

INDEPENDENT STATE OF PAPUA NEW GUINEA

Companies Act 1997

Company Extract

As at 28 December 2016

MILLIONPLUS CORPORATION LIMITED **1-79119**

General Details

Company Type:	Local
Company Status:	Registered
Incorporation Date:	7 June 2011
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 Drive, HOHOLA, National Capital District, Papua New Guinea
Address for Service:	Section 515, Allotments 4 & 5, Waigani Drive, HOHOLA, National Capital District, Papua New Guinea
Postal Address:	Po Box 108, BOROKO, National Capital District, 111, Papua New Guinea

Directors

Director

Individual Name:	Ting Ping LAU
Nationality:	Malaysia
Residential Address:	No.106 Lorong Keranji, 4a4, Tabuan Desa Indah, 93350, Kuching, Sarawak, Malaysia
Postal Address:	No.106 Lorong Keranji, 4a4, Tabuan Desa Indah, 93350, Kuching, Sarawak, Malaysia
Appointment Date:	30 March 2016

Director

Individual Name: Kie Yii LING
Nationality: Malaysia
Residential Address: Section 515, Allotments 4 & 5, Waigani Drive, Hohola, National Capital District, Papua New Guinea
Postal Address: Po Box 108, Boroko, National Capital District, 111, Papua New Guinea
Appointment Date: 7 June 2011

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: 7 June 2011

Shareholding

Total Shares: 10000
Extensive Shareholding?: No

Share Bundles and Shareholders

Share Bundle

Number of Shares: 5000

Shareholder

Individual Name: Kie Yii LING
Nationality: Malaysia
Residential Address: Section 515, Allotments 4 & 5, Waigani Drive, Hohola, National Capital District, Papua New Guinea
Postal Address: Po Box 108, Boroko, National Capital District, Papua New Guinea
Appointed Date: 7 June 2011

Share Bundle

Number of Shares: 5000

Shareholder

Individual Name: Tiing Siu HAH

Nationality: Malaysia

Residential Address: 97 Robertson Quay, 31-10 Rivergate, ???constraintType.region_SG.SINGAPORE???,
Singapore

Postal Address: 97 Robertson Quay, #31-10 Rivergate, ???constraintType.region_SG.SINGAPORE??',
Singapore

Appointed Date: 7 June 2011

Last Annual Return Lodged

Financial Year

Start Date: 1 June 2015

End Date: 31 May 2016

Annual Meeting Date: 18 April 2016

Return Made Up To Date: 18 April 2016

--- END OF EXTRACT ---