



COVERSHEET

Minister	Hon Andrew Bayly	Portfolio	Commerce and Consumer Affairs
Title of Cabinet paper	Modernising the Companies Act 1993 and Making Other Improvements for Business	Date to be published	15 August 2024

List of documents that have been proactively released

Date	Title	Author
31 July 2024	Modernising the Companies Act 1993 and Making Other Improvements for Business	Office of the Minister for Commerce and Consumer Affairs
31 July 2024	Modernising the Companies Act 1993 and Making Other Improvements for Business ECO-24-MIN-0149 Minute	Cabinet Office
31 July 2024	Appendix 1: Proposals in the Companies Act, Limited Partnerships Act, and Insolvency Act with a Regulatory Impact Analysis Exemption	MBIE
31 July 2024	Appendix 2: Amendments to RSB 3 proposals	MBIE
31 July 2024	Appendix 3: Regulatory Impact Statement: Companies Act 1993 Modernisation and Simplification Changes	MBIE
31 July 2024	Appendix 4: Regulatory Impact Statement: Making it easier for government agencies to require an NZBN	MBIE
31 July 2024	Appendix 5: Better Visibility of Individuals Who Control Companies and Limited Partnerships CAB-21-MIN-0539.01 Minute	Cabinet Office
31 July 2024	Appendix 6: NZBN legislative proposals – additional detail	MBIE
31 July 2024	Appendix 7: Business registers and associated legislation in scope for NZBN changes	MBIE

Information redacted

YES / NO (please select)

Any information redacted in this document is redacted in accordance with MBIE's policy on Proactive Release and is labelled with the reason for redaction. This may include information that would be redacted if this information was requested under Official Information Act 1982. Where this is the case, the reasons for withholding information are listed below. Where information has been withheld, no public interest has been identified that would outweigh the reasons for withholding it.

Some information has been withheld for the reasons of Confidential advice to Government.

Appendix 7: Business registers and associated legislation in scope for change to allow: 1) the NZBN to be used as a business identifier, and 2) public information to be sourced directly from the NZBN register

Registers in scope	Primary legislation	Regulations
1. Auditors	Auditor Regulation Act 2011	Auditor Regulations 2012
2. Building Societies	Building Societies Act 1965	Building Societies Regulations 1989
3. Charitable Trusts	Charitable Trusts Act 1957	Charitable Trusts Regulations 2019
4. Companies	Companies Act 1993	Companies Act 1993 Regulations 1994
		Companies (Reporting by Insolvency Practitioners) Regulations 2020
		Companies (Reporting by Insolvency Practitioners) Regulations 2020
		Companies (Voluntary Administration) Regulations 2007
5. Credit Unions	Friendly Societies and Credit Unions Act 1982	
6. Financial Service Providers	Financial Markets Conduct Act 2013	Financial Markets Conduct Regulations 2014
	Financial Service Providers (Registration and Dispute Resolution) Act 2008	Financial Service Providers (Registration) Regulations 2020
7. Friendly Societies	Friendly Societies and Credit Unions Act 1982	
8. Immigration Advisers	Immigration Advisers Licensing Act 2007	
9. Incorporated societies	Incorporated Societies Act 1908	Incorporated Societies Regulations 1979
	Incorporated Societies Act 2022	Incorporated Societies Regulations 2023
10. Industrial and Provident Societies	Industrial and Provident Societies Act 1908	
11. Insolvency Practitioners	Insolvency Practitioners Regulation Act 2019	Insolvency Practitioners Regulations 2020
12. Limited Partnerships	Limited Partnerships Act 2008	Limited Partnerships Regulations 2008
13. Motor Vehicle Traders	Motor Vehicle Sales Act 2003	Motor Vehicle Regulations 2003
14. Retirement villages	Retirement Villages Act 2003	Retirement Villages (General) Regulations 2006
15. Unions	Employment Relations Act 2000	