

INDEPENDENT STATE OF PAPUA NEW GUINEA

Companies Act 1997

Company Extract

As at 12 October 2017

BOUGAINVILLE COPPER LIMITED 1-1895

General Details

Company Type:	Local
Company Status:	Registered
Incorporation Date:	2 June 1967
Cessation Date:	
Business Activity:	Other
Annual Return Filing Month:	June
Own Constitution?:	Yes

Previous Names

There are no previous names for this company recorded

Addresses

Registered Office Address:	5th Floor, Bsp Haus, Harbour City, PORT MORESBY, National Capital District, Papua New Guinea
Address for Service:	5th Floor, Bsp Haus, Harbour City, PORT MORESBY, National Capital District, Papua New Guinea
Postal Address:	Po Box 1274, PORT MORESBY, National Capital District, 121, Papua New Guinea

Directors

Director

Individual Name:	Adam BURLEY
Nationality:	United Kingdom
Residential Address:	3198e Hampton Ct, Salt Lake City, Utah, 84124, United States
Postal Address:	4700 Daybreak Parkway, South Jordan, Utah, 84095, United States
Appointment Date:	25 October 2013

Director

Individual Name: Robert Staley BURNS
Nationality: Australia
Residential Address: 3a Brookville Road, Toorak, VICTORIA, Australia
Postal Address: 3a Brookville Road, Toorak, VICTORIA, Australia
Appointment Date: 3 January 2006

Director

Individual Name: Carol KIDU
Nationality: Papua New Guinea
Residential Address: Tutu Beach, Taurama, National Capital District, Papua New Guinea
Postal Address: Po Box 179, Konedobu, National Capital District, Papua New Guinea
Appointment Date: 9 August 2012

Director

Individual Name: Sir Rabbie NAMALIU, GCL SM KCMG
Nationality: Papua New Guinea
Residential Address: Section 52, Allotment 30, Kinabot, Kokopo, East New Britain Province, Papua New Guinea
Postal Address: Po Box 144, Kokopo, East New Britain Province, Papua New Guinea
Appointment Date: 2 March 2011

Director

Individual Name: Peter Robert TAYLOR
Nationality: Papua New Guinea
Residential Address: 25 Endeavour Avenue, La Perouse, NEW SOUTH WALES, 2036, Australia
Postal Address: Gpo Box 384d, Melbourne, VICTORIA, 3000, Australia
Appointment Date: 29 April 1997

Secretaries

Secretary

Individual Name: Mark Wallace HITCHCOCK
Nationality: New Zealand
Residential Address: Pacific View Apartments, Level 4 - Unit 405, Pruth Street, Korobosea, National Capital District, Papua New Guinea
Postal Address: Po Box 91, Gordons, National Capital District, Papua New Guinea
Appointed Date: 15 January 2015

Shareholding

Total Shares: 401062500
Extensive Shareholding?: No

Share Bundles and Shareholders

Share Bundle

Number of Shares: 642157

Shareholder

Full Legal Name: CITICORP NOMINEES PTY LTD

Residential or Registered Office Address: Not Supplied., ..., National Capital District, Papua New Guinea

Postal Address: Not Supplied., ..., National Capital District, Papua New Guinea

Appointed Date: 10 April 2003

Share Bundle

Number of Shares: 4931743

Shareholder

Full Legal Name: JP MORGAN CUSTODIAL NOMINEES LIMITED

Residential or Registered Office Address: Not Supplied., ..., National Capital District, Papua New Guinea

Postal Address: Not Supplied., ..., National Capital District, Papua New Guinea

Appointed Date: 10 April 2003

Share Bundle

Number of Shares: 1620157

Shareholder

Individual Name: Thomas John BERESFORD

Nationality: Australia

Residential Address: 22 Conistone Drive, Wheelers Hill, ???constraintType.region_AU.VICTORIA???,
Australia

Postal Address: 22 Conistone Drive, Wheelers Hill, ???constraintType.region_AU.VICTORIA???,
Australia

Appointed Date: 10 April 2003

Share Bundle

Number of Shares: 57977361

Shareholder

Individual Name: Company Share Register COMPANY SHARE REGISTER

Nationality: Papua New Guinea

Residential Address: Level 6, Pacific Place, Corner Champion Parade &, Musgrave Street, Port Moresby, National Capital District, Papua New Guinea

Postal Address: Po Box 1274, Port Moresby, National Capital District, Papua New Guinea

Appointed Date: 10 April 2003

Share Bundle

Number of Shares: 214887996

Shareholder

Full Legal Name: RIO TINTO LIMITED

Residential or Registered Office Address: Not Supplied., ..., National Capital District, Papua New Guinea

Postal Address: Not Supplied, ..., National Capital District, Papua New Guinea

Appointed Date: 10 April 2003

Share Bundle

Number of Shares: 76430809

Shareholder

Full Legal Name: THE INDEPENDENT STATE OF PAPUA NEW GUINEA

Residential or Registered Office Address: Not Supplied., ..., National Capital District, Papua New Guinea

Postal Address: Not Supplied, ..., National Capital District, Papua New Guinea

Appointed Date: 10 April 2003

Share Bundle

Number of Shares: 6027187

Shareholder

Full Legal Name: WESTPAC CUSTODIAN NOMINEES LIMITED

Residential or Registered Office Address: Not Supplied., ..., National Capital District, Papua New Guinea

Postal Address: Not Supplied, ..., National Capital District, Papua New Guinea

Appointed Date: 10 April 2003

Share Bundle

Number of Shares: 1657958

Shareholder

Full Legal Name: NATIONAL NOMINEES LIMITED

Residential or Registered Office Address: Not Supplied., ..., National Capital District, Papua New Guinea

Postal Address: Not Supplied, ..., National Capital District, Papua New Guinea

Appointed Date: 10 April 2003

Share Bundle

Number of Shares: 3600000

Shareholder

Entity Name: BOUGAINVILLE COPPER FOUNDATION LIMITED

Entity Number: 1-3263

Registered Office Address: Not Supplied, ..., National Capital District, Papua New Guinea

Postal Address: Not Supplied, ..., ???constraintType.region_PNG.NationalCapital???,
???constraintType.country.PNG???

Appointed Date: 10 April 2003

Share Bundle

Number of Shares: 2561500

Shareholder

Full Legal Name: PUBLIC OFFICERS SUPERANNUATION FUND BOARD

Residential or Registered Office Address: Not Supplied., ..., National Capital District, Papua New Guinea

Postal Address: Not Supplied, ..., National Capital District, Papua New Guinea

Appointed Date: 10 April 2003

Share Bundle

Number of Shares: 30725632

Shareholder

Full Legal Name: ANZ NOMINEES LIMITED

Residential or Registered Office Address: Not Supplied., ..., National Capital District, Papua New Guinea

Postal Address: Not Supplied, ..., National Capital District, Papua New Guinea

Appointed Date: 10 April 2003

Last Annual Return Lodged

Financial Year

Start Date:	1 June 2010
End Date:	31 May 2011
Annual Meeting Date:	1 April 2011
Return Made Up To Date:	1 April 2011

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