

Company Extract

GRINDING GEAR GAMES LIMITED

1887410

NZBN: 9429033738673

| | |
|------------------------------------|--------------------|
| Entity Type: | NZ Limited Company |
| Incorporated: | 27 Nov 2006 |
| Current Status: | Registered |
| Constitution Filed: | No |
| Annual Return Filing Month: | March |

Ultimate holding company: No

Company Addresses

Registered Office

Chris Wilson, 6 Alderman Drive, Henderson, Auckland, 0612, NZ

Address for Service

Chris Wilson, 6 Alderman Drive, Henderson, Auckland, 0612, NZ

Directors

OLOFSSON, Erik Tore

Unit 301, 9 Hopetoun Street, Freemans Bay, Auckland, 1011, NZ

ROGERS, Jonathan Woodful

541c South Titirangi Road, Titirangi, Auckland, 0604, NZ

WILSON, Christopher John

550 South Titirangi Road, Titirangi, Auckland, 0604, NZ

Shareholdings

Total Number of Shares: 3,333,333

Extensive Shareholdings: No

1,425,312 WILSON, Christopher John
550 South Titirangi Road, Titirangi, Auckland, 0604, NZ

480,751 WEISSMAN, Brian Isaac
1141 N. 84th Street, Seattle, Washington, 98103, US

Company Extract

GRINDING GEAR GAMES LIMITED

1887410

NZBN: 9429033738673

| | |
|---------|--|
| 369,213 | ROGERS, Jonathan Woodful 541c South Titirangi Road, Titirangi, Auckland, 0604, NZ |
| 369,213 | OLOFSSON, Erik Tore Unit 301, 9 Hopetoun Street, Freemans Bay, Auckland, 1011, NZ |
| 250,000 | AC Consulting LLC 9040 Split Log Rd, Brentwood, TN 37027, US |
| 150,000 | WILSON, Christopher John 550 South Titirangi Road, Titirangi, Auckland, 0604, NZ |
| 100,000 | TEDLUND, Conrad Justin 5105 Grand Loop, Unit 304, Tacoma, WA 98407, US |
| 100,000 | LUU, Thanh 5019 Upper Falls Ct, Las Vegas, Nv, 89141, US |
| 60,000 | PLACE, Matthew Gregory 22342 Woodbluff Rd, Lake Forest, CA 92630, US |
| 17,306 | MAHER, Matthew Richard 722a Mount Eden Road, Mount Eden, Auckland, 1024, NZ |
| 11,538 | ARNOLD, Dylan 15a Scotstoun Place, Glen Eden, Waitakere, 0602, NZ |

For further details relating to this company, check <http://app.companiesoffice.govt.nz/co/1887410>

Extract generated 22 November 2017 05:16 AM NZDT