

INDEPENDENT STATE OF PAPUA NEW GUINEA

Companies Act 1997

Company Extract

As at 7 July 2018

OMERTA LIMITED **1-36899**

General Details

Company Type:	Local
Company Status:	Amalgamated
Incorporation Date:	17 January 2000
Cessation Date:	23 September 2010
Business Activity:	Other
Annual Return Filing Month:	February
Own Constitution?:	Yes

Previous Names

There are no previous names for this company recorded

Addresses

Registered Office Address:	Level 1, Remington Centre, Section 35, Allotment 13, Minidubu Street, KONE DOBU National Capital District, 125, Papua New Guinea
Address for Service:	Level 1, Remington Centre, Section 35, Allotment 13, Minidubu Street, KONE DOBU National Capital District, 125, Papua New Guinea
Postal Address:	Po Box 904, PORT MORESBY, National Capital District, 121, Papua New Guinea

Directors

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:	17 January 2000

Shareholding

Total Shares: 1
Extensive Shareholding?: No

Share Bundles and Shareholders

Share Bundle

Number of Shares: 1

Shareholder

Individual Name: Alex TONGAYU
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: 17 January 2000

Last Annual Return Lodged

Financial Year

Start Date: 1 May 2009
End Date: 30 April 2010
Filing Date/Annual Return Filing Date: 21 May 2010
Return Made Up To Date: 21 May 2010

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