

Malcolm's Rest Ltd

461 Whatawhata Road

RD5, Hamilton 3285

PO Box 850, HAMILTON 3240


s 9(2)(a)

2nd May 2024


TO WHOM IT MAY CONCERN

Malcolm's Rest Limited is a residential investment company who is making this fast track application. Malcolm's Rest Limited intends to build Stage 1 of WA for affordable housing as rental properties.


We have consulted with Seeney Trust (Trustees, Lloyd Andrew and Kathryn Mary Seeney), who control the balance of the land in Stage 1 of WA that Malcolm's Rest Ltd does not own. They support Malcolm's Rest Ltd with this application.

Signed by: 

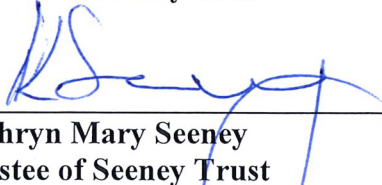
Andrew William King
Director of Malcolm's Rest Ltd

Signed by: 

Anne Marie King
Director of Malcolm's Rest Ltd

Signed by: 

Lloyd Andrew Seeney
Trustee of Seeney Trust

Signed by: 

Kathryn Mary Seeney
Trustee of Seeney Trust

Certificate of Incorporation

MALCOLM'S REST LIMITED

6262984

NZBN: 9429046055538

This is to certify that MALCOLM'S REST LIMITED was incorporated under the Companies Act 1993 on the 3rd day of April 2017.



Registrar of Companies
2nd day of May 2024



Company Extract

MALCOLM'S REST LIMITED

6262984

NZBN: 9429046055538

Entity Type:	NZ Limited Company
Incorporated:	03 Apr 2017
Current Status:	Registered
Constitution Filed:	Yes
Annual Return Filing Month:	September

Ultimate holding company:	No
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Company Addresses

Registered Office

1 Greenwood Street, Frankton, Hamilton, 3204, NZ

Address for Service

1 Greenwood Street, Frankton, Hamilton, 3204, NZ

Directors

KING, Andrew William
461 Whatawhata Road, Rd 5, Hamilton, 3285, NZ

KING, Anne Marie
461 Whatawhata Road, Rd 5, Hamilton, 3285, NZ

Shareholdings

Total Number of Shares:	1,000
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Extensive Shareholdings:	No
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500	KING, Andrew William 461 Whatawhata Road, Rd 5, Hamilton, 3285, NZ
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500	KING, Anne Marie 461 Whatawhata Road, Rd 5, Hamilton, 3285, NZ
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For further details relating to this company, check <https://app.companiesoffice.govt.nz/co/6262984>

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