

INDEPENDENT STATE OF PAPUA NEW GUINEA

Companies Act 1997

Company Extract

As at 5 June 2017

THINK CREATIVE MANAGEMENT LIMITED 1-90294

General Details

Company Type:	Local
Company Status:	Registered
Incorporation Date:	5 October 2013
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:	Unit 2 (warehouse), Section 53, Allotment 15 & 16, Ume Street, GORDONS, National Capital District, Papua New Guinea
Address for Service:	Unit 2 (warehouse), Section 53, Allotment 15 & 16, Ume Street, GORDONS, National Capital District, Papua New Guinea
Postal Address:	P O Box 1207, WATERFRONT, National Capital District, Papua New Guinea

Directors

Director

Individual Name:	Yumei Ni CRAGNOLINI
Nationality:	Australia
Residential Address:	Section 38, Allotment 4, Morea Tobo Road, Granville, Port Moresby, National Capital District, Papua New Guinea
Postal Address:	Po Box 1898, Boroko, National Capital District, Papua New Guinea
Appointment Date:	5 October 2013

Director

Individual Name: Sylvester HUTA
Nationality: Papua New Guinea
Residential Address: Section 96, Allotment 14, Dunlin Crescent, Gordons, National Capital District, Papua New Guinea
Postal Address: Po Box 1898, Boroko, National Capital District, Papua New Guinea
Appointment Date: 5 October 2013

Director

Individual Name: Michelle MONSOUR
Nationality: Australia
Residential Address: Unit 1, Biku Street, Apartment, Boroko, National Capital District, Papua New Guinea
Postal Address: Po Box 1898, Boroko, National Capital District, Papua New Guinea
Appointment Date: 5 October 2013

Secretaries

Secretary

Individual Name: Michelle MONSOUR
Nationality: Australia
Residential Address: Unit 1, Biku Street, Apartments, Boroko, National Capital District, Papua New Guinea
Postal Address: Po Box 250, University, National Capital District, Papua New Guinea
Appointed Date: 5 October 2013

Shareholding

Total Shares: 100
Extensive Shareholding?: No

Share Bundles and Shareholders

Share Bundle

Number of Shares: 20

Shareholder

Individual Name: Yumei Ni CRAGNOLINI
Nationality: Australia
Residential Address: Section 38, Allotment 4, Morea Tobo Road, Granville, Port Moresby, National Capital District, Papua New Guinea
Postal Address: Po Box 1898, Boroko, National Capital District, Papua New Guinea
Appointed Date: 5 October 2013

Share Bundle

Number of Shares: 20

Shareholder

Individual Name: Michelle MONSOUR

Nationality: Australia

Residential Address: Unit 1, Biku Street, Apartments, Boroko, National Capital District, Papua New Guinea

Postal Address: Po Box 1898, Boroko, National Capital District, Papua New Guinea

Appointed Date: 5 October 2013

Share Bundle

Number of Shares: 20

Shareholder

Individual Name: Sylvester HUTA

Nationality: Papua New Guinea

Residential Address: Section 96, Allotment 14, Dunlin Crescent, Gordons, National Capital District, Papua New Guinea

Postal Address: Po Box 1898, Boroko, National Capital District, Papua New Guinea

Appointed Date: 5 October 2013

Share Bundle

Number of Shares: 40

Shareholder

Entity Name: MANGKUM LIMITED

Entity Number: 1-29852

Place of Incorporation: Papua New Guinea

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

Appointed Date: 12 October 2013

Last Annual Return Lodged

Financial Year

Start Date: 1 October 2015

End Date: 30 September 2016

Annual Meeting Date: 20 October 2016

Return Made Up To Date: 31 October 2016

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