

# INDEPENDENT STATE OF PAPUA NEW GUINEA

*Companies Act 1997*

## Company Extract

As at 7 July 2018

### **PADDY'S HOTELS & APARTMENTS LIMITED** **1-75737**

#### **General Details**

Company Type:	Local
Company Status:	Registered
Incorporation Date:	23 September 2010
Cessation Date:	
Business Activity:	Other
Annual Return Filing Month:	September
Own Constitution?:	No

#### **Previous Names**

There are no previous names for this company recorded

#### **Addresses**

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

#### **Directors**

##### Director

Individual Name:	Lynda May BABAO
Nationality:	Papua New Guinea
Residential Address:	Section 64, Allotment 7, Daugo Drive, Port Moresby, National Capital District, Papua New Guinea
Postal Address:	Po Box 1882, Port Moresby, National Capital District, 121, Papua New Guinea
Appointment Date:	23 September 2010

## Director

Individual Name: Kenneth James HARVEY  
Nationality: Australia  
Residential Address: Unit 4, Basilik Tower, Granville, Port Moresby, National Capital District, Papua New Guinea  
Postal Address: Po Box 101, Port Moresby, National Capital District, 121, Papua New Guinea  
Appointment Date: 23 September 2010

## Director

Individual Name: Peter Charles O'NEIL  
Nationality: Papua New Guinea  
Residential Address: Section 64, Allotment 7, Daugo Drive, Port Moresby, National Capital District, Papua New Guinea  
Postal Address: Po Box 1882, Port Moresby, National Capital District, 121, Papua New Guinea  
Appointment Date: 23 September 2010

## Secretaries

### Secretary

Individual Name: Joseph Bakri KUP  
Nationality: Papua New Guinea  
Residential Address: Kwadi Place, Section 14, Allotment 35, Unit 5, Boroko, National Capital District, Papua New Guinea  
Postal Address: Po Box 1882, Port Moresby, National Capital District, 121, Papua New Guinea  
Appointed Date: 23 September 2010

## Shareholding

Total Shares: 500100  
Extensive Shareholding?: No

## Share Bundles and Shareholders

### Share Bundle

Number of Shares: 310062

### 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: 3 January 2012

Share Bundle

Number of Shares: 165033

Shareholder

Individual Name: Peter Charles O'NEILL

Nationality: Papua New Guinea

Residential Address: Section 64, Allotment 7, Dago Drive, Port Moresby, National Capital District, Papua New Guinea

Postal Address: Po Box 1882, Port Moresby, National Capital District, Papua New Guinea

Appointed Date: 3 January 2012

Share Bundle

Number of Shares: 25005

Shareholder

Individual Name: Lynda May BABAO

Nationality: Papua New Guinea

Residential Address: Section 64, Allotment 7, Dago Drive, Port Moresby, National Capital District, Papua New Guinea

Postal Address: Po Box 1882, Port Moresby, National Capital District, Papua New Guinea

Appointed Date: 3 January 2012

**Last Annual Return Lodged**

Financial Year

Start Date: 1 September 2015

End Date: 31 August 2016

Filing Date/Annual Return Filing Date: 30 September 2016

Date:

Return Made Up To Date: 30 September 2012

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