

INDEPENDENT STATE OF PAPUA NEW GUINEA

Companies Act 1997

Company Extract

As at 7 November 2017

U - KONEKT TECHNOLOGIES LTD 1-64047

General Details

Company Type:	Local
Company Status:	Registered
Incorporation Date:	27 June 2008
Cessation Date:	
Business Activity:	Other
Annual Return Filing Month:	June
Own Constitution?:	No

Previous Names

There are no previous names for this company recorded

Addresses

Registered Office Address:	C/- Young & Williams Lawyers, Ground & 1st Floor, Investwell Building (off Cameron Road), New Hohola Commercial Estate, Section 38, Allotment 30, GORDONS, National Capital District, 135, Papua New Guinea
Address for Service:	C/- Young & Williams Lawyers, Ground & 1st Floor, Investwell Building (off Cameron Road), New Hohola Commercial Estate, Section 38, Allotment 30, GORDONS, National Capital District, 135, Papua New Guinea
Postal Address:	Po Box 1422, BOROKO, National Capital District, 111, Papua New Guinea

Directors

Director

Individual Name: Bonnie KAINGE
Nationality: Papua New Guinea
Residential Address: Section 260, Allotment 5, Hohola (gerehu), National Capital District, Papua New Guinea
Postal Address: Po Box 4374, Boroko, National Capital District, Papua New Guinea
Appointment Date: 6 September 2010

Director

Individual Name: Julius Piel KERA
Nationality: Papua New Guinea
Residential Address: Section 80, Allotment 9, Korobosea, National Capital District, Papua New Guinea
Postal Address: Po Box 7250, Boroko, National Capital District, Papua New Guinea
Appointment Date: 14 October 2011

Secretaries

Secretary

Individual Name: Julius Piel KERA
Nationality: Papua New Guinea
Residential Address: Section 80, Allotment 9, Korobosea, National Capital District, Papua New Guinea
Postal Address: Po Box 7250, Boroko, National Capital District, Papua New Guinea
Appointed Date: 14 October 2011

Secretary

Individual Name: Gregory James SHEPPARD
Nationality: Australia
Residential Address: Section 23, Allotment 11, Unit 10, Bayview Apartments, Bougainville Cresecent, Port Moresby, National Capital District, Papua New Guinea
Postal Address: Po Box 1475, Port Moresby, National Capital District, Papua New Guinea
Appointed Date: 29 June 2011

Shareholding

Total Shares: 2500000
Extensive Shareholding?: No

Share Bundles and Shareholders

Share Bundle

Number of Shares: 500000

Shareholder

Entity Name: P' OCEANIA RESOURCES MANAGEMENT LIMITED

Entity Number: 1-57403

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

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

Appointed Date: 15 January 2009

Share Bundle

Number of Shares: 500000

Shareholder

Entity Name: QUEST INVESTMENTS (PNG) LIMITED

Entity Number: 1-20306

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

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

Appointed Date: 15 January 2009

Share Bundle

Number of Shares: 250000

Shareholder

Entity Name: QUESTICSYS LIMITED

Entity Number: 1-62486

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

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

Appointed Date: 4 February 2009

Share Bundle

Number of Shares: 500000

Shareholder

Entity Name: KONIYE ENTERPRISES LTD.

Entity Number: 1-12944

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

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

Appointed Date: 8 May 2009

Share Bundle

Number of Shares: 500000

Shareholder

Entity Name: PNGUKT HOLDINGS LIMITED

Entity Number: 1-67642

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

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

Appointed Date: 8 May 2009

Share Bundle

Number of Shares: 125000

Shareholder

Entity Name: SAET LTD

Entity Number: 1-59905

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

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

Appointed Date: 8 May 2009

Share Bundle

Number of Shares: 125000

Shareholder

Full Legal Name: ITE 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: 28 July 2010

Last Annual Return Lodged

Financial Year

Start Date: 1 June 2011

End Date: 31 May 2012

Annual Meeting Date: 30 June 2012

Return Made Up To Date: 30 June 2012

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