

# INDEPENDENT STATE OF PAPUA NEW GUINEA

*Companies Act 1997*

## Company Extract

As at 16 August 2017

### HEALTH SERVICE SOLUTIONS LTD 1-90304

#### General Details

|                             |                |
|-----------------------------|----------------|
| Company Type:               | Local          |
| Company Status:             | Registered     |
| Incorporation Date:         | 7 October 2013 |
| Cessation Date:             |                |
| Business Activity:          | Other          |
| Annual Return Filing Month: | October        |
| Own Constitution?:          | No             |

#### Previous Names

There are no previous names for this company recorded

#### Addresses

|                            |  |
|----------------------------|--|
| Registered Office Address: | Section 65, Allotment 09, Taurama Road, KOROBOSEA, National Capital District,<br>Papua New Guinea                          |
| Address for Service:       | Section 65, Allotment 09, Taurama Road, KOROBOSEA, National Capital District,<br>Papua New Guinea                          |
| Postal Address:            | C/- Al-omega Accounting & Audit Services Limited, Po Box 749, PORT MORESBY,<br>National Capital District, Papua New Guinea |

#### Directors

##### Director

|                      |  |
|----------------------|--|
| Individual Name:     | Dr.nicholas MANN   |
| Nationality:         | Papua New Guinea   |
| Residential Address: | Section 65, Lot 09, Taurama Road, Boroko, National Capital District, Papua New<br>Guinea |
| Postal Address:      | Po Box 1614, Port Moresby, National Capital District, Papua New Guinea                   |
| Appointment Date:    | 4 December 2013  |

**Director**

Individual Name: Sang Chung POH  
Nationality: Papua New Guinea  
Residential Address: Section 65, Allotment 09, Taurama Road, Korobosea, National Capital District, Papua New Guinea  
Postal Address: Po Box 1614, Port Moresby, National Capital District, Papua New Guinea  
Appointment Date: 7 October 2013

**Secretaries**

**Secretary**

Individual Name: Sang Chung POH  
Nationality: Papua New Guinea  
Residential Address: Section 65, Allotment 09, Taurama Road, Korobosea, National Capital District, Papua New Guinea  
Postal Address: Po Box 1614, Port Moresby, National Capital District, Papua New Guinea  
Appointed Date: 7 October 2013

**Shareholding**

Total Shares: 100  
Extensive Shareholding?: No

**Share Bundles and Shareholders**

**Share Bundle**

Number of Shares: 100

**Shareholder**

Individual Name: Sang Chung POH  
Nationality: Papua New Guinea  
Residential Address: Section 65, Allotment 09, Taurama Road, Korobosea, National Capital District, Papua New Guinea  
Postal Address: Po Box 1614, Port Moresby, National Capital District, Papua New Guinea  
Appointed Date: 7 October 2013

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