



6 May 2020

John Luke

fyi-request-12719-3a6c5142@requests.fyi.org.nz

Dear Mr Luke

## Official Information Request Our Ref: SSCOIA 2020-0038

I refer to your official information request received on 28 April 2020 for:

"I noted on your report <a href="https://ssc.govt.nz/assets/A-Guide-to-New-Zealands-State-Sector-Agencies.pdf">https://ssc.govt.nz/assets/A-Guide-to-New-Zealands-State-Sector-Agencies.pdf</a> There is a section called, other Crown Entity Subsidiaries:

• Approx. 150 Crown entity subsidiaries

Can you please provide the name of these "150 Other Crown Entity Subsidiaries".

## Information being released

Crown Entity Subsidiaries are established and disestablished by their parent entity/entities and not by Parliament or Cabinet, therefore the State Services Commission does not hold an up to date list of Crown Entities subsidiaries. These are entities that are controlled by one or more parent Crown entities, generally indicated by majority shareholding.

In October 2018, the State Services Commission undertook to compile a list of Crown Entity Subsidiaries from the Companies Register on the Ministry of Business, Innovation and Employment's (MBIE's) website at that time. I am providing you with a copy of that list – please note that this list has not been updated and may no longer be accurate.

Please find enclosed the following document:

Item	Document Description	Decision
1	Crown Entity Subsidiaries List (as at 2018)	Released in full

Shareholding information can be found by searching through the Companies Register on MBIE's website which can be found <a href="https://example.com/here.">here.</a>. The register does not classify companies by Crown entity or by subsidiary. However, you can verify an individual company's shareholding as indicated in the register by searching by company name. Note that Crown entities may have a minority shareholding in a company or companies, but these companies are not Crown entity subsidiaries if the total shareholding by Crown entities is only minority.

Each Crown Entity's annual report should also include information about their subsidiaries in the 'notes to the financial statements' section of the report. The parent entity must provide consolidated information that includes its subsidiaries, which do not provide a separate annual report.

If you wish to discuss this decision with us, please feel free to contact <a href="mailto:Ministerial.Services@ssc.govt.nz">Ministerial.Services@ssc.govt.nz</a>.

2 The Terrace

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 <a href="https://www.ombudsman.parliament.nz">www.ombudsman.parliament.nz</a> or freephone 0800 802 602.

Please note that we intend to publish this letter (with your personal details removed) [and enclosed documents] on the State Services Commission's website.

Yours sincerely,

Nicky Dirks

Managing Principal – Ministerial Services State Services Commission