

Company Extract

DEVON FUNDS MANAGEMENT LIMITED

247856

NZBN: 9429039925527

Entity Type:	NZ Limited Company
Incorporated:	24 Sep 1984
Current Status:	Registered
Constitution Filed:	Yes
Annual Return Filing Month:	July
Ultimate holding company:	INVESTMENT SERVICES GROUP LIMITED
Type of entity:	NZ Limited Company
Registration number / ID:	2407272
	NZBN: 9429031660587
Country of registration:	New Zealand
Registered office address:	Tracy Rowsell, Level 4, 4 Graham Street, Auckland Central, Auckland, 1010, NZ

Company Addresses

Registered Office

Tracy Rowsell, Level 4, 4 Graham Street, Auckland Central, Auckland, 1010, NZ

Address for Service

Tracy Rowsell, Level 4, 4 Graham Street, Auckland Central, Auckland, 1010, NZ

Directors

FIRMIN, Mel Tony

43 Arthur Street, Freemans Bay, Auckland, 1011, NZ

GLASS, Paul Anthony

108 Vauxhall Road, Narrow Neck, Auckland, 0624, NZ

IMPEY, Brent

Flat 3b, 120 Customs Street West, Auckland Central, Auckland, 1010, NZ

MCCABE, June Ngahiwi

Apartment 901, 141 Pakenham Street West, Auckland Central, Auckland, 1010, NZ

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ROBERTSON, Slade Brownlie
26 Masons Avenue, Herne Bay, Auckland, 1011, NZ

SCOTT, Andrew David
2 King Edward Parade, Devonport, Auckland, 0624, NZ

Shareholdings

Total Number of Shares: 100

Extensive Shareholdings: No

100 2407272
INVESTMENT SERVICES GROUP LIMITED
Tracy Rowsell, Level 4, 4 Graham Street, Auckland Central,
Auckland, 1010, NZ

For further details relating to this company, check <https://app.companiesoffice.govt.nz/co/247856>

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