INDEPENDENT STATE OF PAPUA NEW GUINEA

Companies Act 1997

Company Extract

As at 16 August 2017

CHILTON MEDICARE (PNG) LIMITED 1-60153

General 1	Details
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Company Type: Local

Company Status: Registered

Incorporation Date: 29 June 2007

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 105, Allotment 2, BOROKO, National Capital District, Papua New Guinea

Address for Service: Section 105, Allotment 2, BOROKO, National Capital District, Papua New Guinea

Postal Address: Po Box 1774, BOROKO, National Capital District, Papua New Guinea

Directors

Director

Individual Name: Mathias SAPURI

Nationality: Papua New Guinea

Residential Address: Section 95, Allotment 44, Valkyrie Street, Korobosea, National Capital District, Papua

New Guinea

Postal Address: Po Box 1774, Boroko, National Capital District, Papua New Guinea

Appointment Date: 29 June 2007

Director 3806 Sunil Chandra Sillapana WICKRAMASINGHE Individual Name: Sri Lanka Nationality: Residential Address: No. 12 Moondarra Drive, Berwick, VICTORIA, 3806, Australia Postal Address: No. 12 Moondarra Drive, Berwick, VICTORIA, 3806, Australia 29 June 2007 Appointment Date: **Secretaries** Secretary Not SUPPLIED Individual Name: Nationality: Papua New Guinea Residential Address: Not Supplied., .., National Capital District, Papua New Guinea Not Supplied, .., National Capital District, Papua New Guinea Postal Address: 29 June 2007 Appointed Date: **Shareholding** Total Shares: 100 Extensive Shareholding?: No **Share Bundles and Shareholders** Share Bundle 10 Number of Shares: Shareholder Individual Name: Mathias SAPURI

Nationality: Papua New Guinea

Residential Address: Section 95, Allotment 44, Valkyrie Street, Korobosea, National Capital District, Papua

New Guinea

Postal Address: Po Box 1774, Boroko, National Capital District, Papua New Guinea

Appointed Date: 29 June 2007

Share Bundle

Number of Shares: 90

Shareholder

Individual Name: Sunil Chandra Sillapana WICKRAMSINGHE

Nationality: Sri Lanka

Residential Address: No. 12 Moondarra Drive, Berwick, ???constraintType.region_AU.VICTORIA???,

Australia

Postal Address: No. 12 Moondarra Drive, Berwick, ???constraintType.region_AU.VICTORIA???,

Australia

Appointed Date: 29 June 2007

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