

11 June 2018

By email: [blair.cairncross@gamblingcom.govt.nz](mailto:blair.cairncross@gamblingcom.govt.nz)

Blair Cairncross  
Executive Director Gambling Commission  
Gambling Commission

**APPLICATION BY CHRISTCHURCH CASINOS LIMITED FOR APPROVAL OF A CASINO VENUE LICENCE**

We refer to your letter dated 28 May 2018 concerning the applicant, Christchurch Casinos Limited (**the Company**) and persons with significant influence. Please find below our findings regarding their suitability under section 124 of the Gambling Act 2003 and their compliance record.

**1. Relevant legislation**

1.1 Section 382, 383 and 385 of the Companies Act 1993.

1.2 Section 299 of the Insolvency Act 2006.

**2. Suitability under section 124 of the Gambling Act 2003**

2.1 The Companies Office confirms that none of the individuals listed in the application as having a significant influence in the Company have been prohibited or disqualified from acting as a director or promoter of, or in any way, whether directly or indirectly, being concerned or taking part in the management of, a company under section 382, 383, or 385 of the Companies Act 1993.

2.2 We also confirm that none of the individuals listed in the application as having a significant influence in the Company have been prohibited from acting as a director or directly or indirectly being concerned, or taking part, in the management of a company under section 299 of the Insolvency Act 2006.

**3. Compliance record**

3.1 The Companies Office requires companies to file an annual return each year. It confirms details about the company and that the company is operating. We confirm that Skyline Enterprises Limited is up-to date with its filing obligations.

**Companies Office**

Private Bag 92061, Victoria Street West, Auckland 1142, New Zealand  
National: 0508 266 726 Australia: 1800 424 969 International: +64 3 962 2602  
[companies.govt.nz](http://companies.govt.nz)



**4. Conclusion**

4.1 We find the applicant and persons with significant influence meet the suitability of the terms of section 124(2)(b)(ii), 124(2)(b)(iv) and 124(2)(b)(v) of the Gambling Act 2003.

4.2 We also find the compliance record of Skyline Enterprises Limited satisfactory with the Companies Act 1993.

We trust this addresses your concerns.

Yours faithfully,



**Shreya Salway**  
Senior Technical Advisor  
Integrity and Enforcement Team  
Ministry of Business, Innovation and Employment

**Companies Office**  
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**From:** Shreya Salway [mailto:Shreya.Salway@mbie.govt.nz]

**Sent:** Wednesday, 20 June 2018 8:56 AM

**To:** Blair Cairncross

**Subject:** RE: Application by Christchurch Casinos Limited for approval of a Casino Venue Licence [IN-CONFIDENCE:RELEASE EXTERNAL]

Good morning Blair,

I can confirm that Christchurch Casinos Limited also have a satisfactory compliance record with the Companies Act 1993.

Kind regards,

**Shreya Salway**

SENIOR TECHNICAL ADVISOR

Business Integrity Services, Market Services Group

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