

## Company Extract

**ZAGGA LIMITED**

**5026480**

**NZBN: 9429041137635**

<b>Entity Type:</b>	NZ Limited Company
<b>Incorporated:</b>	13 Mar 2014
<b>Current Status:</b>	Registered
<b>Constitution Filed:</b>	Yes
<b>Annual Return Filing Month:</b>	October
 <b>Ultimate holding company:</b>	No

### Company Addresses

#### Registered Office

K3 Legal Limited, 83 Albert Street (entrance At Kingston Street), Auckland Central, Auckland, 1010, NZ

#### Address for Service

K3 Legal Limited, 83 Albert Street (entrance At Kingston Street), Auckland Central, Auckland, 1010, NZ

### Directors

ERIKSEN, Jonathan  
28 Mcbreen Avenue, Northcote, Auckland, 0627, NZ

GOODFELLOW, Peter John  
37 Ngaiwi Street, Orakei, Auckland, 1071, NZ

MORRISON, Edwin John Hugh  
1158c New North Road, Mount Albert, Auckland, 1025, NZ

MORRISON, Marcus Alfred  
27 Cilliers Drive, Silverdale, Silverdale, 0932, NZ

### Shareholdings

**Total Number of Shares:** 20,662,090

**Extensive Shareholdings:** Yes

5,542,334 5474203  
BARRABBAN LIMITED

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K3 Legal Limited, 83 Albert Street (entrance At Kingston Street), Auckland Central, Auckland, 1010, NZ

2,224,706	5584445 AVALON ASSET ALLOCATION LIMITED Floor 5, 53 Fort Street, Auckland Central, Auckland, 1010, NZ
1,915,720	5474203 BARRABBAN LIMITED K3 Legal Limited, 83 Albert Street (entrance At Kingston Street), Auckland Central, Auckland, 1010, NZ
1,585,644	MCCORKINDALE, John Robert C/- 3 Waterview Downs, Waterview, Auckland, 1026, NZ
	MEARNS, Warren John C/- 3 Waterview Downs, Waterview, Auckland, 1026, NZ
1,342,109	CALDER, Rhonda 18 Seagrave Place, Ilam, Christchurch, 8041, NZ
	CALDER, William 18 Seagrave Place, Ilam, Christchurch, 8041, NZ
1,291,678	MORRIS, Glenn 119 Middlefield Drive, Flat Bush, Auckland, 2016, NZ
	MORRIS, Marion 119 Middlefield Drive, Flat Bush, Auckland, 2016, NZ
1,139,092	MORRISON, Edwin John Hugh 1158c New North Road, Mount Albert, Auckland, 1025, NZ
	MORRISON, Marcus Alfred 704/47 Hobson Street, Auckland, 1010, NZ
1,021,556	KIRKLAND, Kerry Frances 16a Fenwick Avenue, Milford, Auckland, 0620, NZ
958,448	509636 VALUE PLUS HOLDINGS LIMITED

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Leech & Partners Ltd, Level 1, 161 Burnett Street, Ashburton, Null, 7700, NZ

525,780	358586 PROBITY FUNCTIONS LIMITED Commercial Trustees & Nominees Limited, Level 1, 49 Victoria Road, Devonport, Auckland, 0624, NZ
414,532	6375153 GRAVITON TRUSTEE LIMITED Duthie Whyte Lawyers, 9th Floor, 2 Kitchener Street, Auckland Central, Auckland, 1010, NZ
413,121	Berkowitz Superannuation Fund Pty Limited as trustee for Berkowitz Superannuation Fund 13 Conway Street, Rose Bay, Sydney, NSW 2029, AU
340,466	ERIKSEN, Jonathan 28 Mcbreen Avenue, Northcote, Auckland, 0627, NZ
319,987	LUCAS, Kay 22 Cannington Road, Maori Hill, Dunedin, 9010, NZ
319,919	HALL, Gareth 52 Parker Avenue, New Lynn, Auckland, 0600, NZ
252,253	1046409 HARMUN INVESTMENTS LIMITED 14 Northgrove Avenue, Northcote, Auckland, Null, NZ
220,529	5433543 EVERGRANDE TRUSTEE LIMITED Duthie Whyte Lawyers, 2 Kitchener Street, Auckland Central, Auckland, 1010, NZ
217,209	EDWARDS, Helen Marie 12 Ferguson Avenue, Greenlane, Auckland, 1061, NZ
178,578	ENTWISLE, Stephen 12 Ferguson Avenue, Greenlane, Auckland, 1061, NZ
	ACN 135 660 516

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Double A Enterprises Pty Limited ATF Double A Super  
Uhy Haines Norton, Level 11, 1 York Street, Sydney, New  
South Wales, 2000, AU

154,082	LOBB, Steve 12 Grange Road, Mt Eden, Auckland, 1024, NZ
89,044	LI, Johnson C/- Level 9, 1-3 Albert Street, Auckland, 1010, NZ
80,320	Albert Park Limited Partnership 7th Floor, Southern Cross Building, 61 High Street, Auckland, 1010, NZ
73,070	1477111 18 LIMITED 7 Cathedral Place, Parnell, Auckland, Null, NZ
24,984	EDWARDS, Helen Marie 12 Ferguson Avenue, Greenlane, Auckland, 1061, NZ
16,929	EDWARDS, Helen Marie 12 Ferguson Avenue, Greenlane, Auckland, 1061, NZ

For further details relating to this company, check <http://app.companiesoffice.govt.nz/co/5026480>

Extract generated 09 July 2021 02:12 PM NZST