



1 September 2023

Ref: DOIA 2324-0252

Matthew Underwood

Email: fyi-request-23718-645c2934@requests.fyi.org.nz

Tēnā koe Matthew

Thank you for your email of 6 August 2023 to the Ministry of Business, Innovation and Employment requesting, under the Official Information Act 1982, the following information:

*[...] Please provide me with the number of Trusts registered as shareholders, perhaps indicating those trusts that are registered under the 1957 Charitable Trusts Act.
Please also provide me with an excel spreadsheet listing the shareholding Trusts and the company name and number of the company that they are a shareholder of.*

The Companies Office does not keep a list of company shareholders that are a “Trust”.

To assist you with your request, however, please refer to the attached file which contains the following information:

- The worksheet named “Shareholders on CT register” lists a total of 154 entities derived from matching all active shareholders (excluding companies) of registered companies against the Charitable Trusts register on 17 August 2023. Companies registered as shareholders were excluded from the search.
- The worksheet named “Shareholders with TRUST in name” includes all individuals and entities (other than a company) registered as shareholders identified from a search of the companies register on 1 August 2023 using the search word “Trust”. Companies registered as shareholders were excluded from the search. Please note that search results may show names containing the text “Trust” in any form.

If you wish to discuss any aspect of your request or this response, or if you require any further assistance, please contact OIA@mbie.govt.nz.

You have the right to seek an investigation and review by the Ombudsman of this decision. Information about how to make a complaint is available at www.ombudsman.parliament.nz or freephone 0800 802 602.

Nāku noa, nā

Bolen Ng
National Manager, Business Registries
Market Integrity

