

INDEPENDENT STATE OF PAPUA NEW GUINEA

Companies Act 1997

Company Extract

As at 5 June 2017

MANGKUM LIMITED **1-29852**

General Details

| | |
|-----------------------------|------------|
| Company Type: | Local |
| Company Status: | Registered |
| Incorporation Date: | 8 May 1998 |
| Cessation Date: | |
| Business Activity: | Other |
| Annual Return Filing Month: | May |
| Own Constitution?: | No |

Previous Names

Previous Name

| | |
|------------|----------------------------|
| Name: | INFORTEC COMPUTERS LIMITED |
| From Date: | 24 December 2002 |
| To Date: | 1 April 2003 |

Previous Name

| | |
|------------|----------------------------|
| Name: | REMINGTON MT HAGEN LIMITED |
| From Date: | 6 February 2002 |
| To Date: | 23 December 2002 |

Previous Name

| | |
|------------|-----------------|
| Name: | MANGKUM LIMITED |
| From Date: | 26 June 1998 |
| To Date: | 5 February 2002 |

Previous Name

| | |
|------------|-------------------------|
| Name: | RAVENPOL NO. 26 LIMITED |
| From Date: | 8 May 1998 |
| To Date: | 25 June 1998 |

Addresses

Registered Office Address: Section 38, Allotment 2, South Super Stores, GOROKA, Eastern Highlands Province, Papua New Guinea

Address for Service: Section 38, Allotment 2, South Super Stores, GOROKA, Eastern Highlands Province, Papua New Guinea

Postal Address: Mangkum Limited, Po Box 1882, PORT MORESBY, National Capital District, Papua New Guinea

Directors

Director

Individual Name: Paula Pald JOYCE

Nationality: Papua New Guinea

Residential Address: Section 38, Allotment 2, Goroka, Eastern Highlands Province, Papua New Guinea

Postal Address: Po Box 1803, Mount Hagen, Western Highlands Province, Papua New Guinea

Appointment Date: 24 December 2002

Secretaries

Shareholding

Total Shares: 100

Extensive Shareholding?: No

Share Bundles and Shareholders

Share Bundle

Number of Shares: 38

Shareholder

Individual Name: Paula Joyce PALD

Nationality: Papua New Guinea

Residential Address: Section 38, Allotment 2, Goroka, Eastern Highlands Province, Papua New Guinea

Postal Address: Po Box 1803, Goroka, Eastern Highlands Province, Papua New Guinea

Appointed Date: 12 February 2003

Share Bundle

Number of Shares: 12

Shareholder

Individual Name: Paula Joyce KUP

Nationality: Papua New Guinea

Residential Address: Portion 2247, Newtown, Mount Hagen, Western Highlands Province, Papua New Guinea

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

Appointed Date: 7 August 2011

Share Bundle

Number of Shares: 50

Shareholder

Individual Name: Adrian Muck'nta KUP

Nationality: Papua New Guinea

Residential Address: Portion 2247, Newtown, Mount Hagen, Western Highlands Province, Papua New Guinea

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

Appointed Date: 7 August 2011

Last Annual Return Lodged

Financial Year

Start Date: 1 May 2013

End Date: 30 April 2014

Annual Meeting Date: 26 June 2014

Return Made Up To Date: 31 May 2014

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