

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

--- END OF EXTRACT ---