

INDEPENDENT STATE OF PAPUA NEW GUINEA

Companies Act 1997

Company Extract

As at 9 January 2017

PNG NRL BID LIMITED **1-65660**

General Details

Company Type:	Local
Company Status:	Registered
Incorporation Date:	7 November 2008
Cessation Date:	
Business Activity:	Other
Annual Return Filing Month:	November
Own Constitution?:	No

Previous Names

Previous Name

Name:	PNG NRL BID TEAM LTD
From Date:	23 March 2009
To Date:	22 November 2009

Previous Name

Name:	PNG BID TEAM LTD
From Date:	7 November 2008
To Date:	22 March 2009

Addresses

Registered Office Address:	Holiday Inn, Ground Floor, Suite 2 & 3, Section 427, Allotment 4, HOHOLA, National Capital District, Papua New Guinea
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Address for Service:	Holiday Inn, Ground Floor, Suite 2 & 3, Section 427, Allotment 4, HOHOLA, National Capital District, Papua New Guinea
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Postal Address:	Po Box 1173, PORT MORESBY, National Capital District, 121, Papua New Guinea
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Directors

Director

Individual Name: Larry ANDAGALI
Nationality: Papua New Guinea
Residential Address: Section 413, Allotment 13, Kakapctha Crescent, Stage 3b, Gerehu, National Capital District, Papua New Guinea
Postal Address: Po Box 4525, Boroko, National Capital District, Papua New Guinea
Appointment Date: 10 August 2011

Director

Individual Name: Philemon EMBEL
Nationality: Papua New Guinea
Residential Address: Section 19, Allotment 2, Budoa Drive, Boroko, National Capital District, Papua New Guinea
Postal Address: C/- National Parliament, Waigani, National Capital District, 131, Papua New Guinea
Appointment Date: 23 November 2009

Director

Individual Name: Graham OSBOURNE
Nationality: New Zealand
Residential Address: Section 23, Allotment 6, Bougainville Crescent Paga Hill, Port Moresby, National Capital District, Papua New Guinea
Postal Address: Po Box 1023, Port Moresby, National Capital District, Papua New Guinea
Appointment Date: 10 August 2011

Director

Individual Name: Powes PARKOP
Nationality: Papua New Guinea
Residential Address: Section 239, Allotment 29, Obuta Crescent, Gerehu, National Capital District, Papua New Guinea
Postal Address: Po Box 71, University, Waigani, National Capital District, 131, Papua New Guinea
Appointment Date: 23 November 2009

Director

Individual Name: Justin TKATCHENKO
Nationality: Papua New Guinea
Residential Address: Allotment 51, Section 69, Avrvos Avenue, Port Moresby, National Capital District, Papua New Guinea
Postal Address: Po Box 362, Waigani, National Capital District, Papua New Guinea
Appointment Date: 14 August 2012

Secretaries

Secretary

Individual Name: Bradley Shane TASSELL
Nationality: Australia
Residential Address: Section 427 Allotment 4, Holiday Inn, Suite 2 & 3, Garden Wing, Hohola, National Capital District, Papua New Guinea
Postal Address: Po Box 1845, Boroko, National Capital District, Papua New Guinea
Appointed Date: 10 August 2011

Shareholding

Total Shares: 1
Extensive Shareholding?: No

Share Bundles and Shareholders

Share Bundle

Number of Shares: 1

Shareholder

Entity Name: PNG RUGBY LEAGUE FOUNDATION LIMITED
Entity Number: 1-68698
Registered Office Address: Not Supplied, ..., National Capital District, Papua New Guinea
Postal Address: Not Supplied, ..., ???constraintType.region_PNG.NationalCapital???,
???constraintType.country.PNG???
Appointed Date: 12 August 2009

Last Annual Return Lodged

Financial Year

Start Date: 1 May 2011
End Date: 30 April 2012
Annual Meeting Date: 19 May 2012
Return Made Up To Date: 19 May 2012

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