



6 May 2020

[Redacted]

Dear [Redacted]

**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 <https://ssc.govt.nz/assets/A-Guide-to-New-Zealands-State-Sector-Agencies.pdf> 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 [here](#). 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 [Ministerial.Services@ssc.govt.nz](mailto:Ministerial.Services@ssc.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](http://www.ombudsman.parliament.nz) 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**

**List of Crown Entity Subsidiaries**

<b>Crown Entity Subsidiary Name</b>	<b>Sector Description</b>
<b>Crown Entity - Crown Research Institutes</b>	
AgResearch (Johnes Disease Research Consortium Limited)	Crown Entities - Crown Research Institutes
AgResearch (Pastoral Genomics Consortia) Limited	Crown Entities - Crown Research Institutes
AgResearch (PPGR Consortia) Limited	Crown Entities - Crown Research Institutes
Agresearch (USA) Limited	Crown Entities - Crown Research Institutes
Biopolymer Network Limited	Crown Entities - Crown Research Institutes
Celentis Limited	Crown Entities - Crown Research Institutes
Covita Limited	Crown Entities - Crown Research Institutes
Cropseed Limited	Crown Entities - Crown Research Institutes
EcoConnect Ltd	Crown Entities - Crown Research Institutes
Enviro-Mark Solutions Limited	Crown Entities - Crown Research Institutes
ESR Limited	Crown Entities - Crown Research Institutes
Geological Risk Ltd	Crown Entities - Crown Research Institutes
Geological Surveys (NZ) Limited	Crown Entities - Crown Research Institutes
GNS Science International Limited	Crown Entities - Crown Research Institutes
Grasslanz Technology Limited	Crown Entities - Crown Research Institutes
Isoscan Food Limited	Crown Entities - Crown Research Institutes
Isoscan Limited	Crown Entities - Crown Research Institutes
NIWA Natural Solutions Ltd	Crown Entities - Crown Research Institutes
NIWA Vessel Management Limited	Crown Entities - Crown Research Institutes
Phytagro New Zealand Limited	Crown Entities - Crown Research Institutes
Sala Street Holdings Limited	Crown Entities - Crown Research Institutes
Te Papa Tipu Properties Limited	Crown Entities - Crown Research Institutes
Truffle Investment New Zealand Limited	Crown Entities - Crown Research Institutes
<b>Crown Entity - District Health Board</b>	
Allied Laundry Services Limited	Crown Entities - District Health Board
Brackenridge Services Limited)	Crown Entities - District Health Board
Canterbury Linen Services Limited	Crown Entities - District Health Board
Central Region's Technical Advisory Services Limited	Crown Entities - District Health Board
Enable New Zealand Limited	Crown Entities - District Health Board
healthAlliance (FPSC) Limited	Crown Entities - District Health Board
healthAlliance N.Z. Limited	Crown Entities - District Health Board
HealthShare Limited	Crown Entities - District Health Board
New Zealand Health Innovation Hub Limited Partnership	Crown Entities - District Health Board

New Zealand Health Innovation Hub Management Limited	Crown Entities - District Health Board
Northern Regional Alliance Limited	Crown Entities - District Health Board
NZ Health Partnerships Limited	Crown Entities - District Health Board
South Canterbury Eye Clinic Limited	Crown Entities - District Health Board
South Island Shared Service Agency Limited	Crown Entities - District Health Board
Spectrum Health Limited	Crown Entities - District Health Board
Tairāwhiti Laundry Services Limited	Crown Entities - District Health Board
<b>Crown Entity - Tertiary Education Institutions</b>	
Aduro Biopolymers Limited Partnership	Crown Entity - Tertiary Education Institutions
Agri One Limited	Crown Entity - Tertiary Education Institutions
ALPP Limited	Crown Entity - Tertiary Education Institutions
AngelLink Limited	Crown Entity - Tertiary Education Institutions
Auckland Uniservices Limited	Crown Entity - Tertiary Education Institutions
AUT Enterprises Limited	Crown Entity - Tertiary Education Institutions
Boutiq Science Limited	Crown Entity - Tertiary Education Institutions
Canterbury Innovation Incubator Ltd	Crown Entity - Tertiary Education Institutions
Canterprise Limited	Crown Entity - Tertiary Education Institutions
Dynaspeak Limited	Crown Entity - Tertiary Education Institutions
Eastern Institute Of Technology Limited	Crown Entity - Tertiary Education Institutions
E-Centre Limited	Crown Entity - Tertiary Education Institutions
Entre Limited	Crown Entity - Tertiary Education Institutions
ESA Publications (NZ) Ltd	Crown Entity - Tertiary Education Institutions
Engaged Limited	Crown Entity - Tertiary Education Institutions
Immune Solutions Limited	Crown Entity - Tertiary Education Institutions
iPredict Limited	Crown Entity - Tertiary Education Institutions
Kiwi Innovation Network Limited	Crown Entity - Tertiary Education Institutions
LearningWorks Limited	Crown Entity - Tertiary Education Institutions
Ligar Polymers Limited	Crown Entity - Tertiary Education Institutions
Lincoln Agritech Limited	Crown Entity - Tertiary Education Institutions
Lincoln Hospitality Limited	Crown Entity - Tertiary Education Institutions
Lincoln University Property Joint Venture Limited	Crown Entity - Tertiary Education Institutions
Lincoln University Property Joint Venture No. 2 Limited	Crown Entity - Tertiary Education Institutions
Massey Global Limited	Crown Entity - Tertiary Education Institutions
Massey Ventures Limited	Crown Entity - Tertiary Education Institutions
Minerva International Education Limited	Crown Entity - Tertiary Education Institutions
Motortrain Limited	Crown Entity - Tertiary Education Institutions

MUSAC Limited	Crown Entity - Tertiary Education Institutions
New Zealand Genomics Limited	Crown Entity - Tertiary Education Institutions
New Zealand School of Music Limited	Crown Entity - Tertiary Education Institutions
Novatein Limited	Crown Entity - Tertiary Education Institutions
NZ Institute Of Highway Technology Limited	Crown Entity - Tertiary Education Institutions
Obodies Limited	Crown Entity - Tertiary Education Institutions
Otago Innovation Limited	Crown Entity - Tertiary Education Institutions
Polytechnics International of New Zealand Limited	Crown Entity - Tertiary Education Institutions
Predictions Clearing Limited	Crown Entity - Tertiary Education Institutions
Soda Incorporated Limited	Crown Entity - Tertiary Education Institutions
TANZ eCampus Limited	Crown Entity - Tertiary Education Institutions
Te Puni Village Limited	Crown Entity - Tertiary Education Institutions
Tertiary Accord of New Zealand Limited	Crown Entity - Tertiary Education Institutions
The New Zealand Synchrotron Group Limited	Crown Entity - Tertiary Education Institutions
The Open Education Resource Foundation Limited	Crown Entity - Tertiary Education Institutions
UC International College Limited	Crown Entity - Tertiary Education Institutions
UCOL Developments Limited	Crown Entity - Tertiary Education Institutions
UCOL Holdings Limited	Crown Entity - Tertiary Education Institutions
UCOL International Limited	Crown Entity - Tertiary Education Institutions
UCOL School of International Cuisine Limited	Crown Entity - Tertiary Education Institutions
University of Otago Foundation Studies Limited	Crown Entity - Tertiary Education Institutions
University of Otago Holdings Limited	Crown Entity - Tertiary Education Institutions
Victoria Link Limited	Crown Entity - Tertiary Education Institutions
W2 Shared Service Limited	Crown Entity - Tertiary Education Institutions
Waikatolink Limited	Crown Entity - Tertiary Education Institutions
Wairaka Land Company Limited	Crown Entity - Tertiary Education Institutions
WelTec Enterprises Limited	Crown Entity - Tertiary Education Institutions
WelTec Student Accommodation Limited	Crown Entity - Tertiary Education Institutions
Wetox Limited	Crown Entity - Tertiary Education Institutions
Whitireia Enterprises Limited	Crown Entity - Tertiary Education Institutions
<b>Crown Entity - Other</b>	
HLC (2017) Limited	Crown Entities - Other
Accordia Nominees Limited	Crown Entities - Other
Blinc Innovation Limited	Crown Entities - Other
Callaghan Innovation Research Limited	Crown Entities - Other
Capital Nominees Limited	Crown Entities - Other

Freesat Limited	Crown Entities - Other
Freesat Television Limited	Crown Entities - Other
Freeview Television Limited	Crown Entities - Other
Glycosyn Technologies Limited	Crown Entities - Other
High Performance Sport New Zealand Limited	Crown Entities - Other
Horizon Pacific Television Limited	Crown Entities - Other
Housing New Zealand Limited	Crown Entities - Other
Integral Nominees Limited	Crown Entities - Other
King Tide Nominees Limited	Crown Entities - Other
Masterportfolio Nominees Limited	Crown Entities - Other
Measurements Standards Laboratory of NZ Limited	Crown Entities - Other
Mint Nominees Limited	Crown Entities - Other
Moorhouse Central Limited	Crown Entities - Other
New Zealand Food Innovation Auckland Limited	Crown Entities - Other
New Zealand Superannuation Fund Nominees Limited	Crown Entities - Other
New Zealand Trade and Enterprise Limited	Crown Entities - Other
New Zealand Way Limited	Crown Entities - Other
Newburg Nominees Limited	Crown Entities - Other
nzoom Limited	Crown Entities - Other
NZPT Custodians Limited	Crown Entities - Other
NZPT Heartland ABCP Security Trustee Limited	Crown Entities - Other
NZSF Aotea Limited	Crown Entities - Other
NZSF Canterbury Farms Limited	Crown Entities - Other
NZSF Hobsonville Investments Limited	Crown Entities - Other
NZSF Land Holdings Limited	Crown Entities - Other
NZSF Private Equity Investments (No 1) Limited	Crown Entities - Other
NZSF Rural Holdings Limited	Crown Entities - Other
NZSF Rural Investments (No 1) Limited	Crown Entities - Other
NZSF Side Car (Movac) Limited Partnership	Crown Entities - Other
NZSF Side Car (Pioneer) LP	Crown Entities - Other
NZSF Southland Farms Limited	Crown Entities - Other
NZSF Timber Investments (No 1) Limited	Crown Entities - Other
NZSF Timber Investments (No 2) Limited	Crown Entities - Other
NZSF Timber Investments (No 3) Limited	Crown Entities - Other
NZSF Timber Investments (No 4) Limited	Crown Entities - Other
NZSF Tui Investments Limited	Crown Entities - Other

NZSF Variable Co-Investment (Direct Capital) LP	Crown Entities - Other
NZSF Waikato Farms Limited	Crown Entities - Other
NZVIF Investments Limited	Crown Entities - Other
Pathfinder Nominees Limited	Crown Entities - Other
Permanent Nominees Limited	Crown Entities - Other
Perpetual Asset Management Nominees Limited	Crown Entities - Other
Plan For Life Limited	Crown Entities - Other
Plato Nominees Limited	Crown Entities - Other
PM Capital NZ Nominees Limited	Crown Entities - Other
Portfolio Nominees Limited	Crown Entities - Other
PT (BOOSTER INVESTMENTS) NOMINEES LIMITED	Crown Entities - Other
Public Nominees Limited	Crown Entities - Other
Public Trust Charitable Holdings Nominee Limited	Crown Entities - Other
Public Trust Class 10 Nominees Limited	Crown Entities - Other
Public Trust Class 20 Nominees Limited	Crown Entities - Other
Public Trust Limited	Crown Entities - Other
Public Trust NZCS Nominees Limited	Crown Entities - Other
Public Trust RIF Nominees Limited	Crown Entities - Other
Qualmark New Zealand Limited	Crown Entities - Other
Shamrock Superannuation Limited	Crown Entities - Other
Sound Archives Nga Taonga Korero Limited	Crown Entities - Other
SRF Nominees Limited	Crown Entities - Other
Telarc Limited	Crown Entities - Other
TVNZ International Limited	Crown Entities - Other
TVNZ Investments Limited	Crown Entities - Other
TVNZ Satellite Services Limited	Crown Entities - Other
Windley Nominess Limited	Crown Entities - Other