

INDEPENDENT STATE OF PAPUA NEW GUINEA

Companies Act 1997

Company Extract

As at 16 August 2017

PACIFIC INTERNATIONAL HOSPITAL LTD 1-32243

General Details

Company Type:	Local
Company Status:	Registered
Incorporation Date:	22 December 1998
Cessation Date:	
Business Activity:	Other
Annual Return Filing Month:	February
Own Constitution?:	Yes

Previous Names

Previous Name

Name:	MARANTI LIMITED
From Date:	22 December 1998
To Date:	6 June 2001

Addresses

Registered Office Address:	Hlb Business Solutions Ltd, Level 3, Adf Haus, Musgrave Street, PORT MORESBY, National Capital District, Papua New Guinea
Address for Service:	Hlb Business Solutions Ltd, Level 3, Adf Haus, Musgrave Street, PORT MORESBY, National Capital District, Papua New Guinea
Postal Address:	Po Box 32, PORT MORESBY, National Capital District, 121, 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: 1 September 2013

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 August 2014

Director

Individual Name: Amyna MERCHANT-SULTAN
Nationality: Pakistan
Residential Address: Apartment 601/1, Pacific View Apartments, Section 84, Allotment 1, Pruth Street, Korobosea, National Capital District, Papua New Guinea
Postal Address: Po Box 6103, Boroko, National Capital District, 111, Papua New Guinea
Appointment Date: 27 September 2000

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, 111, Papua New Guinea
Appointment Date: 18 September 2006

Secretaries

Secretary

Individual Name: Rajesh SAMNANI
Nationality: India
Residential Address: Pacific View Apartments, Unit 105, Pruth Street, Korobosea, National Capital District Papua New Guinea
Postal Address: Po Box 257, Boroko, National Capital District, 111, Papua New Guinea
Appointed Date: 18 September 2006

Shareholding

Total Shares: 17367030

Extensive Shareholding?: No

Share Bundles and Shareholders

Share Bundle

Number of Shares: 2532450

Shareholder

Full Legal Name: MOTOR VEHICLES INSURANCE (PNG) TRUST

Residential or Registered Office Address: Not Supplied, ..., National Capital District, Papua New Guinea

Postal Address: Not Supplied, ..., National Capital District, Papua New Guinea

Appointed Date: 13 May 2004

Share Bundle

Number of Shares: 7827344

Shareholder

Entity Name: FAIRHAVEN NO. 72 LIMITED

Entity Number: 1-45732

Registered Office Address: Not Supplied, ..., National Capital District, Papua New Guinea

Postal Address: Not Supplied, ..., ???constraintType.region_PNG.NationalCapital???,
???constraintType.country.PNG???

Appointed Date: 17 January 2006

Share Bundle

Number of Shares: 1612483

Shareholder

Entity Name: MINERAL RESOURCES DEVELOPMENT COMPANY LIMITED

Entity Number: 1-5231

Registered Office Address: Not Supplied, ..., National Capital District, Papua New Guinea

Postal Address: Not Supplied, ..., ???constraintType.region_PNG.NationalCapital???,
???constraintType.country.PNG???

Appointed Date: 17 July 2013

Share Bundle

Number of Shares: 150000

Shareholder

Entity Name: MATHIAS SAPURI INTERNATIONAL LIMITED

Entity Number: 1-58766

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 November 2012

Share Bundle

Number of Shares: 1612484

Shareholder

Entity Name: PETROLEUM RESOURCES KUTUBU LIMITED

Entity Number: 1-15352

Place of Incorporation: Papua New Guinea

Registered Office Address: Level 1, First Heritage Building, Junction Waigani Drive & Holiday Inn, Hohola,
National Capital District, Papua New Guinea

Appointed Date: 13 November 2014

Share Bundle

Number of Shares: 1612483

Shareholder

Entity Name: MINERAL RESOURCES OK TEDI N0.2 LIMITED

Entity Number: 1-27966

Place of Incorporation: Papua New Guinea

Registered Office Address: Level One, Heritage Building, Junction Of Waigani Drive And Holiday Inn, Hohola,
National Capital District, Papua New Guinea

Appointed Date: 13 November 2014

Share Bundle

Number of Shares: 2019786

Shareholder

Entity Name: KUMUL TECHNOLOGY DEVELOPMENT CORPORATION LIMITED

Entity Number: 1-22341

Place of Incorporation: Papua New Guinea

Registered Office Address: C/- Kumul Consolidated Holdings, Level 2&3 Harbour Side West, Stanley Esplanade,
Port Moresby, National Capital District, Papua New Guinea

Appointed Date: 27 July 2016

Last Annual Return Lodged

Financial Year

Start Date:	1 February 2013
End Date:	31 January 2014
Annual Meeting Date:	28 February 2014
Return Made Up To Date:	28 February 2014

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