

INDEPENDENT STATE OF PAPUA NEW GUINEA

Companies Act 1997

Company Extract

As at 7 July 2018

REMINGTON TECHNOLOGY LIMITED 1-32412

General Details

Company Type:	Local
Company Status:	Registered
Incorporation Date:	8 January 1999
Cessation Date:	
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:	Section 35, Allotment 13, Munidubu Street, KONE DOBU, National Capital District, Papua New Guinea
Address for Service:	Section 13, Allotment 35, Munidubu Street, KONE DOBU, National Capital District, Papua New Guinea
Postal Address:	Po Box 101, PORT MORESBY, National Capital District, Papua New Guinea

Directors

Director

Individual Name:	John Donald BEATTIE
Nationality:	Australia
Residential Address:	Section 439, Allotment 33, Unit 1, Hohola, National Capital District, Papua New Guinea
Postal Address:	Po Box 101, Port Moresby, National Capital District, Papua New Guinea
Appointment Date:	2 January 2013

Director

Individual Name: Peter John GOODWIN
Nationality: Australia
Residential Address: Marina Berth, Royal Papua Yacht Club Marina, Section 61, allotment 14, Granville,
National Capital District, Papua New Guinea
Postal Address: C/- Po Box 101, Port Moresby, National Capital District, Papua New Guinea
Appointment Date: 12 September 2017

Director

Individual Name: Kenneth James HARVEY
Nationality: Australia
Residential Address: Unit 4, Basilisk Tower, Granville, Port Moresby, National Capital District, Papua New
Guinea
Postal Address: Po Box 101, Port Moresby, National Capital District, Papua New Guinea
Appointment Date: 17 July 2003

Secretaries

Secretary

Individual Name: Joseph Bakri KUP
Nationality: Papua New Guinea
Residential Address: Portion 2172, Mount Hagen, Western Highlands Province, Papua New Guinea
Postal Address: Po Box 1803, Mount Hagen, Western Highlands Province, Papua New Guinea
Appointed Date: 15 March 2006

Shareholding

Total Shares: 1244597
Extensive Shareholding?: No

Share Bundles and Shareholders

Share Bundle

Number of Shares: 161798

Shareholder

Individual Name: Kenneth James HARVEY
Nationality: Australia
Residential Address: Unit 4, Balsik Tower, Port Moresby, National Capital District, Papua New Guinea
Postal Address: Not Supplied, ..., National Capital District, Papua New Guinea
Appointed Date: 5 December 2005

Share Bundle

Number of Shares: 1082799

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: 30 November 2005

Last Annual Return Lodged

Financial Year

Start Date: 1 February 2012

End Date: 31 January 2013

Filing Date/Annual Return Filing Date: 28 February 2013

Date:

Return Made Up To Date: 28 February 2013

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