

# Company Extract

## VERITAS CAPITAL NZ LIMITED

### 5974612

### NZBN: 9429042318989

<b>Entity Type:</b>	NZ Limited Company
<b>Incorporated:</b>	27 Apr 2016
<b>Current Status:</b>	Registered
<b>Constitution Filed:</b>	No
<b>Annual Return Filing Month:</b>	February

<b>Ultimate holding company:</b>	No
----------------------------------	----

#### Company Addresses

**Registered Office**  
 7 Heathridge Place, Burswood, Auckland, 2013, NZ

**Address for Service**  
 L18, 125 Queen Street, Auckland, 1010, NZ

#### Directors

LEE, Wen Hao  
 Unit 1, 4 St Georges Parade, Hurwstville, 2220, AU

#### Australian company directorship

Director of an Australian company:	Yes
------------------------------------	-----

#### Australian company details

ACN:	628451132
Company name:	VERITAS CAPITAL GROUP PTY LTD
Registered office address:	Level 5, 115 Pitt Street, Sydney, 2000, AU

#### Shareholdings

<b>Total Number of Shares:</b>	100
--------------------------------	-----

<b>Extensive Shareholdings:</b>	No
---------------------------------	----

100	LEE, Wen Hao 7 Heathridge Place, Burswood, Auckland, 2013, NZ
-----	--



## Company Extract

VERITAS CAPITAL NZ LIMITED

5974612

NZBN: 9429042318989

For further details relating to this company, check <https://app.companiesoffice.govt.nz/co/5974612>

Extract generated 13 February 2025 12:46 AM NZDT