

Certificate of Good Standing - Long Form

JAMBO TRAK LIMITED

Company Information

Registration Number Registration Date Status 1-37244 17 February, 2000 Registered

Foreign Enterprise Foreign Certification # **Entity Type** 91416

Companies

Date of Last Annual Return Business Activity Has Own Constitution?

F - CONSTRUCTION 15 May, 2023 No

K - REAL ESTATE, RENTING AND **BUSINESS SERVICE ACTIVITIES**

Addresses

Registered Office

SECTION 32, LOT 13/14, VANIMO, VANIMO-GREEN, WEST SEPIK, PAPUA NEW GUINEA From 15 June, 2021

Postal Address

PO BOX 377, VANIMO, VANIMO-GREEN, WEST SEPIK, PAPUA NEW GUINEA

From 15 June, 2021

Address For Service

SECTION 32, LOT 13/14, VANIMO, VANIMO-GREEN, WEST SEPIK, PAPUA NEW GUINEA From 15 June, 2021

Previous Addresses:

Registered Office

SECTION 32, LOT 13/14, WEST TOWER, NEW TOWN, VANIMO, SANDAUN, PAPUA NEW GUINEA From 15 June, 2021 - 15 June, 2021

Postal Address

P.O. BOX 377, VANIMO, SANDAUN, PAPUA NEW GUINEA

From 15 June. 2021 - 15 June. 2021

Address For Service

SECTION 32, LOT 13/14, WEST TOWER, NEW TOWN, VANIMO, SANDAUN, PAPUA NEW GUINEA From 15 June, 2021 - 15 June, 2021

Directors

Director

Name Type **KONG PING LIM** Director

Date of Appointment 29 October, 2004 Nationality Brunei Darussalam Gender Male **Director** Name **Type KWANG ING LIM** Director **Date of Appointment** 29 October, 2004 **Nationality** Brunei Darussalam Gender Male **Director** Name **Type POW LIM** Director **Date of Appointment** 29 October, 2004 **Nationality** Brunei Darussalam Gender Male **Previous Directors: Director Type** Director Name William GAREY

Date of Appointment 09 June, 2003

Nationality Papua New Guinea

Gender Male Date of Cessation 29 October, 2004

Director

Name Jack GOH

Date of Appointment 17 February, 2000

Nationality Malaysia

Gender Male **Type** Director

Date of Cessation 29 October, 2004

Director

Name Nassain NAKAKUS

Date of Appointment 17 February, 2000

Nationality Papua New Guinea

Gender Male **Type** Director

Date of Cessation 29 October, 2004

Shareholders

Shareholder

Name

KONG PING LIM

Date of Appointment 03 March, 2006

Nationality

Brunei Darussalam

Gender Male Type Individual

Shareholder

Name

KWANG ING LIM

Date of Appointment 03 March, 2006

Nationality

Brunei Darussalam

Type Individual

Gender

Male

Shareholder

Name POW LIM **Type** Individual

Date of Appointment

03 March, 2006

Nationality

Brunei Darussalam

Gender

Male

Share Bundles

Total Shares 100

Has Multiple Share Class No

Has Extensive Shareholding No

Is Listed on Stock Exchange No

Share Bundle 1

Quantity 30

Shareholders

KONG PING LIM

Share Bundle 2

Quantity

Shareholders

POW LIM

Share Bundle 3

Quantity 20

Shareholders

KWANG ING LIM

Previous Secretaries:

Secretary

Name

Dioscora CASTANARES

Date of Appointment

21 February, 2006

Nationality

Philippines

Gender

Male

Type Secretary

Date of Cessation

05 September, 2012

Secretary

Name

Judy YAP

Date of Appointment

17 February, 2000

Nationality

Malaysia

Gender

Male

Type Secretary

Date of Cessation 16 January, 2006

Given under my hand and seal on 15 May, 2023

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Harriet Kokiva Acting Registrar of Companies