

# INDEPENDENT STATE OF PAPUA NEW GUINEA

*Companies Act 1997*

## **Company Extract**

As at 16 August 2017

### **NATIONAL PRIVATE SPECIALIST HOSPITAL LIMITED 1-59838**

#### **General Details**

Company Type:	Local
Company Status:	Registered
Incorporation Date:	22 May 2007
Cessation Date:	
Business Activity:	Other
Annual Return Filing Month:	May
Own Constitution?:	No

#### **Previous Names**

##### Previous Name

Name:	THE PRIVATE SPECIALIST HOSPITAL LIMITED
From Date:	22 May 2007
To Date:	18 November 2007

#### **Addresses**

Registered Office Address:	Section 2, Allotment 105, BOROKO, National Capital District, Papua New Guinea
Address for Service:	Section 2, Allotment 105, BOROKO, National Capital District, Papua New Guinea
Postal Address:	Po Box 1774, BOROKO, National Capital District, Papua New Guinea

#### **Directors**

Director

Individual Name: Harry AIGEELENG  
Nationality: Papua New Guinea  
Residential Address: Section 74, Allotment 4, Valkyrie Street, Korobosea, National Capital District, Papua New Guinea  
Postal Address: Po Box 1774, Boroko, National Capital District, Papua New Guinea  
Appointment Date: 22 May 2007

Director

Individual Name: Evelyn LAVU  
Nationality: Papua New Guinea  
Residential Address: Section 12, Allotment 8, Boroko, National Capital District, Papua New Guinea  
Postal Address: Po Box 1774, Boroko, National Capital District, Papua New Guinea  
Appointment Date: 22 May 2007

Director

Individual Name: Osborne LIKO  
Nationality: Papua New Guinea  
Residential Address: Section 67, Allotment 15, Namo Street, East Boroko, National Capital District, Papua New Guinea  
Postal Address: Po Box 2018, Boroko, National Capital District, Papua New Guinea  
Appointment Date: 22 May 2007

Director

Individual Name: Mark PAUL  
Nationality: Papua New Guinea  
Residential Address: Section 12, Allotment 8, Boroko, National Capital District, Papua New Guinea  
Postal Address: Po Box 1774, Boroko, National Capital District, Papua New Guinea  
Appointment Date: 22 May 2007

Director

Individual Name: Paul SALI  
Nationality: Papua New Guinea  
Residential Address: Section 74, Allotment 5, Valkyrie Street, Korobosea, National Capital District, Papua New Guinea  
Postal Address: Po Box 1774, Boroko, National Capital District, Papua New Guinea  
Appointment Date: 22 May 2007

## Director

Individual Name: Mathias SAPURI  
Nationality: Papua New Guinea  
Residential Address: Section 91, 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: 22 May 2007

## Secretaries

### Secretary

Individual Name: Harry AIGEELENG  
Nationality: Papua New Guinea  
Residential Address: Section 74, Allotment 4, Valkyrie Street, Korobosea, National Capital District, Papua New Guinea  
Postal Address: Po Box 1774, Boroko, National Capital District, Papua New Guinea  
Appointed Date: 22 May 2007

### Secretary

Individual Name: Paul SALI  
Nationality: Papua New Guinea  
Residential Address: Section 74, Allotment 5, Korobosea, National Capital District, Papua New Guinea  
Postal Address: Po Box 1774, Boroko, National Capital District, Papua New Guinea  
Appointed Date: 22 May 2007

## Shareholding

Total Shares: 500  
Extensive Shareholding?: No

## Share Bundles and Shareholders

### Share Bundle

Number of Shares: 500

### Shareholder

Entity Name: PORT MORESBY PRIVATE SPECIALIST MEDICAL CENTRE LIMITED  
Entity Number: 1-26856  
Registered Office Address: Not Supplied, ..., National Capital District, Papua New Guinea  
Postal Address: Not Supplied, ..., ???constraintType.region\_PNG.NationalCapital???,  
???constraintType.country.PNG???  
Appointed Date: 22 May 2007

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