

INDEPENDENT STATE OF PAPUA NEW GUINEA

Companies Act 1997

Company Extract

As at 16 August 2017

AEON TECH LTD 1-103742

General Details

| | |
|-----------------------------|----------------|
| Company Type: | Local |
| Company Status: | Registered |
| Incorporation Date: | 6 October 2014 |
| Cessation Date: | |
| Annual Return Filing Month: | May |
| Own Constitution?: | No |

Previous Names

There are no previous names for this company recorded

Addresses

| | |
|----------------------------|--|
| Registered Office Address: | Section 496, Allotment 22, Kennedy Road, GORDONS, National Capital District, Papua New Guinea |
| Address for Service: | Section 496, Allotment 22, Kennedy Road, GORDONS, National Capital District, Papua New Guinea |
| Postal Address: | Po Box 1614, PORT MORESBY, National Capital District, Papua New Guinea |

Directors

Director

| | |
|----------------------|---|
| Individual Name: | Dr. Nicholas MANN |
| Nationality: | Papua New Guinea |
| Residential Address: | S3ection 496, Lot 22, Kennedy Road, Gordons, National Capital District, Papua New Guinea |
| Postal Address: | Po Box 1614, Port Moresby, National Capital District, Papua New Guinea |
| Appointment Date: | 6 January 2016 |

Secretaries

Shareholding

Total Shares: 100

Extensive Shareholding?: No

Share Bundles and Shareholders

Share Bundle

Number of Shares: 100

Shareholder

Individual Name: Nicholas MANN

Nationality: Papua New Guinea

Residential Address: Section 496, Allotment 22, Kennedy Road, Gordons, National Capital District, Papua
New Guinea

Postal Address: Po Box 1614, Port Moresby, National Capital District, Papua New Guinea

Appointed Date: 6 October 2014

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