



Company Name	***Redacted***
Company Number	***Redacted***
NZBN	9429031809979
Search Date	14 th June 2024
Registration date	4 th November 2009
Company Type	NZ Limited Company
Status	Registered
Registered Office	<p>Greenlion Limited, 130 St Georges Bay Road, Parnell, Auckland, 1052, NZ</p> <p>Previous address: First Floor, 6 Boston Road, Mt Eden, Auckland, 1023 , New Zealand Effective from: 27 Mar 2015 Effective to: 31 Aug 2018</p> <p>Grant Thornton New Zealand Ltd, L4, 152 Fanshawe Street, Auckland, 1010, New Zealand Effective from: 22 Feb 2011 Effective to: 27 Mar 2015</p>
Directors	<p>***Redacted*** (Appointed 23 Mar 2022) (***Redacted*** Appointed 05 Jul 2018)</p> <p>Previous directors: ***Redacted*** (Appointed: 15 Sep 2015 Ceased: 23 Mar 2022) (***Redacted*** Appointed: 15 Sep 2015 Ceased: 23 Mar 2022)</p>



	<p>Marcia JABLON (Appointed:15 Sep 2015 Ceased: 23 Mar 2022)</p> <p>Robert Ryan PORTER (Appointed:15 Sep 2015 Ceased: 23 Mar 2022)</p> <p>Ian TAYLOR (Appointed:15 Sep 2015 Ceased: 23 Mar 2022)</p> <p>Mashall JABLON (Appointed:15 Sep 2015 Ceased: 23 Mar 2022)</p>
Shareholder	TRADE AND MERCHANT PRIVATE EQUITY CORPORATION LIMITED
Country	New Zealand
Companies Registry	<p>Companies Office Private Bag 92061 Victoria Street West Auckland 1142 New Zealand</p> 

Attached documents:

- **Official Company Extract**
- **Historical Director information (non-certified)**



Company Extract

Redacted

2351249

NZBN: 9429031809979

Entity Type:	NZ Limited Company
Incorporated:	04 Nov 2009
Current Status:	Registered
Constitution Filed:	Yes
Annual Return Filing Month:	February
FRA Reporting Month:	March

Ultimate holding company: No

Company Addresses

Registered Office

Greenlion Limited, 130 St Georges Bay Road, Parnell, Auckland, 1052, NZ

Address for Service

Greenlion Limited, 130 St Georges Bay Road, Parnell, Auckland, 1052, NZ

Directors

Redacted

Redacted

Shareholdings

Total Number of Shares: 10,000

Extensive Shareholdings: No

10,000	8324180
	TRADE AND MERCHANT PRIVATE EQUITY CORPORATION LIMITED
	32 Mauranui Avenue, Epsom, Auckland, 1051, NZ

TRADE AND MERCHANT TRUST COMPANY LIMITED (2351249)

Registered

Last updated on 02 Feb 2024

NZBN

Full legal name: ***Redacted***

Residential Address:

Zealand

Appointment Date: 23 Mar 2022

Consent: [View Consent Form](#)

Full legal name: ***Redacted***

Residential Address:

Zealand

Appointment Date: 05 Jul 2018

Consent: [View Consent Form](#)

[Historic data for directors](#)

[Hide History](#)

Former Directors

Full legal name: ***Redacted***

Residential Address:

Zealand

Appointment Date: 15 Sep 2015

Ceased date: 23 Mar 2022

Consent: [Link to Consent Form](#)

Full legal name: ***Redacted***

Residential Address:

Cyprus

Appointment Date: 06 Jan 2010

Ceased date: 14 Mar 2022

Consent: [Link to Consent Form](#)

Full legal name: Marcia JABLON

Residential Address:

Cyprus

Appointment Date: 12 Jan 2010

Ceased date: 14 Mar 2022

Consent: [Link to Consent Form](#)

Full legal name: Robert Ryan PORTER

Residential Address: 15 Carrick Avenue, Ayr, Scotland, KA7 2SN , United Kingdom

Appointment Date: 01 Nov 2016

Ceased date: 18 Nov 2019

Consent: [Link to Consent Form](#)

Full legal name: ***Redacted***

Residential Address: Zealand ,

Appointment Date: 16 Nov 2009

Ceased date: 12 Jan 2010

Consent: [Link to Consent Form](#)

Full legal name: ***Redacted***

Residential Address:

Appointment Date: , 04 Nov 2009

Ceased date: 17 Nov 2009

Consent: [Link to Consent Form](#)



Recent Filings:

Date ▼	Document Type
02 Feb 2024 04:08	Annual Return Filed
22 Feb 2023 03:30	Annual Return Filed
23 Mar 2022 20:56	Particulars of Director
23 Mar 2022 16:11	Particulars of Director
23 Mar 2022 16:11	Director Consent
23 Mar 2022 13:23	Particulars of Director
23 Mar 2022 13:22	Particulars of Director
23 Mar 2022 03:55	Particulars of Shareholding
23 Mar 2022 03:54	Particulars of Shareholding
03 Feb 2022 07:30	Annual Return Filed
09 Mar 2021 02:08	Annual Return Filed
04 Feb 2020 04:23	Annual Return Filed
22 Jan 2020 03:46	Particulars of Director
14 Feb 2019 15:00	Annual Return Filed
23 Aug 2018 12:13	Particulars of Company Address
16 Jul 2018 13:52	Particulars of Director
16 Jul 2018 13:52	Director Consent
	 Director Consent
02 Feb 2018 16:16	Annual Return Filed
11 Jan 2018 02:10	Particulars of Director
11 Jan 2018 02:06	Particulars of Director
05 Jul 2017 10:41	Particulars of Director
05 Jul 2017 10:41	Director Consent
	 Director Consent
24 Feb 2017 10:00	Annual Return Filed
10 Feb 2017 13:39	Particulars of Shareholding



11 Feb 2016 09:13	Annual Return Filed
11 Feb 2016 09:09	Particulars of ultimate holding company
18 Sep 2015 11:34	Particulars of Director
18 Sep 2015 11:34	Director Consent
	 Director Consent
19 Mar 2015 09:17	Particulars of Company Address
10 Mar 2015 03:10	File Annual Return
22 Jan 2015 14:38	Financial Statements
	 Financial Statements
03 Nov 2014 19:02	Non-Activity Declaration form
	 Non-Activity Declaration form for Marcia JABLON
	 Non-Activity Declaration form for Marshall JABLON
12 Mar 2014 11:37	File Annual Return
20 Jun 2013 00:00	Particulars of Company Address
26 Feb 2013 00:00	File Annual Return
20 Mar 2012 00:00	Particulars of Shareholding
20 Mar 2012 00:00	File Annual Return
14 Feb 2011 00:00	Particulars of Company Address
14 Feb 2011 00:00	File Annual Return
09 Nov 2010 00:00	Particulars of Director
09 Nov 2010 00:00	Change in Annual Return Filing Month
09 Nov 2010 00:00	File Annual Return
09 Nov 2010 00:00	Particulars of Shareholding
09 Nov 2010 00:00	Particulars of Director
20 Aug 2010 00:00	Particulars of Company Address
15 Jun 2010 00:00	Online Particulars Of Company Address
25 Jan 2010 00:00	Online Particulars Of Company Address
12 Jan 2010 00:00	Online Particulars Of Company Address
12 Jan 2010 00:00	Consent of Director



12 Jan 2010 00:00	Online Particulars of Directors
12 Jan 2010 00:00	Online Particulars of Directors
12 Jan 2010 00:00	Online Particulars Of Company Address
12 Jan 2010 00:00	Online Particulars Of Company Address
06 Jan 2010 00:00	Online Particulars of Directors
06 Jan 2010 00:00	Consent of Director
22 Dec 2009 00:00	Online Particulars Of Company Address
17 Nov 2009 00:00	Online Particulars of Directors
17 Nov 2009 00:00	Consent of Director
17 Nov 2009 00:00	Online Particulars of Directors
04 Nov 2009 00:00	Adoption/Amendment Of Constitution
04 Nov 2009 00:00	Consent Of Shareholder
04 Nov 2009 00:00	Consent Of Director
04 Nov 2009 00:00	Application To Incorporate A Company