

INDEPENDENT STATE OF
PAPUA NEW GUINEA

Companies Act 1997

Company Extract

As at 16 August 2017

LAE INTERNATIONAL HOSPITAL LIMITED
1-62252

General Details

Company Type:	Local
Company Status:	Registered
Incorporation Date:	8 February 2008
Cessation Date:	
Business Activity:	Other
Annual Return Filing Month:	February
Own Constitution?:	Yes

Previous Names

Previous Name

Name:	SIG NO. 6 LIMITED
From Date:	8 February 2008
To Date:	24 June 2008

Addresses

Registered Office Address:	Section 25, Allotment 9, Malaita Street, LAE, Morobe Province, Papua New Guinea
Address for Service:	Section 25, Allotment 9, Malaita Street, LAE, Morobe Province, Papua New Guinea
Postal Address:	Po Box 1812, LAE, Morobe Province, Papua New Guinea

Directors

Director

Individual Name: Moi AVEI
Nationality: Papua New Guinea
Residential Address: Section 84, Allotment 1, Pruth Street, Korobosea, National Capital District, Papua New Guinea
Postal Address: Po Box 10, Konedobu, National Capital District, Papua New Guinea
Appointment Date: 7 January 2016

Director

Individual Name: Eno DAERA
Nationality: Papua New Guinea
Residential Address: Section 92, Allotment 14, Korobosea, National Capital District, Papua New Guinea
Postal Address: Po Box 473, Port Moresby, National Capital District, Papua New Guinea
Appointment Date: 7 January 2016

Director

Individual Name: Amyna MERCHANT-SULTAN
Nationality: Pakistan
Residential Address: Apartment 601/1, Pacific View Apartments, Pruth Street, Korobosea, National Capital District, Papua New Guinea
Postal Address: Po Box 6103, Boroko, National Capital District, Papua New Guinea
Appointment Date: 7 January 2016

Director

Individual Name: Rajesh SAMNANI
Nationality: India
Residential Address: Unit 1203, Pacific View Apartments, Pruth Street, Korobosea, National Capital District, Papua New Guinea
Postal Address: Po Box 257, Boroko, National Capital District, Papua New Guinea
Appointment Date: 7 January 2016

Secretaries

Secretary

Individual Name: Rajesh SAMNANI
Nationality: India
Residential Address: Unit 1203, Pacific View Apartments, Pruth Street, Korobosea, National Capital District, Papua New Guinea
Postal Address: Po Box 257, Boroko, National Capital District, Papua New Guinea
Appointed Date: 7 January 2016

Shareholding

Total Shares: 3140

Extensive Shareholding?: No

Share Bundles and Shareholders

Share Bundle

Number of Shares: 381

Shareholder

Individual Name: Francis AWESA

Nationality: Papua New Guinea

Residential Address: Section 64, Allotment 22, Daugo Drive, Port Moresby, National Capital District, Papua New Guinea

Postal Address: Po Box 6103, Boroko, National Capital District, Papua New Guinea

Appointed Date: 7 January 2016

Share Bundle

Number of Shares: 2759

Shareholder

Entity Name: PACIFIC INTERNATIONAL HOSPITAL LTD

Entity Number: 1-32243

Place of Incorporation: Papua New Guinea

Registered Office Address: Hlb Business Solutions Ltd, Level 3, Adf Haus, Musgrave Street, Port Moresby, National Capital District, Papua New Guinea

Appointed Date: 7 January 2016

Last Annual Return Lodged

Financial Year

Start Date: 1 February 2016

End Date: 31 January 2017

Annual Meeting Date: 28 February 2017

Return Made Up To Date: 28 February 2017

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