

INDEPENDENT STATE OF PAPUA NEW GUINEA

Companies Act 1997

Company Extract

As at 31 July 2018

PACIFIC SHALE GAS LIMITED 1-90813

General Details

Company Type:	Local
Company Status:	Registered
Incorporation Date:	11 November 2013
Cessation Date:	
Business Activity:	Oil and Gas
Annual Return Filing Month:	November
Own Constitution?:	No

Previous Names

Previous Name

Name:	COTT OIL & GAS (PANDORA 2) LIMITED
From Date:	19 September 2014
To Date:	21 October 2015

Previous Name

Name:	KOORI NO. 5 LIMITED
From Date:	11 November 2013
To Date:	19 September 2014

Addresses

Registered Office Address:	C/- Fiocco Nutley Lawyers, Ground Floor, Century 21 House, Section 35, Allotment 51, Kunai Street, HOHOLA, National Capital District, Papua New Guinea
Address for Service:	C/- Fiocco Nutley Lawyers, Ground Floor, Century 21 House, Section 35, Allotment 51, Kunai Street, HOHOLA, National Capital District, Papua New Guinea
Postal Address:	Po Box 599, KONEDOBU, National Capital District, Papua New Guinea

Directors

Director

Individual Name: Stephanie GIBSON
Nationality: Papua New Guinea
Residential Address: Section 273, Allotment 50, Walala, Gerehu, National Capital District, Papua New Guinea
Postal Address: Po Box 599, Konedobu, National Capital District, Papua New Guinea
Appointment Date: 30 September 2016

Director

Individual Name: Domenic MARTINO
Nationality: Australia
Residential Address: 25 Powell Street, Killara, New South Wales, 2071, Australia
Postal Address: Level 5, 56 Pitt Street, Sydney, New South Wales, 2000, Australia
Appointment Date: 30 September 2015

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: 11 November 2013

Shareholding

Total Shares: 100
Extensive Shareholding?: No

Share Bundles and Shareholders

Share Bundle

Number of Shares: 100

Shareholder

Full Legal Name: SOUTH PACIFIC RESOURCES LIMITED (ACN 073 099 171)
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, Sydney, ???constraintType.region_AU.NEW SOUTH WALES???, Australia
Appointed Date: 30 September 2015

Last Annual Return Lodged

Financial Year

Start Date: 1 November 2015

End Date: 31 October 2016

Filing Date/Annual Return Filing Date: 11 October 2016

Date:

Return Made Up To Date: 30 November 2016

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