

INDEPENDENT STATE OF PAPUA NEW GUINEA

Companies Act 1997

Company Extract

As at 6 March 2017

VANE MATA QUARRY LIMITED 1-64282

General Details

Company Type:	Local
Company Status:	Registered
Incorporation Date:	22 July 2008
Cessation Date:	
Business Activity:	Other
Annual Return Filing Month:	July
Own Constitution?:	No

Previous Names

Previous Name

Name:	MANSAM LIMITED
From Date:	22 July 2008
To Date:	27 November 2008

Addresses

Registered Office Address:	Ground Floor, Investwell Building, Section 38, Allotment 30 Off Cameron Rd, GORDONS, National Capital District, Papua New Guinea
Address for Service:	Ground Floor, Investwell Building, Section 38, Allotment 30 Off Cameron Rd, GORDONS, National Capital District, Papua New Guinea
Postal Address:	Po Box 904, PORT MORESBY, National Capital District, Papua New Guinea

Directors

Director

Individual Name: Ata Joseph BAEAU
Nationality: Papua New Guinea
Residential Address: Papa Village, Hiri West, Papa Village, Central Province, Papua New Guinea
Postal Address: Po Box 1780, Boroko, National Capital District, 111, Papua New Guinea
Appointment Date: 28 November 2008

Director

Individual Name: Theophilus George CONSTANTINOU
Nationality: Australia
Residential Address: Unit 510, Pacific View Apartments, Port Moresby, National Capital District, Papua New Guinea
Postal Address: Po Box 734, Port Moresby, National Capital District, Papua New Guinea
Appointment Date: 28 November 2008

Director

Individual Name: Mark HITCHCOCK
Nationality: New Zealand
Residential Address: Apartments 405, Pacific View Apartments, Section 84, Allotment 1, Pruth Street, Matirogo, National Capital District, Papua New Guinea
Postal Address: Po Box 734, Port Moresby, National Capital District, Papua New Guinea
Appointment Date: 28 November 2008

Director

Individual Name: Kapai MAEA
Nationality: Papua New Guinea
Residential Address: Papa Village, Hiri West, Papa Village, Central Province, Papua New Guinea
Postal Address: Po Box 1780, Boroko, National Capital District, 111, Papua New Guinea
Appointment Date: 28 November 2008

Director

Individual Name: Gomara SEDRICK
Nationality: Papua New Guinea
Residential Address: Papa Village, Hiri West Electorate, Papa Village, Central Province, Papua New Guinea
Postal Address: Po Box 1780, Boroko, National Capital District, 111, Papua New Guinea
Appointment Date: 28 November 2008

Director

Individual Name: Brett YOUNG
Nationality: Australia
Residential Address: Unit 8 Bayview Apartments, Pruth Street, Section 23, Allotment 11, Granville,
National Capital District, Papua New Guinea
Postal Address: Po Box 734, Port Moresby, National Capital District, Papua New Guinea
Appointment Date: 28 November 2008

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: 22 July 2008

Shareholding

Total Shares: 1000
Extensive Shareholding?: No

Share Bundles and Shareholders

Share Bundle

Number of Shares: 759

Shareholder

Entity Name: MONIER LIMITED
Entity Number: 1-1225
Registered Office Address: Not Supplied, .., National Capital District, Papua New Guinea
Postal Address: Not Supplied, .., ???constraintType.region_PNG.NationalCapital???,
???constraintType.country.PNG???
Appointed Date: 16 February 2009

Share Bundle

Number of Shares: 240

Shareholder

Full Legal Name: VANE MATA LAND GROUP INC.

Residential or Registered Office Address: Not Supplied, ..., National Capital District, Papua New Guinea

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

Appointed Date: 16 February 2009

Share Bundle

Number of Shares: 1

Shareholder

Individual Name: Lynette Joyce UIARI

Nationality: Papua New Guinea

Residential Address: Section 41, Allotment 8, Waigani, National Capital District, Papua New Guinea

Postal Address: Po Box 904, Port Moresby, National Capital District, Papua New Guinea

Appointed Date: 22 July 2008

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