

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: 1 January 2007

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, ..., ???constraintType.region_PNG.NationalCapital???,
???constraintType.country.PNG???
Appointed Date: 20 September 2001

Share Bundle

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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