
STATUTORY INSTRUMENTS

2017 No. 693

The Information about People with Significant
Control (Amendment) Regulations 2017

PART 1

Introduction and interpretation

Citation

1. These Regulations may be cited as the Information about People with Significant Control (Amendment) Regulations 2017.

Commencement

2. These Regulations come into force on 26th June 2017.

Interpretation

3. In these Regulations—

“the Companies Act” means the Companies Act 2006⁽¹⁾;

“the 2009 LLP Regulations” means the Limited Liability Partnerships (Application of Companies Act 2006) Regulations 2009⁽²⁾;

“the PSC Regulations” means the Register of People with Significant Control Regulations 2016⁽³⁾;

“the commencement day” means the day set out in regulation 2;

“LLP” means a limited liability partnership registered under the Limited Liability Partnerships Act 2000⁽⁴⁾;

“unregistered company” has the meaning given in regulation 2 of the Unregistered Companies Regulations 2009⁽⁵⁾.

(1) 2006 c.46.

(2) S.I. 2009/1804; relevant amending instruments are S.I. 2016/340 and S.I. 2016/599.

(3) S.I. 2016/339.

(4) 2000 c.12.

(5) S.I. 2009/2436, to which there are amendments not relevant to these Regulations.