
Appointment Date: 22 April 2013

Director

Individual Name: William Oxley McLaren VULIVULI
Nationality: Fiji
Residential Address: Allotment 7, Kishor Bhindi Dr, Lancala Beach, Suva, Fiji
Postal Address: Po Ox 17338, Suva, Fiji
Appointment Date: 22 April 2013

Director

Individual Name: Thomas WAIM
Nationality: Papua New Guinea
Residential Address: Section 96, Allotment 07, Moombi Street, Korobosea, National Capital District, Papua New Guinea
Postal Address: Po Box 1133, Port Moresby, National Capital District, Papua New Guinea
Appointment Date: 22 April 2013

Secretaries

Secretary

Individual Name: Joyce MANO
Nationality: Papua New Guinea
Residential Address: Seciton 96, Allotment 07, Moombi Street, Korobosea, National Capital District, Papua New Guinea
Postal Address: Po Box 1093, Port Moresby, National Capital District, Papua New Guinea
Appointed Date: 22 April 2013

Shareholding

Total Shares: 100
Extensive Shareholding?: No

Share Bundles and Shareholders

Share Bundle

Number of Shares: 51

Shareholder

Entity Name: HANDY GROUP LIMITED
Entity Number: 1-67526
Registered Office Address: Not Supplied, ..., National Capital District, Papua New Guinea
Postal Address: Not Supplied, ..., ???constraintType.region_PNG.NationalCapital???,
???constraintType.country.PNG???
Appointed Date: 22 April 2013

Share Bundle

Number of Shares: 44

Shareholder

Full Legal Name: GENESI ASSET MANAGEMENT LTD (RCBS 2010L1927)

Residential or Registered Office Address: Not Supplied, ..., National Capital District, Papua New Guinea

Postal Address: Not Supplied, ..., National Capital District, Papua New Guinea

Appointed Date: 22 April 2013

Share Bundle

Number of Shares: 5

Shareholder

Full Legal Name: MORNING STAR LTD

Residential or Registered Office Address: Not Supplied, ..., National Capital District, Papua New Guinea

Postal Address: Not Supplied, ..., National Capital District, Papua New Guinea

Appointed Date: 22 April 2013

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