



INVESTMENT PROMOTION AUTHORITY

Papua New Guinea

ⓧ CLOSE

Form AR-1

Annual return

Name of company

MASSTIM LIMITED

Company number

1-120971

General Instructions

Section 215 of the Companies Act 1997 provides:

1. The Board of a company shall ensure that there is submitted to the Registrar for registration at least once in each calendar year during the month allocated to the company for the purpose, an annual return in the prescribed form or in a form the use of which by the company has been approved by the Registrar pursuant to Subsection (6), or as near to it as circumstances allow, and containing as much of the information specified in Schedule 6 and any other prescribed information or matters.
2. The annual return must be dated as at a day within the month during which the return is required to be delivered to the Registrar and the information required to be contained in it must be compiled as at that date.

Instructions for filing Annual Return

Every company must file an Annual Return with the Registrar. Failure to file an annual return will result in the company being struck off the register. To complete this Annual Return, check and confirm that the company details currently held by the Registrar as shown on the online Registry are complete and up to date. If any changes to the company's details on the Registry are required, you must complete the appropriate filing form. The Annual Return cannot be filed until all particulars are accurate in the Register and all information can be confirmed by you as accurate.

Is the Company's name accurate in the Registry? * ☒ Yes ☐ No

Filing Month

Apr

Filing Year

2024

1. Date of annual return *

01/04/2024

2. Date of the annual meeting held or deemed to be held *

22/04/2024

Name of company

MASSTIM LIMITED

Company number

1-120971

Is the company's status as to whether it is or is not a foreign company accurate? * ☒ Yes ☐ No

Company is a foreign company? ☒ Yes ☐ No

*A "foreign enterprise" means a company incorporated in Papua New Guinea in which an overseas corporation or other foreign person (or a combination of them) owns or controls, directly or indirectly, an ownership interest of more than 50 percent.
If this is the case, then the company must also register as a Foreign Enterprise.*

3. Solvency Test

The company satisfies the solvency test? * ☒ Yes ☐ No

4. Employees

Total number of full-time employees working for the company in Papua New Guinea that are citizens of Papua New Guinea as of the date of this annual return: *

0

Total number of part-time employees working for the company in Papua New Guinea that are citizens of Papua New Guinea as of the date of this annual return: *

0

Total number of full-time employees working for the company in Papua New Guinea that are not citizens of Papua New Guinea as of the date of this annual return: *

5

Total number of part-time employees working for the company in Papua New Guinea that are not citizens of Papua New Guinea as of the date of this annual return: *

0

Annual Turnover (shown in ranges of, e.g. 0 - 250000) *

0

Main Operating Location Province *

EAST NEW BRITAIN

5. Addresses

Registered Office Address

Is Registered Office Address Correct? * ☐ Yes ☒ No

Address 1. Instructions: Enter street name and number, or allotment and section number. PO Box is not allowed. *

SECTION 515, ALLOTMENTS 08 & 09, WAIGANI DRIVE

Address Line 2. Instructions: Use this line if needed (such as for apartment, or suite number)

WAIGANI DRIVE

City / Town

HOHOLA

Country

PAPUA NEW GUINEA

Province *

NATIONAL CAPITAL DISTRICT (PORT MORESBY)

District *

MORESBY NORTH WEST

Postcode (optional)

Date new registered office address takes effect *

DD/MM/YYYY

This field is required!

Postal Address

Is Postal Address Correct? * ☐ Yes ☒ No

PO Box or Private Mail Bag *

P.O. BOX 393

Post Office Location

VANIMO

City / Town

VANIMO

Country

PAPUA NEW GUINEA

Province *

WEST SEPIK

District *

VANIMO-GREEN

Postcode (optional)

Date new postal address takes effect *

22/04/2024

Principal Place of Business

Is Principal Place of Business Correct? * ☐ Yes ☒ No

Address 1. Instructions: Enter street name and number, or allotment and section number. PO Box is not allowed. *

SIMBALI TREE PLANTATION PROJECT, FCA15-19

Address Line 2. Instructions: Use this line if needed (such as for apartment, or suite number)

FCA15-19

City / Town

Country

PAPUA NEW GUINEA

Province *

EAST NEW BRITAIN

District *

POMIO

Postcode (optional)

Date new principal place of business address takes effect *

DD/MM/YYYY



This field is required!

Address for Service

Is Address for Service Correct? * ☐ Yes ☒ No

Address 1. Instructions: Enter street name and number, or allotment and section number. PO Box is not allowed. *

SIMBALI TREE PLANTATION PROJECT, FCA15-19

Address Line 2. Instructions: Use this line if needed (such as for apartment, or suite number)

ALLOTMENT 09, SAWMILL ROAD

City / Town

VANIMO

Country *

PAPUA NEW GUINEA

Province *

EAST NEW BRITAIN

District *

POMIO

Postcode

Date new address for service takes effect *

DD/MM/YYYY



This field is required!

6. Email Address *

corpsec@jbco.com.pg

7. Directors

Are the names and details of the Company's directors accurate and complete in the Registry? * ☒ Yes ☐ No

Directors

	Full Name	Month and Year of Birth	Change Type
	DANIEL TECK HSIN LING	02/1979	
	TZONG BIN HII	04/1985	
	CHIONG TIING LAU	09/1953	

Full Name	Month and Year of Birth	Change Type
 TZE MING KONG	05/1969	

8. Shares

Are the names and details of the Company's shareholder accurate and complete in the Registry? * ☒ Yes ☐ No

Total Shares:

10000

Extensive Shareholding? * ☐ Yes ☒ No

Is the company listed on a stock exchange? * ☐ Yes ☒ No

More than one class of share? * ☐ Yes ☒ No



Bundle 1

Number of shares

5000

Shareholders

DANIEL TECK HSIN LING Individual



Bundle 2

Number of shares

5000

Shareholders

TZONG BIN HII Individual

9. Secretaries

Are the names and details of the Company's secretaries accurate and complete in the Registry? * ☒ Yes ☐ No

Secretaries

Full Name	Month and Year of Birth	Change Type
 DANIEL TECK HSIN LING	02/1979	

10. Auditors

Since the last annual return or, in the case of the first annual return of a company incorporated under this act, since the date of registration, the company's financial statements were required by this Act to be audited *

☐ Yes ☒ No

11. Business Activity

Business Activities

 K - REAL ESTATE, RENTING AND BUSINESS SERVICE ACTIVITIES

 A - AGRICULTURE, HUNTING AND FORESTRY

12. Signed by authorised person

I certify that the information provided on this form and any document attached to this form are true and correct.

☒ I certify that all the information entered and/or uploaded is true and correct. *

Designation: *

☒ Authorised person ☐ Director

