

INDEPENDENT STATE OF PAPUA NEW GUINEA

Companies Act 1997

Company Extract

As at 27 July 2018

CORAL SEA PETROLEUM (PNG) LIMITED 1-70021

General Details

Company Type:	Local
Company Status:	Registered
Incorporation Date:	15 October 2009
Cessation Date:	
Business Activity:	Oil and Gas
Annual Return Filing Month:	October
Own Constitution?:	No

Previous Names

Previous Name

Name:	CORAL SEA PETROLEUM LTD
From Date:	15 October 2009
To Date:	26 March 2012

Addresses

Registered Office Address:	Section 451, Allotment 12, Suite 8, Wards Strip, Gordons, National Capital District, 121, Papua New Guinea
Address for Service:	Section 52, Allotment 81 Kennedy Rd, GORDONS, National Capital District, Papua New Guinea
Postal Address:	Po Box 3388, Boroko, National Capital District, 121, Papua New Guinea

Directors

Director

Individual Name: Joseph (yosse) Maxim GOLDBERG
Nationality: Australia
Residential Address: 42 Bellevue Road, Bellevue Hill, NEW SOUTH WALES, 2023, Australia
Postal Address: 42 Bellevue Road, Bellevue Hill, NEW SOUTH WALES, 2023, Australia
Appointment Date: 24 August 2012

Director

Individual Name: Domenic MARTINO
Nationality: Australia
Residential Address: 25 Powell Street, Killara, NSW, 2071, Australia
Postal Address: Level 5., 56 Pitt Street, Sydney, NSW, 2000, Australia
Appointment Date: 5 February 2014

Director

Individual Name: Simon NUTLEY
Nationality: Australia
Residential Address: Section 40, Allotment 58, Olmstead Street, Port Moresby, National Capital District, 121, Papua New Guinea
Postal Address: Po Box 559, Konedobu, National Capital District, 121, Papua New Guinea
Appointment Date: 14 February 2014

Secretaries

Secretary

Individual Name: Simon NUTLEY
Nationality: Australia
Residential Address: Section 40, Allotment 58, Olmstead Street, Port Moresby, National Capital District, 121, Papua New Guinea
Postal Address: Po Box 559, Konedobu, National Capital District, 121, Papua New Guinea
Appointed Date: 14 February 2014

Shareholding

Total Shares: 1
Extensive Shareholding?: No

Share Bundles and Shareholders

Share Bundle

Number of Shares: 1

Shareholder

Full Legal Name: INDO PACIFIC ENERGY PTY LIMITED

Place of Incorporation: Australia

Residential or Registered Office Address: Level 5, 56 Pitt Street, Sydney, ???constraintType.region_AU.New South Wales???, Australia

Postal Address: Level 5, 56 Pitt Street, ..., ???constraintType.region_AU.New South Wales???, Australia

Appointed Date: 20 September 2011

Last Annual Return Lodged

Financial Year

Start Date: 1 October 2014

End Date: 30 September 2015

Filing Date/Annual Return Filing Date: 30 October 2015

Date:

Return Made Up To Date: 31 October 2015

--- END OF EXTRACT ---