

56262 Corporate Structures and Jurisdictional Authority

This inquiry seeks to clarify the corporate footprint, governance arrangements, and jurisdictional authority of Edinburgh City Council and its affiliated entities.

1. Subsidiaries, LLPs, and Joint Ventures

Please provide a full list of all active and dissolved subsidiaries, Limited Liability Partnerships (LLPs), and joint ventures in which Edinburgh City Council holds ownership, control, or designated membership. For each entity, include:

- Registered name
- Legal structure (e.g. Ltd, LLP, charitable trust)
- Companies House registration number
- Date of incorporation and dissolution (if applicable)
- Governance arrangements (e.g. shareholder agreements, council-appointed directors)

2. Legal Instruments and Financial Agreements

Please supply:

- Copies or summaries of partnership agreements, shareholder resolutions, and any financial instruments (e.g. bonds, promissory notes, leaseback arrangements) issued by or involving these entities
- Details of any external financial partnerships, including involvement from Pension Insurance Corporation, Assured Guaranty, or private developers

3. Jurisdictional Basis for Enforcement

Please clarify:

- The legal framework under which enforcement actions (e.g. housing contracts, transport fines, service charges) are issued by council-linked entities
- Whether these actions are administered under statutory authority or commercial contract law
- Whether individuals interacting with these entities are presumed to be contracting with the council directly or with the corporate entity

As per the attached 'ALEO Register extract 16/10/2025', we have identified 77 Council arm's length external companies; 38 active, 11 Limited Liability Partnerships, 11 Non-City of Edinburgh Council company ALEOs, and 17 dissolved entities). The attached extract includes the following:

- Registered name
- Legal structure (e.g. Ltd, LLP, Charitable Trust)
- Companies House registration number

- Date of incorporation and dissolution (if applicable)

We are unable to provide you with the remainder of the information requested as the cost to the Council of locating, retrieving and providing you with the information exceeds the statutory maximum of £600.