
SCOTTISH STATUTORY INSTRUMENTS

2021 No. 85

LAND REFORM

**The Land Reform (Scotland) Act 2016 (Register of Persons
Holding a Controlled Interest in Land) Regulations 2021**

Made - - - - 17th February 2021

Coming into force 1st April 2022

**THE LAND REFORM (SCOTLAND) ACT 2016
(REGISTER OF PERSONS HOLDING A CONTROLLED
INTEREST IN LAND) REGULATIONS 2021**

PART 1

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PART 2

Register of persons holding a controlled interest in land

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3. Register of persons holding a controlled interest in land
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6. Timing of amending an entry
7. Associates – unique reference numbers
8. Protection of the RCI

Access to the RCI

9. Access to the RCI

PART 3

Duties to provide information

Changes to legislation: There are currently no known outstanding effects for the The Land Reform (Scotland) Act 2016 (Register of Persons Holding a Controlled Interest in Land) Regulations 2021. (See end of Document for details)

Information to be provided by persons who own or tenant land subject to the control of another

- 10. Duty to notify of controlled interest and associates
- 11. Required details of an associate
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- 16. Security declaration
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- 19. Referrals

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- 22. Individual culpability where organisation commits offence

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- 23. Notification of Keeper on event of death, winding up or dissolution
- 23A. Provision where titles refer to former owner or tenant: trusts and unincorporated associations
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SCHEDULE 1

Persons who have significant influence or control over another

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- 1. Application
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- 3. Application
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 - PART 4 Unincorporated bodies
 9. Application
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 11. Interpretation of Part 4
 - PART 5 Overseas entities
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 14. Interpretation of Part 5
 15. Examples of significant influence and control include, in particular, where
—...
 16. “Legal entity” means a body corporate, partnership or an unincorporated...
 17. “Overseas entity” means a legal entity, other than a person...
 18. (1) For the purposes of paragraphs 19 and 23, “arrangement”...
 19. (1) If rights held by a person or rights held...
 20. (1) A reference to the voting rights in an overseas...
 21. (1) A reference to a power to appoint or remove...
 22. (1) A person holds a right “indirectly” if the person...
 23. (1) Where a person controls a right, the right is...
 24. (1) Rights that are exercisable only in certain circumstances are...
 25. (1) An individual does not meet a condition mentioned in...
- SCHEDULE 2 List of persons subject to other transparency regimes
1. Charitable incorporated associations
 2. Companies and other bodies corporate
 3. Public authorities
 4. Partnerships other than general partnerships
- SCHEDULE 3 Evidence to support security declarations
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- Explanatory Note

Changes to legislation:

There are currently no known outstanding effects for the The Land Reform (Scotland) Act 2016 (Register of Persons Holding a Controlled Interest in Land) Regulations 2021.