

INDEPENDENT STATE OF PAPUA NEW GUINEA

Companies Act 1997

Company Extract

As at 9 January 2017

PNG RUGBY LEAGUE FOUNDATION LIMITED 1-68698

General Details

| | |
|-----------------------------|--------------|
| Company Type: | Local |
| Company Status: | Registered |
| Incorporation Date: | 14 July 2009 |
| Cessation Date: | |
| Business Activity: | Other |
| Annual Return Filing Month: | July |
| Own Constitution?: | No |

Previous Names

There are no previous names for this company recorded

Addresses

| | |
|----------------------------|--|
| Registered Office Address: | Section 427, Allotment 4, Suite 2 & 3, HOHOLA, National Capital District, Papua New Guinea |
| Address for Service: | Section 427, Allotment 4, Suite 2 & 3, HOHOLA, National Capital District, Papua New Guinea |
| Postal Address: | Po Box 1845, BORO KO, National Capital District, Papua New Guinea |

Directors

Director

| | |
|----------------------|---|
| Individual Name: | Larry ANDAGALI |
| Nationality: | Papua New Guinea |
| Residential Address: | Section 413, Allotment 13, Kakapetha Crescent Stage 3b, Gerehu, National Capital District, Papua New Guinea |
| Postal Address: | Po Box 4525, Boroko, National Capital District, Papua New Guinea |
| Appointment Date: | 14 August 2012 |

Director

Individual Name: Philemon EMBEL
Nationality: Papua New Guinea
Residential Address: Section 19, Allotment 2, Budoa Street, Boroko, National Capital District, Papua New Guinea
Postal Address: C/- National Parliament, Waigani, National Capital District, Papua New Guinea
Appointment Date: 12 August 2009

Director

Individual Name: Graham OSBORNE
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: 14 August 2012

Director

Individual Name: Powes PARKOP
Nationality: Papua New Guinea
Residential Address: Section 239, Allotment 29, Obuta Crescent, Gerehu Stage 2, National Capital District, Papua New Guinea
Postal Address: Po Box 71, University, National Capital District, Papua New Guinea
Appointment Date: 12 August 2009

Director

Individual Name: Justin TKATCHENKO
Nationality: Papua New Guinea
Residential Address: Section 69, Allotment 51, 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: Unit 210, Holiday Inn, Waigani, National Capital District, Papua New Guinea
Postal Address: Po Box 1845, Boroko, National Capital District, Papua New Guinea
Appointed Date: 14 August 2012

Shareholding

Total Shares: 1

Extensive Shareholding?: No

Share Bundles and Shareholders

Share Bundle

Number of Shares: 1

Shareholder

Individual Name: Justin TKATCHENKO

Nationality: Papua New Guinea

Residential Address: Section 69, Allotment 51, Avros Avenue, Port Moresby, National Capital District,
Papua New Guinea

Postal Address: Not Supplied, ..., National Capital District, Papua New Guinea

Appointed Date: 7 February 2013

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