



8 July 2014

Grace Haden

[fyi-request-1795-19391752@requests.fyi.org.nz](mailto:fyi-request-1795-19391752@requests.fyi.org.nz)

Ref: OIA 0035

Dear Ms Haden,

Thank you for your email of 8 July 2014 requesting, under the Official Information Act 1982, the following information:

- *When an application to register a company is made, what evidence is required to prove that the shareholder exists?*
- *What evidence is required, and does someone check to see if the company exists?*
- *What is done to prove that the directors of that company agree to the shareholding?*
- *What evidence is required to prove that a director exists when making the application?*

Your request is being processed in accordance with the Official Information Act 1982. If you have any enquiries regarding your request, you may contact us via email at [oiia@mbie.govt.nz](mailto:oiia@mbie.govt.nz) or

Alan Witcombe  
Manager, Ministerial Services  
Organisational Strategy and Support  
Ministry of Business, Innovation and Employment  
PO Box 3705  
Wellington 6140

Your email was received on 8 July 2014 and a response will be sent to you as soon as possible.

Yours sincerely

Alan Witcombe  
Manager, Ministerial Services  
Organisational Strategy and Support

