

INDEPENDENT STATE OF PAPUA NEW GUINEA

Companies Act 1997

Company Extract

As at 8 November 2018

SUMBER ALAM (PNG) LIMITED **1-49060**

General Details

Company Type:	Local
Company Status:	Registered
Incorporation Date:	26 May 2003
Cessation Date:	
Business Activity:	Other
Annual Return Filing Month:	June
Own Constitution?:	No

Previous Names

There are no previous names for this company recorded

Addresses

Registered Office Address:	Section 515, Allotments 4 & 5, WAIGANI, National Capital District, 131, Papua New Guinea
Address for Service:	Section 515, Allotments 4 & 5, Waigani Drive, HOHOLA, National Capital District, 131, Papua New Guinea
Postal Address:	P O Box 5749, BOROKO, National Capital District, Papua New Guinea

Directors

Director

Individual Name:	Ee Fei LEE
Nationality:	Malaysia
Residential Address:	Section 517, Lot 13, Waigani Drive, Hohola, National Capital District, Papua New Guinea
Postal Address:	Po Box 5749, Boroko, National Capital District, Papua New Guinea
Appointment Date:	20 April 2006

Director

Individual Name: Chan Char LEE
Nationality: Malaysia
Residential Address: Section 517, Lot 13, Waigani Drive, Hohola, National Capital District, Papua New Guinea
Postal Address: Po Box 5749, Boroko, National Capital District, Papua New Guinea
Appointment Date: 20 April 2006

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: 26 May 2003

Shareholding

Total Shares: 1
Extensive Shareholding?: No

Share Bundles and Shareholders

Share Bundle

Number of Shares: 1

Shareholder

Full Legal Name: C.A. INVESTMENTS LIMITED
Place of Incorporation: Malaysia
Residential or Registered Office Address: Level L15 Block 4, Financial Park, Merdeka, Labuan, Jalan, Federal Territory of Kuala Lumpur, Malaysia
Postal Address: Not Supplied, ..., National Capital District, Papua New Guinea
Appointed Date: 26 May 2003

Last Annual Return Lodged

Financial Year

Start Date: 1 June 2017
End Date: 31 May 2018
Filing Date/Annual Return Filing Date: 30 June 2018
Return Made Up To Date: 30 June 2018

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