

# Registered document

4463780 FWD LIMITED

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| Registration Date and Time  | 09 9月 2022 22:14:29  |
| Document Type               | Annual Return Filed  |
| Presenter                   | Sally Marie NELSON<br>11 Te Arahori Street<br>Turangi<br>Turangi 3334<br>New Zealand |
| Filing Year                 | 2022   |
| Ultimate holding company    | No   |
| Required addresses          |  |
| Registered Address:         | Luke & Sally Nelson, 11 Te Arahori Street, Turangi,<br>Turangi, 3334 , New Zealand   |
| Address for service:        | Luke & Sally Nelson, 11 Te Arahori Street, Turangi,<br>Turangi, 3334 , New Zealand   |
| Optional addresses          |  |
| Address for share register: | 11 Te Arahori Street, Turangi, 3382 , New Zealand                                    |
| Directors                   |  |
| Full legal name:            | Luke Alexander NELSON  |
| Residential Address:        | 11 Te Arahori Street, Turangi, Turangi, 3334 , New<br>Zealand                        |
| Appointment Date:           | 29 5月 2013   |
| Full legal name:            | Sally Marie NELSON   |
| Residential Address:        | 11 Te Arahori Street, Turangi, Turangi, 3334 , New<br>Zealand                        |
| Appointment Date:           | 29 5月 2013   |
| Shareholdings               |  |
| Total Number of Shares:     | 2  |
| Shareholders in Allocation  |  |

1 Shares

**Luke Alexander NELSON**

11 Te Arahori Street, Turangi, Turangi, 3334 , New Zealand

1 Shares

**Sally Marie NELSON**

11 Te Arahori Street, Turangi, Turangi, 3334 , New Zealand

Annual Return Information

Annual return filed by:

Sally NELSON

Designation:

Director