INDEPENDENT STATE OF
PAPUA NEW GUINEA

Companies Act 1997

Company Extract
As at 3 May 2016

NIU FINANCE LIMITED
1-43306

General Details

Company Type: Local
Company Status: Registered
Incorporation Date: 20 July 2001
Cessation Date:
Business Activity: Other
Annual Return Filing Month: July
Own Constitution?: Yes

Previous Names

Previous Name
Name: SALERNO LIMITED
From Date: 20 July 2001
To Date: 18 September 2001

Addresses

Registered Office Address: Level 3, Mogoru Moto Building, Champion Parade, PORT MORESBY, National Capital District, Papua New Guinea
Address for Service: Level 3, Mogoru Moto Building, Champion Parade, PORT MORESBY, National Capital District, Papua New Guinea
Postal Address: Po Box 1398, PORT MORESBY, National Capital District, Papua New Guinea

Directors
Director

Individual Name: Ken James HARVEY
Nationality: Australia
Residential Address: Section 29, Allotment 25, The Loge, Unit # 501, Granville, National Capital District, Papua New Guinea
Postal Address: P. O. Box 101, Port Moresby, National Capital District, Papua New Guinea
Appointment Date: 20 September 2001

Director

Individual Name: Peter O'NEILL
Nationality: Papua New Guinea
Residential Address: Section 84, Allotment 1, Matirogo, Port Moresby, National Capital District, Papua New Guinea
Postal Address: Po Box 1398, Port Moresby, National Capital District, Papua New Guinea
Appointment Date: 20 September 2001

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: 20 July 2001

Shareholding

Total Shares: 1000
Extensive Shareholding?: No

Share Bundles and Shareholders

Share Bundle

Number of Shares: 280

Shareholder

Entity Name: LBJ INVESTMENTS LIMITED
Entity Number: 1-36433
Registered Office Address: Not Supplied, .., National Capital District, Papua New Guinea
Postal Address: Not Supplied, .., National Capital District, Papua New Guinea
Appointed Date: 20 September 2001
Number of Shares: 10

Shareholder
Entity Name: ARTURO LTD
Entity Number: 1-30338
Registered Office Address: Not Supplied, .., National Capital District, Papua New Guinea
Postal Address: Not Supplied, .., ???constraintType.region.PNG.NationalCapital???, ???constraintType.country.PNG???
Appointed Date: 20 September 2001

Share Bundle
Number of Shares: 10

Shareholder
Entity Name: NEXUS CAPITAL LIMITED
Entity Number: 1-33531
Registered Office Address: Not Supplied, .., National Capital District, Papua New Guinea
Postal Address: Not Supplied, .., ???constraintType.region.PNG.NationalCapital???, ???constraintType.country.PNG???
Appointed Date: 20 September 2001

Share Bundle
Number of Shares: 250

Shareholder
Entity Name: REMINGTON TECHNOLOGY LIMITED
Entity Number: 1-32412
Registered Office Address: Not Supplied, .., National Capital District, Papua New Guinea
Postal Address: Not Supplied, .., ???constraintType.region.PNG.NationalCapital???, ???constraintType.country.PNG???
Appointed Date: 15 February 2011

Share Bundle
Number of Shares: 125

Shareholder
Entity Name: PADDY’S HOTELS & APARTMENTS LIMITED
Entity Number: 1-75737
Registered Office Address: Not Supplied, .., National Capital District, Papua New Guinea
Postal Address: Not Supplied, .., ???constraintType.region.PNG.NationalCapital???, ???constraintType.country.PNG???
Appointed Date: 23 June 2011
Share Bundle

Number of Shares: 125

Shareholder

Entity Name: OMERTA LIMITED
Entity Number: 1-36899
Registered Office Address: Not Supplied, .., National Capital District, Papua New Guinea
Postal Address: Not Supplied, .., ??constraintType.region_PNG.NationalCapital???, ??constraintType.country.PNG???
Appointed Date: 28 May 2009

Share Bundle

Number of Shares: 100

Shareholder

Entity Name: PISKULIC LIMITED
Entity Number: 1-16755
Registered Office Address: Not Supplied, .., National Capital District, Papua New Guinea
Postal Address: Not Supplied, .., ??constraintType.region_PNG.NationalCapital???, ??constraintType.country.PNG???
Appointed Date: 28 May 2009

Share Bundle

Number of Shares: 100

Shareholder

Entity Name: KWADI INN LTD
Entity Number: 1-60872
Registered Office Address: Not Supplied, .., National Capital District, Papua New Guinea
Postal Address: Not Supplied, .., ??constraintType.region_PNG.NationalCapital???, ??constraintType.country.PNG???
Appointed Date: 28 May 2009

Last Annual Return Lodged

Financial Year
Start Date: 1 March 2010
End Date: 28 February 2011
Annual Meeting Date: 31 March 2011
Return Made Up To Date: 31 March 2011

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