

# INDEPENDENT STATE OF PAPUA NEW GUINEA

*Companies Act 1997*

## Company Extract

As at 18 August 2017

### **WEWAK COCOA LIMITED** **1-111754**

#### **General Details**

Company Type:	Local
Company Status:	Registered
Incorporation Date:	3 August 2016
Cessation Date:	
Business Activity:	Agriculture
Annual Return Filing Month:	July
Own Constitution?:	No

#### **Previous Names**

There are no previous names for this company recorded

#### **Addresses**

Registered Office Address:	Section 20, Allotment 5, Memorial Drive, Wewak Hill, WEWAK, East Sepik Province Papua New Guinea
Address for Service:	Section 20, Allotment 5, Memorial Drive, Wewak Hill, WEWAK, East Sepik Province Papua New Guinea
Postal Address:	Po Box 768, Vision City, WAIGANI, National Capital District, Papua New Guinea

#### **Directors**

##### Director

Individual Name:	Sing Kuang TONG
Nationality:	Malaysia
Residential Address:	Section 20, Allotment 5, Memorial Drive, Wewak Hill, Wewak, East Sepik Province, Papua New Guinea
Postal Address:	Po Box 120, Wewak, East Sepik Province, Papua New Guinea
Appointment Date:	3 August 2016

## Secretaries

## Shareholding

Total Shares: 100  
Extensive Shareholding?: No

## Share Bundles and Shareholders

### Share Bundle

Number of Shares: 30

### Shareholder

Individual Name: Chih-hao CHANG  
Nationality: Taiwan, Province Of China  
Residential Address: Section 1, Number 877, Kang Pu Road, Wu Chi Chen, Taiwan, Province Of China  
Postal Address: Po Box 756, Vision City, Waigani, National Capital District, Papua New Guinea  
Appointed Date: 3 August 2016

### Share Bundle

Number of Shares: 30

### Shareholder

Individual Name: Hung Chin NG  
Nationality: Malaysia  
Residential Address: 14b, Lorong Ling Kai Cheng 6, Sibu, Sarawak, Sarawak, Malaysia  
Postal Address: Po Box 756, Vision City, Waigani, National Capital District, Papua New Guinea  
Appointed Date: 3 August 2016

### Share Bundle

Number of Shares: 20

### Shareholder

Individual Name: Sie Miew TIONG  
Nationality: Malaysia  
Residential Address: Allotment 2808, Faradale Garden, Sarawak, Sarawak, Malaysia  
Postal Address: Po Box 756, Vision City, Waigani, National Capital District, Papua New Guinea  
Appointed Date: 3 August 2016

### Share Bundle

Number of Shares: 20

Shareholder

Individual Name: Sing Kuang TONG

Nationality: Malaysia

Residential Address: Section 20, Allotment 5, Memorial Drive, Wewak Hill, Wewak, East Sepik Province,  
Papua New Guinea

Postal Address: Po Box 120, Wewak, East Sepik Province, Papua New Guinea

Appointed Date: 3 August 2016

**Last Annual Return Lodged**

Financial Year

Start Date: 1 July 2016

End Date: 30 June 2017

Annual Meeting Date: 19 July 2017

Return Made Up To Date: 19 July 2017

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