

INDEPENDENT STATE OF PAPUA NEW GUINEA

Companies Act 1997

Company Extract

As at 14 October 2017

PUGAR-MELL LIMITED **1-36076**

General Details

Company Type:	Local
Company Status:	Registered
Incorporation Date:	28 October 1999
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 42, Allotment 103, Galo Place, BOROKO, National Capital District, Papua New Guinea
Address for Service:	Section 42, Allotment 103, Galo Place, BOROKO, National Capital District, Papua New Guinea
Postal Address:	Po Box 8331, BOROKO, National Capital District, Papua New Guinea

Directors

Director

Individual Name:	Jennifer Kelaga BU
Nationality:	Papua New Guinea
Residential Address:	Section 42, Allotment 103, Galo Place, Boroko, National Capital District, Papua New Guinea
Postal Address:	P O Box 8331, Boroko, National Capital District, Papua New Guinea
Appointment Date:	5 April 2016

Director

Individual Name: John Gilpip BU
Nationality: Papua New Guinea
Residential Address: Section 42, Allotment 103, Galo Place, Boroko, National Capital District, Papua New Guinea
Postal Address: Po Box 8331, Boroko, National Capital District, Papua New Guinea
Appointment Date: 28 October 1999

Secretaries

Secretary

Individual Name: Jennifer Kelaga BU
Nationality: Papua New Guinea
Residential Address: Section 11, Allotment 96, Moonbi Street, Korobosea, National Capital District, Papua New Guinea
Postal Address: Po Box 8331, Boroko, National Capital District, Papua New Guinea
Appointed Date: 28 October 1999

Shareholding

Total Shares: 205000
Extensive Shareholding?: No

Share Bundles and Shareholders

Share Bundle

Number of Shares: 102500

Shareholder

Individual Name: Jennifer Kelaga BU
Nationality: Papua New Guinea
Residential Address: Section 11, Allotment 96, Moonbi Street, Korobosea, National Capital District, Papua New Guinea
Postal Address: Po Box 415, University, National Capital District, Papua New Guinea
Appointed Date: 28 October 1999

Share Bundle

Number of Shares: 102500

Shareholder

Individual Name: John Gilpip BU

Nationality: Papua New Guinea

Residential Address: Section 11, Allotment 96, Moonbi Street, Korobosea, National Capital District, Papua New Guinea

Postal Address: Po Box 415, University, National Capital District, Papua New Guinea

Appointed Date: 28 October 1999

Last Annual Return Lodged

Financial Year

Start Date: 1 October 2014

End Date: 30 September 2015

Annual Meeting Date: 30 June 2015

Return Made Up To Date: 31 October 2015

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