

Company Extract

AIR NEW ZEALAND LIMITED

104799

NZBN: 9429040402543

Entity Type:	NZ Limited Company
Incorporated:	26 Apr 1940
Current Status:	Registered
Constitution Filed:	Yes
Annual Return Filing Month:	March

Ultimate holding company: No

Company Addresses

Registered Office

Air New Zealand House, 185 Fanshawe Street, Auckland, 1010, NZ

Address for Service

Air New Zealand House, 185 Fanshawe Street, Auckland, 1010, NZ

Directors

BATTEN, Claudia Isobel
1 Hadfield Road, Rd 1, Waikanae, 5391, NZ

BRACEWELL, Dean John
114 Lucerne Road, Remuera, Auckland, 1050, NZ

COONEY, Laurissa Madge
15 Tupelo Place, Ohauti, Tauranga, 3112, NZ

DE SHON, Larry Dean
1240 Gulf Shore Boulevard South, Naples, Florida, 34102, US

GERRY, Alison Rosemary
144 Slopehill Road, Rd 1, Queenstown, 9371, NZ

GOULTER, Paul Stewart
36 Hawker Street, Mount Victoria, Wellington, 6011, NZ

MASON, Jonathan Parker
16 Entrican Avenue, Remuera, Auckland, 1050, NZ

WALSH, Therese Maria

Company Extract

AIR NEW ZEALAND LIMITED

104799

NZBN: 9429040402543

12 Colway Street, Ngaio, Wellington, 6035, NZ

Shareholdings

Total Number of Shares: 1,272,844,227

Extensive Shareholdings: Yes

582,854,593 HER MAJESTY THE QUEEN IN RIGHT OF NEW ZEALAND ACTING
 BY AND THROUGH HER MINISTER OF FINANCE
 C/- Minister Of Finance – Parliament, Po Box 3724,
 Wellington 6015, NZ

96,092,868 303826
 HSBC NOMINEES (NEW ZEALAND) LIMITED
 188 Quay Street, Auckland Central, Auckland, 1010, NZ

81,867,211 National Nominees New Zealand Limited
 Level 2 Bnz Tower, 125 Queen Street, Auckland, 1010, NZ

60,820,280 JP Morgan Chase Bank
 Level 26 Grosvenor Place, 225 George Street, Sydney, 2000,
 AU

54,297,955 303826
 HSBC NOMINEES (NEW ZEALAND) LIMITED
 188 Quay Street, Auckland Central, Auckland, 1010, NZ

42,724,338 Citibank Nominees (NZ) Ltd
 Level 15, 120 Collints Street, Melbourne, Victoria, 3000, AU

25,046,308 Accident Compensation Corporation
 Shamrock House, 81–83 Molesworth Street, Wellington,
 6011, NZ

18,546,981 Cogent Nominees Limited
 C/- Bnp Paribas Securities, Level 7 95 Customhouse Quay,
 Wellington, 6011, NZ

8,022,271 379465
 PREMIER NOMINEES LIMITED
 Level 6, 191 Queen Street, Auckland Central, Auckland, 1010,

Company Extract
AIR NEW ZEALAND LIMITED
104799
NZBN: 9429040402543

NZ

7,943,351

New Zealand Superannuation Fund Nominees Limited
Level 7 The Todd Building, 95 Customhouse Quay,
Wellington, 6011, NZ

For further details relating to this company, check <https://app.companiesoffice.govt.nz/co/104799>
Extract generated 09 May 2022 04:23 PM NZST

