

# INDEPENDENT STATE OF PAPUA NEW GUINEA

*Companies Act 1997*

## Company Extract

As at 25 August 2017

### **KOREA PALACE CONSTRUCTION LIMITED 1-105790**

#### **General Details**

Company Type:	Local
Company Status:	Registered
Incorporation Date:	10 March 2015
Cessation Date:	
Business Activity:	Other
Annual Return Filing Month:	June
Own Constitution?:	No

#### **Previous Names**

There are no previous names for this company recorded

#### **Addresses**

Registered Office Address:	Section 42, Allotment 10, Angau Drive, Boroko, National Capital District, Papua New Guinea
Address for Service:	Section 126, Allotment 02, Tonarana Street, Tokarara, National Capital District, Papua New Guinea
Postal Address:	Po Box 7021, BOROKO, National Capital District, Papua New Guinea

#### **Directors**

##### Director

Individual Name:	Chul JEONG
Nationality:	Korea, Republic Of
Residential Address:	Section 126, Allotment 02, Tonarana Street, Tokarara, National Capital District, Papua New Guinea
Postal Address:	Po Box 7021, Boroko, National Capital District, Papua New Guinea
Appointment Date:	10 March 2015

## Director

Individual Name: Wandi YAMUNA  
Nationality: Papua New Guinea  
Residential Address: Section 3, Lot 33, Ela Makana Street, Port Moresby, National Capital District, Papua New Guinea  
Postal Address: Po Box 7021, Boroko, National Capital District, Papua New Guinea  
Appointment Date: 28 July 2016

## Secretaries

### Shareholding

Total Shares: 1000000  
Extensive Shareholding?: No

### Share Bundles and Shareholders

#### Share Bundle

Number of Shares: 50000

#### Shareholder

Individual Name: Wandi YAMUNA  
Nationality: Papua New Guinea  
Residential Address: Section 3, Lot 33, Ela Makana Street, Port Moresby, National Capital District, Papua New Guinea  
Postal Address: Po Box 7021, Boroko, National Capital District, Papua New Guinea  
Appointed Date: 28 July 2016

#### Share Bundle

Number of Shares: 750000

#### Shareholder

Entity Name: KOREA PALACE HOLDINGS LIMITED  
Entity Number: 1-108188  
Place of Incorporation: Papua New Guinea  
Registered Office Address: Section 42, Allotment 10, Angau Drive, Boroko, National Capital District, Papua New Guinea  
Appointed Date: 28 July 2016

#### Share Bundle

Number of Shares: 50000

Shareholder

Individual Name: Choonggyum KIM

Nationality: Korea, Republic Of

Residential Address: Section 42, Allotment 72, Boroko, National Capital District, Papua New Guinea

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

Appointed Date: 13 June 2017

Share Bundle

Number of Shares: 150000

Shareholder

Individual Name: Ki Hyun KIM

Nationality: Korea, Republic Of

Residential Address: Section 42, Allotment 10 Angau Drive, Boroko, National Capital District, Papua New Guinea

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

Appointed Date: 13 June 2017

**Last Annual Return Lodged**

Financial Year

Start Date: 1 June 2015

End Date: 31 May 2016

Annual Meeting Date: 30 April 2016

Return Made Up To Date: 9 May 2016

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