

# INDEPENDENT STATE OF PAPUA NEW GUINEA

*Companies Act 1997*

## Company Extract

As at 21 June 2018

### **NIU FINANCE LIMITED** **1-43306**

#### **General Details**

Company Type:	Local
Company Status:	Registered
Incorporation Date:	20 July 2001
Cessation Date:	
Business Activity:	Other
Annual Return Filing Month:	July
Own Constitution?:	Yes

#### **Previous Names**

##### Previous Name

Name:	SALERNO LIMITED
From Date:	20 July 2001
To Date:	18 September 2001

#### **Addresses**

Registered Office Address:	Level 3, Mogoru Moto Building, Champion Parade, PORT MORESBY, National Capital District, Papua New Guinea
Address for Service:	Level 3, Mogoru Moto Building, Champion Parade, PORT MORESBY, National Capital District, Papua New Guinea
Postal Address:	Po Box 1398, PORT MORESBY, National Capital District, Papua New Guinea

#### **Directors**

**Director**

Individual Name: Ken James HARVEY  
Nationality: Australia  
Residential Address: Section 29, Allotment 25, The Loge, Unit # 501, Granville, National Capital District, Papua New Guinea  
Postal Address: P. O. Box 101, Port Moresby, National Capital District, Papua New Guinea  
Appointment Date: 1 January 2007

**Director**

Individual Name: Peter O'NEILL  
Nationality: Papua New Guinea  
Residential Address: Section 84, Allotment 1, Matirogo, Port Moresby, National Capital District, Papua New Guinea  
Postal Address: Po Box 1398, Port Moresby, National Capital District, Papua New Guinea  
Appointment Date: 20 September 2001

**Secretaries**

**Secretary**

Individual Name: Not SUPPLIED  
Nationality: Papua New Guinea  
Residential Address: Not Supplied, ..., National Capital District, Papua New Guinea  
Postal Address: Not Supplied, ..., National Capital District, Papua New Guinea  
Appointed Date: 20 July 2001

**Shareholding**

Total Shares: 1000  
Extensive Shareholding?: No

**Share Bundles and Shareholders**

**Share Bundle**

Number of Shares: 280

**Shareholder**

Entity Name: LBJ INVESTMENTS LIMITED  
Entity Number: 1-36433  
Registered Office Address: Not Supplied, ..., National Capital District, Papua New Guinea  
Postal Address: Not Supplied, ..., ???constraintType.region\_PNG.NationalCapital???,  
???constraintType.country.PNG???  
Appointed Date: 20 September 2001

**Share Bundle**

Number of Shares: 10

Shareholder

Entity Name: ARTURO LTD

Entity Number: 1-30338

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

Postal Address: Not Supplied, ..., ???constraintType.region\_PNG.NationalCapital???,  
???constraintType.country.PNG???

Appointed Date: 20 September 2001

Share Bundle

Number of Shares: 10

Shareholder

Entity Name: NEXUS CAPITAL LIMITED

Entity Number: 1-33531

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

Postal Address: Not Supplied, ..., ???constraintType.region\_PNG.NationalCapital???,  
???constraintType.country.PNG???

Appointed Date: 20 September 2001

Share Bundle

Number of Shares: 250

Shareholder

Entity Name: REMINGTON TECHNOLOGY LIMITED

Entity Number: 1-32412

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 February 2011

Share Bundle

Number of Shares: 125

Shareholder

Entity Name: PADDY'S HOTELS & APARTMENTS LIMITED

Entity Number: 1-75737

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

Postal Address: Not Supplied, ..., ???constraintType.region\_PNG.NationalCapital???,  
???constraintType.country.PNG???

Appointed Date: 23 June 2011

#### Share Bundle

Number of Shares: 125

#### Shareholder

Entity Name: OMERTA LIMITED

Entity Number: 1-36899

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

Postal Address: Not Supplied, ..., ???constraintType.region\_PNG.NationalCapital???,  
???constraintType.country.PNG???

Appointed Date: 28 May 2009

#### Share Bundle

Number of Shares: 100

#### Shareholder

Entity Name: PISKULIC LIMITED

Entity Number: 1-16755

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

Postal Address: Not Supplied, ..., ???constraintType.region\_PNG.NationalCapital???,  
???constraintType.country.PNG???

Appointed Date: 28 May 2009

#### Share Bundle

Number of Shares: 100

#### Shareholder

Entity Name: KWADI INN LTD

Entity Number: 1-60872

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

Postal Address: Not Supplied, ..., ???constraintType.region\_PNG.NationalCapital???,  
???constraintType.country.PNG???

Appointed Date: 28 May 2009

### **Last Annual Return Lodged**

#### Financial Year

Start Date: 1 March 2010

End Date: 28 February 2011

Filing Date/Annual Return Filing Date: 31 March 2011

Date:

Return Made Up To Date: 31 March 2011

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