



30 March 2022

Ministry for The Environment | Manatū Mō Te Taiao
PO Box 10362
Wellington 6143
New Zealand

Dear Sir / Madam

FAST-TRACK CONSENT - SANCTUM PROJECTS LIMITED - KEPA ROAD

1. My name is Teik Huat (Aaron) Ghee. I am the director of Sanctum Projects Limited ("Sanctum"), who is the applicant for the Kepa Road project under the Covid-19 Recovery (Fast-track Consenting) Act 2020. A copy of the companies office record for Sanctum is attached as **Appendix A**. Sanctum will be the company which obtains resource consent and constructs the development.
2. I am also a director of Orakei Ridge Trustee Limited ("ORTL"). A copy of the companies office record for ORTL is attached as **Appendix B**.
3. ORTL is a related entity to Sanctum. The shareholder of ORTL is DLK Trustees 2015 Limited. I am the shareholder of DLK Trustees 2015 Limited.
4. The shareholder of Sanctum is AJ Trustees No.1 Limited. I am the shareholder of AJ Trustees No.1 Limited.
5. I am writing this letter to provide confirmation that I am the person making the Kepa Road application to the Ministry for the Environment and that I have authority to make the application on behalf of Sanctum.
6. Teik Huat Ghee is the name on my birth certificate, whereas in New Zealand I prefer to go by the name of Aaron.
7. Thank you for your consideration.

Yours sincerely,

Teik Huat (Aaron) Ghee

Company Extract

SANCTUM PROJECTS LIMITED

8163206

NZBN: 9429049037029

Entity Type:	NZ Limited Company
Incorporated:	09 Mar 2021
Current Status:	Registered
Constitution Filed:	No
Annual Return Filing Month:	September

Ultimate holding company:	No
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Company Addresses

Registered Office

40 George Street, Mount Eden, Auckland, 1024, NZ

Address for Service

40 George Street, Mount Eden, Auckland, 1024, NZ

Directors

GHEE, Teik Huat

176 Kapa Road, Orakei, Auckland, 1071, NZ

Shareholdings

Total Number of Shares:	100
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Extensive Shareholdings:	No
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100	7755106
	AJ TRUSTEES NO.1 LIMITED
	40 George Street, Kingsland, Auckland, 1024, NZ

For further details relating to this company, check <https://app.companiesoffice.govt.nz/co/8163206>

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Company Extract

ORAKEI RIDGE TRUSTEE LIMITED

8183592

NZBN: 9429049285543

Entity Type:	NZ Limited Company
Incorporated:	04 May 2021
Current Status:	Registered
Constitution Filed:	No
Annual Return Filing Month:	September

Ultimate holding company:	No
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Company Addresses

Registered Office

40 George Street, Mount Eden, Auckland, 1024, NZ

Address for Service

40 George Street, Mount Eden, Auckland, 1024, NZ

Directors

GHEE, Teik Huat

176 Kapa Road, Orakei, Auckland, 1071, NZ

Shareholdings

Total Number of Shares:	100
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Extensive Shareholdings:	No
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100	2244402
	DKL TRUSTEES 2015 LIMITED
	Duncan King Law, 40 George Street, Mount Eden, Auckland, 1024, NZ

For further details relating to this company, check <https://app.companiesoffice.govt.nz/co/8183592>

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