



**MINISTRY OF JUSTICE**  
**THE REGISTRAR OF COMPANIES**

**WHILST EVERY ENDEAVOR IS MADE TO ENSURE THAT INFORMATION PROVIDED IS UPDATED AND CORRECT. THE AUTHORITY DISCLAIMS ANY LIABILITY FOR ANY DAMAGE OR LOSS THAT MAY BE CAUSED AS A RESULT OF ANY ERROR OR OMISSION.**

**Last updated: 24/07/2019**

**Business Profile (Company) of MILLS MANAGEMENT (FIJI) PTE LTD (2019RC000083)**

| <b>Details of Company</b>   |   |
|-----------------------------|---|
| Name of Company             | : MILLS MANAGEMENT (FIJI) PTE LTD       |
| Former name (if any)        | : -                                     |
| Date of name change         | : -                                     |
| Company Number              | : 2019RC000083                          |
| Date of registration        | : 24/07/2019                            |
| Status of Company           | : ACTIVE                                |
| Status Date                 | : 24/07/2019                            |
| Company Type                | : PRIVATE COMPANY                       |
| Governance of Company       | : STANDARD FORM ARTICLES OF ASSOCIATION |
| Registered office           | : DREKETI<br>LABASA<br>VANUALEVU        |
| Principal Place of Business | : DREKETI<br>LABASA<br>VANUALEVU        |

| <b>Financial Year</b>        |                                  |                                |
|------------------------------|----------------------------------|--------------------------------|
| <b>Financial Year Period</b> | <b>Financial Year Start Date</b> | <b>Financial Year End Date</b> |

| <b>Company Activity</b> |  |
|-------------------------|--|
| Primary Activity        | : Logging (02201)                        |
| Secondary Activity 1    | : Sawmilling and planing of wood (16101) |

| <b>Ultimate Holding Company</b>  |      |
|----------------------------------|------|
| Have an Ultimate Holding Company | : NO |



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**Details of Officeholder(s)**

| Name                                   | ID type                 | ID number | Country of Birth | Office Held | Date of Appointment         |            |
|--|-------------------------|-----------|------------------|-------------|-----------------------------|------------|
| <b>Address</b>                         |                         |           |                  |             |                             |            |
| 1                                      | RALPH IGNATIUS PALIGARU | TIN       | XXXX03506        | FIJI        | DIRECTOR, COMPANY SECRETARY | 24/07/2019 |
| DREKETI<br>LABASA<br>VANUALEVU<br>FIJI |                         |           |                  |             |                             |            |

**Company Share Structure Table**

| Share Class Code | Full Title if not standard | Total number of shares | Total amount paid on these shares | Total amount unpaid on these shares |      |
|------------------|----------------------------|------------------------|-----------------------------------|-------------------------------------|------|
| 1                | ORD                        | -                      | 100                               | 100.00                              | 0.00 |



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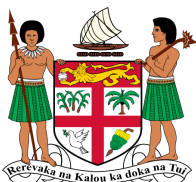
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**Business Profile (Company) of MILLS MANAGEMENT (FIJI) PTE LTD (2019RC000083)**

**Details of Member(s)**

| Name             |  | Identity Type                   | ID number                               |                                     | Address                                 |                                       |            | Date added           |
|------------------|--|---------------------------------|---|-------------------------------------|---|---------------------------------------|------------|----------------------|
| 1                | RALPH IGNATIUS<br>PALIGARU<br>(INDIVIDUAL) | TIN                             | XXXX03506                               |                                     | DREKETI<br>LABASA<br>VANUALEVU,<br>FIJI |                                       |            | 24/07/2019           |
| Share class code |  | Number of<br>Shares taken<br>up | Amount<br>agreed to<br>pay per<br>Share | Total \$ paid<br>on these<br>Shares | Amount<br>unpaid per<br>Share           | Total \$<br>unpaid on<br>these Shares | Fully Paid | Beneficially<br>held |
| 1                | ORD  | 100                             | 1.00                                    | 100.00                              | 0.00                                    | 0.00                                  | YES        | YES                  |



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The information contained in this Business Profile is the latest information as at 09/11/2019 and extracted from lodgements filed by this entity with Registrar of Companies.

FOR REGISTRAR OF COMPANIES

RECEIPT NO. : ROC0019002145

DATE : 09/11/2019

This is computer generated. Hence no signature required.