

INDEPENDENT STATE OF PAPUA NEW GUINEA

Companies Act 1997

Company Extract

As at 31 May 2017

INSPAC (PNG) LIMITED 1-52955

General Details

| | |
|-----------------------------|-----------------|
| Company Type: | Local |
| Company Status: | Registered |
| Incorporation Date: | 18 January 2005 |
| Cessation Date: | |
| Business Activity: | Other |
| Annual Return Filing Month: | February |
| Own Constitution?: | No |

Previous Names

Previous Name

| | |
|------------|-----------------------------|
| Name: | TOTAL RISK SOLUTION LIMITED |
| From Date: | 18 January 2005 |
| To Date: | 6 June 2005 |

Addresses

| | |
|----------------------------|---|
| Registered Office Address: | Hlb Niugini Office, Level 2, Adf Haus, Musgrave Street, PORT MORESBY, National Capital District, Papua New Guinea |
| Address for Service: | Hlb Niugini Office, Level 2, Adf Haus, Musgrave Street, PORT MORESBY, National Capital District, Papua New Guinea |
| Postal Address: | Po Box 32, PORT MORESBY, National Capital District, 121, Papua New Guinea |

Directors

Director

Individual Name: Madiu ANDREW
Nationality: Papua New Guinea
Residential Address: Section 142, Allotment 24, Sinau Drive, Tokarara, National Capital District, Papua New Guinea
Postal Address: Po Box 32, Port Moresby, National Capital District, 121, Papua New Guinea
Appointment Date: 27 September 2006

Director

Individual Name: Augustine MANO
Nationality: Papua New Guinea
Residential Address: Section 32, Allotment 11, Granville, Port Moresby, National Capital District, Papua New Guinea
Postal Address: Po Box 32, Port Moresby, National Capital District, 121, Papua New Guinea
Appointment Date: 27 September 2006

Director

Individual Name: Sundaram SRINIVASAN
Nationality: Papua New Guinea
Residential Address: Section 6, Allotment 6, Armit Street, Paga Hill, Port Moresby, National Capital District, Papua New Guinea
Postal Address: Po Box 32, Port Moresby, National Capital District, 121, Papua New Guinea
Appointment Date: 27 September 2006

Director

Individual Name: Dickson TASI
Nationality: Papua New Guinea
Residential Address: Section 81, Allotment 5, Mabata Street, Gordons, Port Moresby, National Capital District, Papua New Guinea
Postal Address: Po Box 32, Port Moresby, National Capital District, Papua New Guinea
Appointment Date: 18 January 2005

Secretaries

Secretary

Individual Name: Dickson TASI
Nationality: Papua New Guinea
Residential Address: Section 488, Allotment 87, Telikom Compound, North Waigani, National Capital District, Papua New Guinea
Postal Address: Po Box 2091, Port Moresby, National Capital District, 121, Papua New Guinea
Appointed Date: 18 January 2005

Shareholding

Total Shares: 100

Extensive Shareholding?: No

Share Bundles and Shareholders

Share Bundle

Number of Shares: 100

Shareholder

Individual Name: Dickson TASI

Nationality: Papua New Guinea

Residential Address: Section 81, Allotment05, Mabata Street, Gordons, National Capital District, Papua New Guinea

Postal Address: Po Box 32, Port Moresby, National Capital District, Papua New Guinea

Appointed Date: 18 January 2005

Last Annual Return Lodged

Financial Year

Start Date: 1 June 2007

End Date: 31 May 2008

Annual Meeting Date: 30 June 2008

Return Made Up To Date: 30 June 2008

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