

# INDEPENDENT STATE OF PAPUA NEW GUINEA

*Companies Act 1997*

## Company Extract

As at 25 June 2017

### **CENTRAL ME'EKAMUI EXPLORATION LIMITED 1-111848**

#### **General Details**

Company Type:	Local
Company Status:	Registered
Incorporation Date:	5 September 2016
Cessation Date:	
Business Activity:	Other
Annual Return Filing Month:	November
Own Constitution?:	No

#### **Previous Names**

There are no previous names for this company recorded

#### **Addresses**

Registered Office Address:	Level 2 Karoona House, Panguna, Autonomous Region of Bougainville, Papua New Guinea
Address for Service:	Level 2 Karoona House, Panguna, Autonomous Region of Bougainville, Papua New Guinea
Postal Address:	Po Box 291, Arawa, Autonomous Region of Bougainville, Papua New Guinea

#### **Directors**

##### Director

Individual Name:	Ian De Renzie DUNCAN
Nationality:	Australia
Residential Address:	266 Burns Bay Road, Lane Cove, New South Wales, 2066, Australia
Postal Address:	266 Burns Bay Road, Lane Cove, New South Wales, 2066, Australia
Appointment Date:	5 September 2016

**Director**

Individual Name: Michael Anthony ETHERIDGE  
Nationality: Australia  
Residential Address: 23 Macquarie Place, Balmain, New South Wales, 2041, Australia  
Postal Address: 23 Macquarie Place, Balmain, New South Wales, 2041, Australia  
Appointment Date: 5 September 2016

**Director**

Individual Name: Gregory Clifton HALL  
Nationality: Australia  
Residential Address: Unit 14/38-40 Comer Street, Como, Western Australia, Australia  
Postal Address: Unit 14/38-40 Corner Street, Como, Western Australia, Australia  
Appointment Date: 5 September 2016

**Director**

Individual Name: Philip MIRIORI  
Nationality: Papua New Guinea  
Residential Address: Level 2 Karoona House, Panguna, Autonomous Region of Bougainville, Papua New Guinea  
Postal Address: Po Box 291, Arawa, Autonomous Region of Bougainville, Papua New Guinea  
Appointment Date: 5 September 2016

**Director**

Individual Name: Stanley ONA  
Nationality: Papua New Guinea  
Residential Address: Level 2 Karoona House, Panguna, Autonomous Region of Bougainville, Papua New Guinea  
Postal Address: Po Box 291, Arawa, Autonomous Region of Bougainville, Papua New Guinea  
Appointment Date: 5 September 2016

**Director**

Individual Name: Philip TAKAUNG  
Nationality: Papua New Guinea  
Residential Address: Level 2 Karoona House, Panguna, Autonomous Region of Bougainville, Papua New Guinea  
Postal Address: Po Box 291, Arawa, Autonomous Region of Bougainville, Papua New Guinea  
Appointment Date: 5 September 2016

**Secretaries**

**Shareholding**

Total Shares: 100

Extensive Shareholding?: No

### Share Bundles and Shareholders

#### Share Bundle

Number of Shares: 50

#### Shareholder

Full Legal Name: CENTRAL EXPLORATION PTY LTD

Place of Incorporation: Australia

Residential or Registered Office Address: 266 Burns Bay Road, Lane Cove, ???constraintType.region\_AU.New South Wales???

Address: Australia

Postal Address: 266 Burns Bay Road, Lane Cove, ???constraintType.region\_AU.New South Wales???  
Australia

Appointed Date: 5 September 2016

#### Share Bundle

Number of Shares: 25

#### Shareholder

Full Legal Name: SPECIAL MINING LEASE OSIKAIYANG LANDOWNERS ASSOCIATION INC.  
[5-4832]

Place of Incorporation: Papua New Guinea

Residential or Registered Office Address: Level 2, Karoona House, Panguna, Autonomous Region of Bougainville, Papua New Guinea

Postal Address: Po Box 291, Arawa, Autonomous Region of Bougainville, Papua New Guinea

Appointed Date: 5 September 2016

#### Share Bundle

Number of Shares: 25

#### Shareholder

Individual Name: Philip MIRIORI

Nationality: Papua New Guinea

Residential Address: Level 2 Karoona House, Panguna, Autonomous Region of Bougainville, Papua New Guinea

Postal Address: Po Box 291, Arawa, Autonomous Region of Bougainville, Papua New Guinea

Appointed Date: 5 September 2016

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