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STATUTORY INSTRUMENTS

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**2017 No. 694**

**The Scottish Partnerships (Register of People  
with Significant Control) Regulations 2017**

**PART 5 U.K.**

Duties to deliver information to the registrar

**Additional matters where there is an unidentified registrable person U.K.**

- 24.**—(1) This regulation applies where an eligible Scottish partnership—
- (a) knows or has reasonable cause to believe that there is a registrable person in relation to the eligible Scottish partnership, and
  - (b) has not been able to identify the registrable person.
- (2) The eligible Scottish partnership must deliver the information specified in paragraph (3) to the registrar within the period of 14 days beginning with the later of—
- (a) 24th July 2017, and
  - (b) the day on which it first has the knowledge or reasonable cause for belief.
- (3) The information required by paragraph (2) is a statement, in respect of each registrable person which the eligible Scottish partnership has been unable to identify, that it knows or has reasonable cause to believe that there is a registrable person in relation to the eligible Scottish partnership but has not identified the registrable person.

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**Modifications etc. (not altering text)**

- C1** [Reg. 24\(2\)](#) modified (temp.) (27.6.2020) by [The Companies etc. \(Filing Requirements\) \(Temporary Modifications\) Regulations 2020 \(S.I. 2020/645\)](#), regs. 2, 27

**Changes to legislation:**

There are currently no known outstanding effects for the The Scottish Partnerships (Register of People with Significant Control) Regulations 2017, Section 24.