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COMPANY SEARCH

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[Amendment](#)

RENAISSANCE MINERALS (CAMBODIA) LIMITED.

Registration Number | Co.2936./06, dated: 11-May-2006

Place of Registration | Department of Business Registration, Ministry of Commerce.

Board Resolution | Dated: 01-Jul-2012
- Resolution on the 01 shareholder resignation, Exploration Pty Ltd represented by Mr.Anthony James Houston - Resolution on the 01 new shareholder adding, Renaissance Cambodia Pty Ltd represented by Mr.Justin Albert Tremain - Resolution on the share transfer. - Resolution on the director and previous director resignation, Mr.Anthony James Houston, Mr.Joseph Phillipas Andrew Georgecolas, Mr.Michael James Sharry - Resolution on the change Company's name from 02 Minerals (Cambodia) Limited to Renaissance Minerals (Cambodia) Limited. - Resolution on the new director nomination.

Place of Filing Registered Address | No.26, St.222, Sangkat Boeung Raing, Khan Daun Penh, Phnom Penh.

Contact Registered Address | No.26, St.222, Sangkat Boeung Raing, Khan Daun Penh, Phnom Penh.

Name of Chairman | Mr.Justin Albert Tremain, Director

Telephone | 092 732 325

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CONTACT FOR MORE DETAILS

- > Company Information Consultation: Department of Planning, Trade Statistics, and Information
- > Company Registration Consultation: Department of Business Registration



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Amendment

RENAISSANCE MINERALS (CAMBODIA) LIMITED.

Registration Number	Co.2936E/2006, dated: 11-May-2012
Place of Registration	Department of Business Registration, Ministry of Commerce.
Board Resolution	Dated: 08-Nov-2012 - Resolution on the capital increasing from 122,090,997,960Riels to 134,682,701,920 Riels divided into 1,000 shares at 134,682,701,92 Riels per share.
Place of Filing Registered Address	No.26, St.222, Sangkat Boeung Raing, Khan Daun Penh, Phnom Penh.
Contact Registered Address	No.26, St.222, Sangkat Boeung Raing, Khan Daun Penh, Phnom Penh.
Name of Chairman	Mr.Justin Albert Tremain, Director
Telephone	023221085

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CONTACT FOR MORE DETAILS

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