

# INDEPENDENT STATE OF PAPUA NEW GUINEA

*Companies Act 1997*

## Company Extract

As at 13 November 2017

### **KAIPAL INVESTMENTS LIMITED** **1-27368**

#### **General Details**

Company Type:	Local
Company Status:	Registered
Incorporation Date:	17 March 1997
Cessation Date:	
Business Activity:	Other
Annual Return Filing Month:	March
Own Constitution?:	No

#### **Previous Names**

##### Previous Name

Name:	KAIPAL INVESTMENTS PTY LIMITED
From Date:	26 September 1997
To Date:	1 September 1998

##### Previous Name

Name:	WAIM NO. 79 PTY LIMITED
From Date:	17 March 1997
To Date:	25 September 1997

#### **Addresses**

Registered Office Address:	Section 39, Allotment 30, Besele Street, BOROKO, National Capital District, 111, Papua New Guinea
Address for Service:	Section 39, Allotment 30, Besele Street, BOROKO, National Capital District, Papua New Guinea
Postal Address:	P O Box 6999, BOROKO, National Capital District, Papua New Guinea

#### **Directors**

**Director**

Individual Name: Doris PUNDARI  
Nationality: Papua New Guinea  
Residential Address: Section 90, Allotment 7, Korobosea, National Capital District, Papua New Guinea  
Postal Address: Po Box 1213, Port Moresby, National Capital District, Papua New Guinea  
Appointment Date: 12 April 2000

**Director**

Individual Name: John PUNDARI  
Nationality: Papua New Guinea  
Residential Address: Section 231, Allotment 41, Varo Place, Tokarara, National Capital District, Papua New Guinea  
Postal Address: C/- Po Box 1648, Port Moresby, National Capital District, Papua New Guinea  
Appointment Date: 22 September 1997

**Secretaries**

**Shareholding**

Total Shares: 100  
Extensive Shareholding?: No

**Share Bundles and Shareholders**

**Share Bundle**

Number of Shares: 99

**Shareholder**

Individual Name: John PUNDARI  
Nationality: Papua New Guinea  
Residential Address: Section 231, Allotment 41, Varo Place, Tokarara, National Capital District, Papua New Guinea  
Postal Address: C/- Po Box 1648, Port Moresby, National Capital District, Papua New Guinea  
Appointed Date: 22 September 1997

**Share Bundle**

Number of Shares: 1

Shareholder

Individual Name: Gloria PUNDARI

Nationality: Papua New Guinea

Residential Address: Section 231, Allotment 41, Varo Place, Tokarara, National Capital District, Papua New Guinea

Postal Address: C/- Po Box 1648, Port Moresby, National Capital District, Papua New Guinea

Appointed Date: 22 September 1997

**Last Annual Return Lodged**

Financial Year

Start Date: 1 March 2016

End Date: 28 February 2017

Annual Meeting Date: 1 March 2017

Return Made Up To Date: 31 March 2017

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