

Appendix 3: Summary of register information

This appendix lists the detailed register information that comes within the Category 1 information share (see Appendix 2 and Chapter 3 of the discussion document for the list of categories of information share). It includes all key data fields but is not exhaustive.

Companies Register (Companies Act 1993)	
Market Integrity branch (MIB) to give Inland Revenue information that is publicly available on the Register including:	Contains personal information?
<i>Companies incorporated in New Zealand:</i>	
• Company name (previous name if any)	No
• Company New Zealand Business Number (NZBN)	No
• Company incorporation number	No
• Incorporation date	No
• Company status (e.g., registered, in liquidation, removed)	No
• Previous status (e.g., registration period and period in liquidation)	No
• Company type (e.g., New Zealand Limited company, Overseas company, Australian company)	No
• Constitution filed – Yes/No	No
• Annual Return filing month	No
• Financial Reporting Act (FRA) reporting month (if applicable)	No
• Ultimate holding company – Yes/No	No
• Ultimate holding company details (name, entity type, registration no./ID, country of registration, registered office address, if applicable)	Yes (sometimes) ¹
• Current company addresses (registered office, address for service)	Yes (sometimes)
• Historic company addresses	Yes (sometimes)
• Directors' names (both current and historic)	Yes
• Directors' appointment and resignation dates	Yes
• Directors' residential addresses (both current and historic)	Yes
• If qualifying Australian based director – director's name and residential address, Australian company's name, company number, and registered office address	Yes

¹ The answer "Yes (sometimes)" indicates that, in some cases, the information to be disclosed will be personal information, but not always. For instance, a registered office address will be personal information if it is a director or shareholder's residential address, but not if it is a commercial address such as the offices of the company's lawyers or accountants.

Market Integrity branch (MIB) to give Inland Revenue information that is publicly available on the Register including:	Contains personal information?
• Shareholders' names (both current and historic)	Yes (sometimes)
• Shareholders' start dates	Yes (sometimes)
• Shareholders' residential addresses (both current and historic)	Yes
• Former shareholders' names and vacation date as shareholder	Yes (sometimes)
• Total number of shares	No
• Share allocation for each current shareholder	Yes (sometimes)
• Additional NZBN information (if provided) - trading name(s), website(s), BIC code(s), trading area(s)	No
• Additional NZBN information (if provided and the company elects to make it available on the public register) – phone number(s), email address(es), office address, delivery address, postal address, invoice address, GST number, Australian Business Number	Yes (sometimes)
• Presenter details (for documents filed online on the register), being name and address	Yes
• Insolvency practitioner name and details (if any)	Yes
<i>Companies incorporated overseas:</i>	
• Company name	No
• Company number	No
• NZBN	No
• Registration date as an overseas company in New Zealand	No
• Company status	No
• Entity type	No
• Australian company number (if Australian incorporated company)	No
• Country of origin	No
• Constitution (Y/N)	No
• Annual Return filing month	No
• FRA reporting month	No
• Current and historic addresses (i.e. principal place of business)	Yes (sometimes)
• Name and address of person authorised to accept service in NZ	Yes
• Directors' names and address	Yes

MIB to give Inland Revenue information that is <u>not</u> publicly available on the Register including:	Contains personal information?
• Directors' dates and places of birth	Yes
• Directors' email addresses, contact phone/mobile numbers (if provided)	Yes
• Address for communication for the entity: PO Box, DX Exchange, or a physical address	Yes (sometimes)
• Address for communication start and end date	No
• Presenter details (for restricted documents), being IP address, email address, and name of presenter	Yes
• For overseas companies - persons authorised for service details, name, address, appointment date and resignation date	Yes

Incorporated Charitable Trust Boards Register (Charitable Trusts Act 1957)	
MIB to give Inland Revenue information which is publicly available on the Register including:	Contains personal information?
• Charitable Trust Board name (and previous names if any)	No
• New Zealand Business Number (NZBN)	No
• Incorporation number	No
• Charitable Trust Board status (registered, dissolved, in liquidation)	No
• Incorporation date	No
• Dissolution date	No
• Charities Services registration number (if applicable)	No
• Registered Office address (including historic addresses)	Yes (sometimes)
• Registered office address start/end date	No
MIB to give Inland Revenue information which is <u>not</u> publicly available on the Register including:	Contains personal information?
• Address for communication for the entity: PO Box, DX Exchange, or Physical Address	Yes (sometimes)
• Address for communication start/end date	No
• Contact details – email address, phone number & mobile number (if provided)	Yes (sometimes)
• Presenter details, being IP address, personal address, email and name of the presenter	Yes

Incorporated Societies Register (Incorporated Societies Act 1908)	
MIB to give Inland Revenue information which is publicly available on the Register including:	Contains personal information?
• Society name (and former names)	No
• New Zealand Business Number (NZBN)	No
• Incorporation number	No
• Registration status	No
• Date of incorporation	No
• Dissolution date	No
• Registered office address (and former addresses)	Yes (sometimes)
• Registered office address start/end date	No
• Officer name details (and former officer name details) if provided	Yes
• Officer appointment/cease date	Yes
• Union status	No
• Screen Industry Worker Organisation Registration status	No
• Charities Services registration number (if applicable)	No
MIB to give Inland Revenue information which is <u>not</u> publicly available on the Register including:	Contains personal information?
• AGM month	No
• Balance date	No
• Address for communication for the entity: PO Box, DX Exchange, or a Physical Address	Yes (sometimes)
• Address for communication start/end date	No
• Contact details, being email address, phone number, mobile number (if provided)	Yes (sometimes)
• Dissolution reason	No
• Presenter details, being IP address, personal address, email and name of the presenter	Yes

Incorporated Societies Register (Incorporated Societies Act 2022)	
MIB will give Inland Revenue information which is publicly available on the Register including:	Contains personal information?
• Society name (and former names)	No
• NZBN	No
• Incorporation number	No
• Registration status	No
• Date of incorporation	No
• Dissolution date	No
• Registered office address (and former addresses)	Yes (sometimes)
• Registered office address start/end date	No
• Officer details, name, and address (and former officers)	Yes
• Officer appointment/cease date	Yes
• Union status	No
• Screen Industry Worker Organisation Registration status	No
• Charities Services registration number (if applicable)	No
MIB will give Inland Revenue information which is <u>not</u> publicly available on the Register including:	Contains personal information?
• AGM month	No
• Balance date	No
• Contact person details (name, physical/email address, telephone number)	Yes
• Dissolution reason	No
• Presenter details, including IP address, personal address, email and name of the presenter	Yes