Changes to legislation: There are currently no known outstanding effects for the Economic Crime and Corporate Transparency Act 2023, PART 4. (See end of Document for details)

# SCHEDULES

#### SCHEDULE 2

#### ABOLITION OF CERTAIN LOCAL REGISTERS

### PART 4

#### CONSEQUENTIAL AMENDMENTS

The Companies Act 2006 is amended as follows.

#### **Commencement Information**

- Sch. 2 para. 21 in force at Royal Assent for specified purposes, see s. 219(1)(2)(b)
- I2 Sch. 2 para. 21 in force at 4.3.2024 for specified purposes by S.I. 2024/269, reg. 2(z10)
- 22 (1) Section 12 (statement of proposed officers) is amended as follows.
  - (2) In subsection (1), for "particulars of" substitute "information about".
  - (3) For subsection (2) substitute—
    - "(2) For the required information—
      - (a) in relation to proposed directors, see sections 167J and 167K;
      - (b) in relation to proposed secretaries or joint secretaries, see sections 279J and 279K."

### **Commencement Information**

- I3 Sch. 2 para. 22 in force at Royal Assent for specified purposes, see s. 219(1)(2)(b)
- I4 Sch. 2 para. 22 in force at 4.3.2024 for specified purposes by S.I. 2024/269, reg. 2(z10)
- In section 12A (statement of initial significant control), for subsection (1) substitute—
  - "(1) The statement of initial significant control required to be delivered to the registrar must—
    - (a) state whether, on incorporation, there will be anyone who is either a registrable person or a registrable relevant legal entity in relation to the company, and
    - (b) include the required particulars of any such person."

## **Commencement Information**

I5 Sch. 2 para. 23 in force at Royal Assent for specified purposes, see s. 219(1)(2)(b)

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- I6 Sch. 2 para. 23 in force at 4.3.2024 for specified purposes by S.I. 2024/269, reg. 2(z10)
- 24 (1) Section 95 (statement of proposed secretary) is amended as follows.
  - (2) In subsection (1), for "particulars of" substitute "information about".
  - (3) For subsection (2) substitute—
    - "(2) For the required information in relation to proposed secretaries or joint secretaries, see sections 279J and 279K."

### **Commencement Information**

- I7 Sch. 2 para. 24 in force at Royal Assent for specified purposes, see s. 219(1)(2)(b)
- 18 Sch. 2 para. 24 in force at 4.3.2024 for specified purposes by S.I. 2024/269, reg. 2(z10)
- 25 (1) Section 156 (direction requiring company to make appointment of director) is amended as follows.
  - (2) In subsections (4)(b) and (5), for "section 167" substitute "section 167G".
  - (3) After subsection (5) insert—
    - "(5A) Nothing in subsection (4) or (5) affects the duty imposed by section 167G to give notice within the period mentioned in subsection (6) of that section."

### **Commencement Information**

- I9 Sch. 2 para. 25 in force at Royal Assent for specified purposes, see s. 219(1)(2)(b)
- I10 Sch. 2 para. 25 in force at 4.3.2024 for specified purposes by S.I. 2024/269, reg. 2(z10)
- In section 156B (power to provide for exceptions from requirement that each director to be a natural person), omit subsection (5).

#### **Commencement Information**

- III Sch. 2 para. 26 in force at Royal Assent for specified purposes, see s. 219(1)(2)(b)
- I12 Sch. 2 para. 26 in force at 4.3.2024 for specified purposes by S.I. 2024/269, reg. 2(z10)
- In section 156C (existing director who is not a natural person), for subsections (3) to (5) substitute—
  - "(3) If it appears to the registrar that, as a result of subsection (2), a company should have given notice under section 167G of a person having ceased to be a director but has failed to do so, the registrar must include a note in the register recording that fact."

## **Commencement Information**

- I13 Sch. 2 para. 27 in force at Royal Assent for specified purposes, see s. 219(1)(2)(b)
- I14 Sch. 2 para. 27 in force at 4.3.2024 for specified purposes by S.I. 2024/269, reg. 2(z10)
- In section 853B (duties to notify a relevant event)—
  - (a) for paragraph (c) substitute—

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- "(c) the duty to give notice of a change as mentioned in section 167G or 167H (changes in directors or required information about a director);";
- (b) omit paragraph (d);
- (c) for paragraph (e) substitute—
  - "(e) the duty to give notice of a change as mentioned in section 279G or 279H (change in secretary or joint secretaries or in required information about a secretary or joint secretary);";
- (d) omit paragraphs (f) and (fa);
- (e) for paragraph (g) substitute—
  - "(g) the duty to deliver anything as mentioned in section 790LA, 790LC, 790LD, 790LE, 790LF, 790LG or 790LH (information about persons with significant control);".

## **Commencement Information**

- Sch. 2 para. 28 in force at Royal Assent for specified purposes, see s. 219(1)(2)(b)
- I16 Sch. 2 para. 28 in force at 4.3.2024 for specified purposes by S.I. 2024/269, reg. 2(z10)
- In section 1079B (duty to notify directors), in subsections (1)(b) and (2)(b), for "section 167 or 167D" substitute "section 167G".

### **Commencement Information**

- I17 Sch. 2 para. 29 in force at Royal Assent for specified purposes, see s. 219(1)(2)(b)
- I18 Sch. 2 para. 29 in force at 4.3.2024 for specified purposes by S.I. 2024/269, reg. 2(z10)
- In section 1136 (regulations about where certain company records to be kept available for inspection), in subsection (2), omit—
  - "section 162 (register of directors);"
  - "section 275 (register of secretaries);"
  - "section 790M (register of people with significant control over a company);"
  - "section 790Z (historic PSC register);".

## **Commencement Information**

- I19 Sch. 2 para. 30 in force at Royal Assent for specified purposes, see s. 219(1)(2)(b)
- 120 Sch. 2 para. 30 in force at 4.3.2024 for specified purposes by S.I. 2024/269, reg. 2(z10)
- In paragraph 4 of Schedule 5 (communications by a company)—
  - (a) in sub-paragraph (1)(d), for "the company's register of directors" substitute "the register";
  - (b) omit sub-paragraph (1A).

## **Commencement Information**

I21 Sch. 2 para. 31 in force at Royal Assent for specified purposes, see s. 219(1)(2)(b)

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- Sch. 2 para. 31 in force at 4.3.2024 for specified purposes by S.I. 2024/269, reg. 2(z10)
- In Schedule 8 (index of defined expressions), omit the entries relating to—
  - "the central register";
  - "PSC register";
  - "register of directors";
  - "register of directors' residential addresses";
  - "register of secretaries".

## **Commencement Information**

- 123 Sch. 2 para. 32 in force at Royal Assent for specified purposes, see s. 219(1)(2)(b)
- I24 Sch. 2 para. 32 in force at 4.3.2024 for specified purposes by S.I. 2024/269, reg. 2(z10)

## **Status:**

Point in time view as at 04/03/2024.

# **Changes to legislation:**

There are currently no known outstanding effects for the Economic Crime and Corporate Transparency Act 2023, PART 4.