

Form AR-1

Annual return

Name of company

GREENPOINT LIMITED

Company number

1-118276

General Instructions

Section 215 of the Companies Act 1997 provides:

- 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.
- 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

May

Filing Year

2025

1. Date of annual return

01/05/2025

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

07/05/2025

Name of company

GREENPOINT LIMITED

Company number

1-118276

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:

241

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:

43

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)

16224417

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.

UNIT 06, SECTION 64, ALLOTMENTS 11 - 12

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

City / Town

TAKUBAR

Country

PAPUA NEW GUINEA

Province

EAST NEW BRITAIN

District

KOKOPO

Postcode (optional)

Postal Address

Is Postal Address Correct?

Yes

No

PO Box or Private Mail Bag

P.O. BOX 2559

Post Office Location

City / Town

Country

PAPUA NEW GUINEA

Province

EAST NEW BRITAIN

District

KOKOPO

Postcode (optional)

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.

UNIT 06, SECTION 64, ALLOTMENTS 11 - 12

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

City / Town

TAKUBAR

Country

PAPUA NEW GUINEA

Province

EAST NEW BRITAIN

District

KOKOPO

Postcode (optional)

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.

UNIT 06, SECTION 64, ALLOTMENTS 11 - 12

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

City / Town

TAKUBAR

Country

PAPUA NEW GUINEA

Province

EAST NEW BRITAIN

District

KOKOPO

Postcode

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
<div><div></div><div>HUONG JIAW CHENG</div></div>	11/1962	
<div><div></div><div>FRANCIS CHU KUANG CHENG</div></div>	03/1993	

8. Shares

Are the names and details of the Company's shareholder accurate and complete in the Registry?

Yes

No

Total Shares:

100

Extensive Shareholding?

Yes

No

Is the company listed on a stock exchange?

Yes

No

More than one class of share?

Yes

No

Bundle 1		<div><div></div></div>
Number of shares	80	
Shareholders		
HUONG JIAW CHENG	Individual	

Bundle 2		<div><div></div></div>
Number of shares	20	
Shareholders		
FRANCIS CHU KUANG CHENG	Individual	

9. Secretaries

Are the names and details of the Company's secretaries accurate and complete in the Registry?

Yes

No

Secretaries

No Secretaries have been added.

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

A - AGRICULTURE, HUNTING AND FORESTRY

F - CONSTRUCTION

D - MANUFACTURING

G - WHOLESALE and RETAIL TRADE, SALE and REPAIR of MOTOR VEHICLES, MOTOR CYCLES, PERSONAL AND HOUSEHOLD GOODS

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.

Yes

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

Designation:

Authorised person

Director