SCOTTISH STATUTORY INSTRUMENTS

2016 No. 433

The Licensing of Relevant Permanent Sites (Scotland) Regulations 2016

Application for a new Part 1A site licence

2. The information to be provided in an application for a new Part 1A site licence (in addition to that required by section 32B(2)(b) and (d) of the Act(1)) is—

- (a) the address of the land in respect of which the application is made;
- (b) the name of the site (if any);
- (c) for each occupier, their name and where that occupier uses or has used one or more other names, each of those names;
- (d) for each occupier that is a natural person-
 - (i) the date of birth of the occupier; and
 - (ii) the home address of the occupier during the period of 5 years ending with the date of the application;
- (e) for each occupier that is not a natural person, the name and address of the individual who holds the most senior position within the management structure of the relevant partnership, company or body;
- (f) for each occupier that is a company registered under the Companies Act 2006(2) the company's registered number;
- (g) for each occupier that is a body which is—
 - (i) entered in the Scottish Charity Register(3);
 - (ii) registered as a charity in England and Wales in accordance with section 30 of the Charities Act 2011(4); or
 - (iii) registered as a charity in Northern Ireland in accordance with section 16 of the Charities Act (Northern Ireland) 2008(5);

that body's charity number;

- (h) the correspondence address for the applicant in relation to the management of the site and any email address to which correspondence may be sent;
- (i) a contact telephone number for the applicant;
- (j) the name of any person appointed, or to be appointed to manage the site ("the Site Manager") and where the Site Manager uses or has used one or more other names, each of those names;
- (k) in the case where the Site Manager is a natural person—

⁽¹⁾ Section 32B is inserted by section 64 of the 2014 Act.

^{(2) 2006} c.46. Section 30 was amended by S.I. 2016/997.

⁽³⁾ The Scottish Charity Register is kept by the Office of the Scottish Charity Regulator under section 3 of the Charities and Trustee Investment (Scotland) Act 2005 (asp 10).

⁽**4**) 2011 c.25.

^{(5) 2008} c.12 (N.I.).

- (i) the date of birth of the Site Manager; and
- (ii) the home address of the Site Manager for the period of 5 years ending with the date of the application;
- (1) in the case where the Site Manager is not a natural person-
 - (i) the name of the individual who is to be directly concerned with the management of the site on behalf of that Site Manager and if that individual uses or has used one or more other names, each of those names;
 - (ii) the date of birth of that individual; and
 - (iii) the home address of that individual for the period of 5 years ending with the date of the application.