

INDEPENDENT STATE OF PAPUA NEW GUINEA

Companies Act 1997

Company Extract

As at 9 November 2019

XYZ HOLDINGS LIMITED **1-67899**

General Details

Company Type:	Local
Company Status:	Registered
Incorporation Date:	26 May 2009
Cessation Date:	
Business Activity:	Other
Annual Return Filing Month:	May
Own Constitution?:	No

Previous Names

There are no previous names for this company recorded

Addresses

Registered Office Address:	Section 387, Allotment 2, Waigani Drive, WAIGANI, National Capital District, Papua New Guinea
Address for Service:	Section 387, Allotment 2, Waigani Drive, WAIGANI, National Capital District, Papua New Guinea
Postal Address:	Po Box 556, GORDONS, National Capital District, Papua New Guinea

Directors

Director

Individual Name:	Romilly KILA PAT
Nationality:	Papua New Guinea
Residential Address:	Section 13, Allotment 27, Bougainville Crescent, Paga Hill, Port Moresby, National Capital District, Papua New Guinea
Postal Address:	Po Box 4525, Boroko, National Capital District, 111, Papua New Guinea
Appointment Date:	26 May 2009

Director

Individual Name: Ian KUNDIN
Nationality: Papua New Guinea
Residential Address: Section 13, Allotment 27, Bougainville Crescent, Paga Hill, Port Moresby, National Capital District, Papua New Guinea
Postal Address: Po Box 556, Gordons, National Capital District, Papua New Guinea
Appointment Date: 26 May 2009

Director

Individual Name: Fred MOROVE
Nationality: Papua New Guinea
Residential Address: Section 13, Allotment 27, Bougainville Crescent, Paga Hill, Port Moresby, National Capital District, Papua New Guinea
Postal Address: Po Box 556, Gordons, National Capital District, Papua New Guinea
Appointment Date: 26 May 2009

Director

Individual Name: Benjamin SAMSON
Nationality: Papua New Guinea
Residential Address: Section 13, Allotment 27, Bougainville Crescent, Paga Hill, Port Moresby, National Capital District, Papua New Guinea
Postal Address: Po Box 4525, Boroko, National Capital District, Papua New Guinea
Appointment Date: 26 May 2009

Director

Individual Name: Sam TASION
Nationality: Papua New Guinea
Residential Address: Section 13, Allotment 27, Bougainville Crescent, Paga Hill, Port Moresby, National Capital District, Papua New Guinea
Postal Address: Po Box 556, Gordons, National Capital District, Papua New Guinea
Appointment Date: 26 May 2009

Director

Individual Name: Dirk TASION
Nationality: Papua New Guinea
Residential Address: Section 13, Allotment 27, Bougainville Crescent, Paga Hill, Port Moresby, National Capital District, Papua New Guinea
Postal Address: Po Box 556, Gordons, National Capital District, Papua New Guinea
Appointment Date: 26 May 2009

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 2009

Shareholding

Total Shares: 6
Extensive Shareholding?: No

Share Bundles and Shareholders

Share Bundle

Number of Shares: 1

Shareholder

Individual Name: Sam TASION
Nationality: Papua New Guinea
Residential Address: Section 13, Allotment 27, Bougainville Crescent, Paga Hill, Port Moresby, National Capital District, Papua New Guinea
Postal Address: Po Box 556, Gordons, National Capital District, Papua New Guinea
Appointed Date: 26 May 2009

Share Bundle

Number of Shares: 1

Shareholder

Individual Name: Dirk TASION
Nationality: Papua New Guinea
Residential Address: Section 13, Allotment 27, Bougainville Crescent, Paga Hill, Port Moresby, National Capital District, Papua New Guinea
Postal Address: Po Box 556, Gordons, National Capital District, Papua New Guinea
Appointed Date: 26 May 2009

Share Bundle

Number of Shares: 1

Shareholder

Individual Name: Ian KUNDIN

Nationality: Papua New Guinea

Residential Address: Section 13, Allotment 27, Bougainville Crescent, Paga Hill, Port Moresby, National Capital District, Papua New Guinea

Postal Address: Po Box 556, Gordons, National Capital District, Papua New Guinea

Appointed Date: 26 May 2009

Share Bundle

Number of Shares: 1

Shareholder

Individual Name: Fred MOROVE

Nationality: Papua New Guinea

Residential Address: Section 13, Allotment 27, Bougainville Crescent, Paga Hill, Port Moresby, National Capital District, Papua New Guinea

Postal Address: Po Box 556, Gordons, National Capital District, Papua New Guinea

Appointed Date: 26 May 2009

Share Bundle

Number of Shares: 1

Shareholder

Individual Name: Benjamin SAMSON

Nationality: Papua New Guinea

Residential Address: Section 13, Allotment 27, Bougainville Crescent, Paga Hill, Port Moresby, National Capital District, Papua New Guinea

Postal Address: Po Box 4525, Boroko, National Capital District, Papua New Guinea

Appointed Date: 26 May 2009

Share Bundle

Number of Shares: 1

Shareholder

Individual Name: Romilly KILA PAT

Nationality: Papua New Guinea

Residential Address: Section 13, Allotment 27, Bougainville Crescent, Paga Hill, Port Moresby, National Capital District, Papua New Guinea

Postal Address: Po Box 4525, Boroko, National Capital District, Papua New Guinea

Appointed Date: 26 May 2009

Last Annual Return Lodged

Financial Year

Start Date:	1 June 2011
End Date:	31 May 2012
Filing Date/Annual Return Filing Date:	30 June 2012
Return Made Up To Date:	30 June 2012

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