

INDEPENDENT STATE OF PAPUA NEW GUINEA

Companies Act 1997

Company Extract

As at 18 September 2018

PARADISE BREWERIES LIMITED 1-106277

General Details

Company Type:	Local
Company Status:	Registered
Incorporation Date:	15 April 2015
Cessation Date:	
Annual Return Filing Month:	June
Own Constitution?:	No

Previous Names

Previous Name

Name:	TANNASET LIMITED
From Date:	15 April 2015
To Date:	5 February 2018

Addresses

Registered Office Address:	Ground Floor, Investwell Building, Section 38, Allotment 30, Cameron Road, GORDONS, National Capital District, Papua New Guinea
Address for Service:	Ground Floor, Investwell Building, Section 38, Allotment 30, Cameron Road, GORDONS, National Capital District, Papua New Guinea
Postal Address:	Po Box 904, PORT MORESBY, National Capital District, Papua New Guinea

Directors

Director

Individual Name: John Donald BEATTIE
Nationality: Australia
Residential Address: Section 439, Allotment 33, Islander Village, Hohola, Port Moresby, National Capital District, Papua New Guinea
Postal Address: C/- Po Box 904, Port Moresby, National Capital District, Papua New Guinea
Appointment Date: 6 July 2018

Director

Individual Name: Tiong Sii HUANG
Nationality: Malaysia
Residential Address: No. 7 & 9, Lorong 16, Jalan Deshon, Sibul, Sarawak, 96000, Malaysia
Postal Address: No. 7 & 9, Lorong 16, Jalan Deshon, Sibul, Sarawak, 96000, Malaysia
Appointment Date: 10 August 2018

Director

Individual Name: Ian JEPSON
Nationality: Papua New Guinea
Residential Address: Section 51, Allotment 91, Davetari Drive, Port Moresby, National Capital District, Papua New Guinea
Postal Address: Po Box 1453, Boroko, National Capital District, Papua New Guinea
Appointment Date: 6 July 2018

Director

Individual Name: Peng Ching KUAN
Nationality: Malaysia
Residential Address: No.8 Lorong Chenderai, Off Jalan Bukit Pantai, Bangsar, Federal Territory of Kuala Lumpur, 59100, Malaysia
Postal Address: No.8 Lorong Chenderai, Off Jalan Bukit Pantai, Bangsar, Federal Territory of Kuala Lumpur, 59100, Malaysia
Appointment Date: 10 August 2018

Director

Individual Name: Hao Zhong LUO
Nationality: China
Residential Address: Section 40, Allotment 20, Vanagi Place, Boroko, Port Moresby, National Capital District, Papua New Guinea
Postal Address: Po Box 1170, Vision City, National Capital District, Papua New Guinea
Appointment Date: 6 July 2018

Director

Individual Name: Jin So POH
Nationality: Malaysia
Residential Address: Section 35, Allotment 11, Saraga Street, Port Moresby, National Capital District, Papua New Guinea
Postal Address: C/- Po Box 904, Port Moresby, National Capital District, 121, Papua New Guinea
Appointment Date: 10 August 2018

Director

Individual Name: Debra VICTOR
Nationality: Papua New Guinea
Residential Address: Section 144, Allotment 30, Steamship Compound, Matirogo, Badili, National Capital District, Papua New Guinea
Postal Address: Po Box 904, Port Moresby, National Capital District, Papua New Guinea
Appointment Date: 15 April 2015

Director

Individual Name: Darren James YOUNG
Nationality: New Zealand
Residential Address: Section 23, Allotment 5, Bougainville Crescent, Paga Hill, Port Moresby, National Capital District, Papua New Guinea
Postal Address: Po Box 177, Port Moresby, National Capital District, 121, Papua New Guinea
Appointment Date: 10 August 2018

Secretaries

Shareholding

Total Shares: 101
Extensive Shareholding?: No

Share Bundles and Shareholders

Share Bundle

Number of Shares: 101

Shareholder

Individual Name: Peter O'NEIL
Nationality: Papua New Guinea
Residential Address: Section 84, Allotment 1, Matirogo, Port Moresby, National Capital District, Papua New Guinea
Postal Address: Po Box 904, Port Moresby, National Capital District, Papua New Guinea
Appointed Date: 13 June 2017

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