



NEW ZEALAND



www.retirementvillages.govt.nz | 0800 268 269

Post your completed form to: Registrar of Retirement Villages, Private Bag 92061, Victoria Street West, Auckland 1142 or email it to: retirementvillages@companies.govt.nz

Change of circumstances

Section 17(1) and (2)(b) Retirement Villages Act 2003

Use this form to notify changes in the village name or details of the operator, statutory supervisor, registered documents or land. To notify other changes (for example, village address changes) please use Form RV6.

Name of village Stonehaven Retirement Village	Registration number 2140852
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Part 1 — Change of the village name

The new name of the village will be:

With effect from (date of change):

Part 2 — Operator details

This is to advise the Registrar of the following change or changes in circumstances for this village.
Note — Please tick the boxes to indicate all the changes that apply.

A change to the name or address of any operator of the village — List details of change.

The date of this change is or was:

A change of any operator of the village (whether as a result of the sale or other disposal of the village or otherwise) List details of change.

The date of this change is or was:

A change of the controlling interests in any operator of the village (whether as a result of the sale of shares in the operator or otherwise) - List details of change.

The date of this change is or was:

COMPANIES OFFICE
20 FEB 2024
RECEIVED

Name of village

Stonehaven Retirement Village

Registration number

2140852

Part 3 — Registered document details

This is to advise the Registrar of the following change or changes in circumstances for this village:

NOTE — Please tick the boxes to indicate all the changes that apply and detail any other documents not listed below.

A material change to any of the registered documents.
List document(s) and describe the change(s).

Occupation Right Agreement

Supervision Deed

Disclosure Document

Update of Weekly fee to \$161.74 - \$323.48 paid fortnightly

The date of this change is or was: 01/06/2023

A material change to the information contained in any registered document.
List document(s) and describe the change(s).

[Empty text box for describing the change]

The date of this change is or was:

A change of circumstances that makes any registered document likely to be misleading or deceptive to any resident, any intending resident, or the public.
List document(s) and describe the change(s).

[Empty text box for describing the change]

The date of this change is or was:

Name of village

Registration number

Stonehaven Retirement Village

2140852

Part 4 — Land details

This is to advise the Registrar of the following change or changes in circumstances for this village:

NOTES — Please tick the boxes to indicate all the changes that apply.
To avoid delays in the processing of this form please ensure that the description of the change is accurate and complete, as this information will be used to notify LINZ.

The change affects/changes affect[†] the description of the village mentioned in section 10(2)(b) of the Retirement Villages Act 2003 as follows.
Describe the change(s) in terms of which computer registers and/or certificates of title become or cease to be relevant to the description.

The change involves/changes involve[†] a person holding a security interest as follows:
List the names and addresses of each person involved, and describe how each person is involved (e.g. by starting or ceasing to hold the security interest).

[†] Delete whichever of these does not apply.

Up-to-date copies of the affected certificates of title are attached.

NOTE — Fees may apply (Complete payment details on page 5)

Name of village

Stonehaven Retirement Village

Registration number

2140852

Part 5 — Change of statutory supervisor

The details of the new statutory supervisor are as follows:

Name:

Address:

The date of this change is or was:

NOTE — Attach a copy of the new deed of supervision and the prior approval of the Registrar to remove the existing supervisor and appoint a new one. A signed consent is also required.

Name, date and signature of each operator of the village

Name of operator:

Allan Becroft [Signature] signed - dated: 19/2/24.

Ross Woods

Signed: [Signature] Dated: 19/2/24

Name of operator:

Phil Halse [Signature] signed - dated:

Mike O'Sullivan

Signed: [Signature] Dated: 20th February 2024

Continue on a separate sheet if necessary

Brian Eunson [Signature] signed - dated: 19/2/24

Brett Price _____ signed - dated:

Contact details of person completing this form:

Name: Nicky Dreadon for Henderson Reeves Lawyers

Address:
96 Bank Street, Whangarei



Fax number (optional):



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Name of village

Stonehaven Retirement Village

Registration number

2140852

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[Empty box for details of change]

The date of this change is or was:

A change of any operator of the village (whether as a result of the sale or other disposal of the village or otherwise) List details of change.

[Empty box for details of change]

The date of this change is or was:

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Name of village

Stonehaven Retirement Village

Registration number

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Part 4 — Land details

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Part 5 -- Change of statutory supervisor

The details of the new statutory supervisor are as follows:

Name:

Address:

The date of this change is or was:

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Name, date and signature of each operator of the village

Name of operator:

Allan Becroft *[Signature]* signed - dated: 19/2/24

Ross Woods

Signed *[Signature]* Dated 19/2/24

Name of operator:

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Mike O'Sullivan

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Continue on a separate sheet if necessary

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