NEW ZEALAND COMPANIES OFFICE | COMPANIES REGISTER

Company Extract

100% PURE NEW ZEALAND HONEY LIMITED
813610
NZBN: 9429000021609

Entity Type:	NZ Limited Company
Incorporated:	14 Jun 1996
Current Status:	Registered
Constitution Filed:	Yes
Annual Return Filing Month:	April
Ultimate holding company:	No

Company Addresses

Registered Office
15 Treneglos Street, Washdyke, Timaru, 7910, NZ

Address for Service
15 Treneglos Street, Washdyke, Timaru, 7910, NZ

Directors

MARSH, Russell Leonard James
47 Ettrich Road, Rd 2, Roxburgh, 9572, NZ

PERRY, Simon
119 Racecourse Road, Rd 1, Cambridge, 3493, NZ

STUART, Joe Michael Te Ahu
4 Muirhill Street, Halswell, Christchurch, 8025, NZ

Shareholdings

Total Number of Shares: 1,000,000

Extensive Shareholdings: No

1,000,000	7774496 THE MĀNUKA COLLECTIVE LIMITED 15 Treneglos Street, Washdyke, Timaru, 7910, NZ