

Carol Stevenson1

From: Registries Integrity and Enforcement Team <RIET@companies.govt.nz>
Sent: Friday, 5 July 2024 1:16 pm
To: Carol Stevenson
Cc: Blair Cairncross
Subject: RE: [URL SCANNING ERROR]FW: Application by Dunedin Casinos Ltd to renew its casino venue licence [UNCLASSIFIED]
Attachments: FW: Application by Dunedin Casinos Ltd to renew its Casino Venue Licence [UNCLASSIFIED]; 5-7-24-Companies' Info.xlsx

Hi Carol

Thank you for your request for information regarding DUNEDIN CASINOS MANAGEMENT LIMITED (525748) ("DCML"), and for providing the previous response sent by our team on the 28th September 2023.

Having looked into this request, I have searched our records for both DCML and the directors of the company (i.e., Geoffrey Read THOMAS, Stuart James MCLAUHLAN, Lianna-merie HAGAMAN, Warren Peter LESLIE and Peter Anthony TREACY) and confirm the following:

1. DCML and the company directors have not been listed on the insolvency register. Therefore, we can confirm that the directors are not currently bankrupt, and DCML is not insolvent.
2. There are no records of the company directors being prohibited from being directors under sections 382, 383 or 385 of the Companies Act 1993.
3. From the records that we hold, we found no information indicating that DCML or the company directors have been convicted of any offense. As previously stated, the Registrar does not have access to conviction information, as it falls outside the scope of its responsibilities. You may wish to seek such information from the Ministry of Justice.
4. The report provided previously has been rerun to capture any changes in directorships/shareholdings of the individuals. This report is attached.
5. The removals/liquidation information of these individuals has also been rerun and attached for your perusal.
6. There have been no complaints received, or investigations, regarding DCML and the directors of the company.
7. It appears that all compliance activities for DCML, such as filing annual returns, and updating company information has been adhered to as per the Companies Act 1993.

Please let me know if you require any further information.

This information is being released pursuant to section 125(3) of the Gambling Act 2003.

Ngā mihi

Kayla Fitzgerald ([she/her](#))
Senior Integrity Officer

Integrity and Enforcement Team | Market Integrity
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