Particulars of Application for Registration of a Company (Form 1)

MALAGA NO.7 LIMITED (1-110094)

Filing Date 03-Mar-2016 15:19:06

Incorporation Date 03-Mar-2016

Own Constitution?

Main Business Sector

Annual Return Filing Month

No

Other

Applicant

Applicant Name Zhongqin SHI

Postal Address Section 409, Allotment 14, Block C, Hohola, National Capital District, Papua New

Guinea

Registered Office Address 1

Start Date 03-Mar-2016

Registered Office Address Section 409, Allotment 14, Block C, HOHOLA, National Capital District, Papua New

Guinea

Postal Address 1

Start Date 03-Mar-2016

Postal Address P.o Box 78, GORDONS, National Capital District, Papua New Guinea

Address for Service

Start Date 03-Mar-2016

Address for Service Section 409, Allotment 14, Block C, HOHOLA, National Capital District, Papua New

Guinea

Director 1

Name Gudmundur FRIDRIKSSON

Residential Address Section 409, Allotment 14, Hohola, National Capital District, Papua New Guinea

Postal Address P.o Box 78, Gordons, National Capital District, Papua New Guinea

Nationality Iceland

This person has consented to act

as a director for this company

Yes

Director 2

Stanley Kuli LIRIA

Name

Residential Address Section 96, Allotment 13, Korobosea, National Capital District, Papua New

Guinea

Postal Address P.o Box 78, Gordons, National Capital District, Papua New Guinea

Nationality Papua New Guinea

This person has consented to act

as a director for this company

Yes

Director 3

Name Zhongqin SHI

Residential Address Section 409, Allotment 14, Hohola, National Capital District, Papua New Guinea

Postal Address P.o Box 78, Gordons, National Capital District, Papua New Guinea

Nationality China

This person has consented to act

as a director for this company

Yes

Total Shares 100

Extensive Shareholding? No

Issue Type

Approval Date

More than one class of share No

Shareholders

Shareholder 1

Company Name PAGA HILL DEVELOPMENT COMPANY (PNG) LIMITED

Residential or Registered Office

Address

Liria Lawyers, Unit 2 Top Floor, Section 514, Allotment 01, Garden Hills, Port

Moresby, National Capital District, Papua New Guinea

Place of Incorporation Papua New Guinea

This company has consented to

act as a shareholder for this

company

Yes

Bundle 1

Number

of

shares

100

Shareholder 1

Company Number

1-34780

Company Name

PAGA HILL DEVELOPMENT COMPANY (PNG) LIMITED

Secretary 1

Name Gudmundur FRIDRIKSSON

Residential Address Section 409, Allotment 14, Hohola, National Capital District, Papua New Guinea

Postal Address P.o Box 78, Gordons, National Capital District, Papua New Guinea

This person has consented to act as a secretary for this company

Yes

Submitted By

Billy Nanai P.o Box 78, Gordons, National Capital District, Papua New Guinea