

## SCHEDULE 1

### CONSEQUENTIAL AMENDMENTS

#### **Proceeds of Crime Act 2002 (c. 29)**

**196.**—(1) Part 8 of the Proceeds of Crime Act 2002 (investigations) is amended as follows.

(2) In section 364(3) (meaning of “customer information”)—

- (a) in paragraph (d) (registered number), for “the Companies Act 1985 or the Companies (Northern Ireland) Order 1986” substitute “ the Companies Act 2006 ”, and
- (b) in paragraph (f) (present and previous registered offices), for “the Companies Act 1985 or the Companies (Northern Ireland) Order 1986” substitute “ the Companies Act 2006 (or corresponding earlier legislation) ”.

(3) In section 398(3) (meaning of “customer information”)—

- (a) in paragraph (d) (registered number), for “the Companies Act 1985 or the Companies (Northern Ireland) Order 1986” substitute “ the Companies Act 2006 ”, and
- (b) in paragraph (f) (present and previous registered offices), for “the Companies Act 1985 or the Companies (Northern Ireland) Order 1986” substitute “ the Companies Act 2006 (or corresponding earlier legislation) ”.

**Changes to legislation:**

There are currently no known outstanding effects for the The Companies Act 2006 (Consequential Amendments, Transitional Provisions and Savings) Order 2009, Paragraph 196.