

SCHEDULE 2 **S**

Regulations 10(2), 11(2) and 26(1)

List of persons subject to other transparency regimes

Charitable incorporated associations **S**

1.—(1) A charitable incorporated organisation within the meaning of Part 11 of the Charities Act 2011⁽¹⁾ or within the meaning of the Charities Act (Northern Ireland) 2008⁽²⁾.

(2) A Scottish charitable incorporated organisation within the meaning of Chapter 7 of Part 1 of the Charities and Trustee Investment (Scotland) Act 2005⁽³⁾.

Commencement Information

11 Sch. 2 para. 1 in force at 1.4.2022, see [reg. 1](#)

Companies and other bodies corporate **S**

2.—(1) A company incorporated under the Companies Acts (as defined in section 2(1) of the Companies Act 2006⁽⁴⁾).

(2) A European public limited-liability company (Societas Europaea) within the meaning of Council Regulation (EC) No. 2157/2001⁽⁵⁾ on the Statute for a European company (SE).

(3) A body corporate incorporated in, and having a principal place of business in, the United Kingdom, other than—

- (a) a body incorporated by, or registered under, a public general enactment,
- (b) a body not formed for the purposes of carrying on a business that has as an object the acquisition of gain by the body or its individual members,
- (c) a body for the time being exempted from section 1043 of the Companies Act 2006⁽⁶⁾ by a direction of the Secretary of State under subsection (1)(c) of that section.

(4) A building society incorporated (or deemed to be incorporated) under the Building Societies Act 1986⁽⁷⁾.

(5) A co-operative or community benefit society within the meaning of section 2 of the Co-operative and Community Benefit Societies Act 2014⁽⁸⁾.

(6) A collective investment scheme within the meaning of section 235 of the Financial Services and Markets Act 2000⁽⁹⁾ including, in particular—

- (a) an authorised unit trust scheme within the meaning of section 237(3) of that Act,
- (b) an authorised contractual scheme within the meaning of that section⁽¹⁰⁾,
- (c) an authorised open-ended investment company within the meaning of that section.

(1) 2011 c.25.

(2) 2008 c.12.

(3) 2005 asp 10.

(4) 2006 c.46

(5) OJ L 294, 10.11.2001, p.1, as last amended by Council Regulation (EU) No 517/2013 (OJ L 158, 10.6.2013, p.1).

(6) 2006 c.46.

(7) 1986 c.53.

(8) 2014 c.14.

(9) 2000 c.8.

(10) The definition of “authorised contractual scheme” was inserted into section 237 by regulation 3(6)(c)(i) of Part 2 of the Collective Investment in Transferable Securities (Contractual Scheme) Regulations 2013 (S.I. 2013/1388).

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, SCHEDULE 2. (See end of Document for details)

- (7) A credit union within the meaning of section 31 of the Credit Unions Act 1979⁽¹¹⁾.
- (8) A friendly society within the meaning of section 116 of the Friendly Societies Act 1992⁽¹²⁾.
- (9) A legal entity (within the meaning of Part 5 of schedule 1)—
- (a) which is incorporated or constituted under, and governed by, a law other than the law of the United Kingdom, and
 - (b) which has shares admitted to trading on—
 - (i) a regulated market which is situated in an EEA state, or
 - (ii) a market listed in schedule 1 of the Register of People with Significant Control Regulations 2016⁽¹³⁾.
- (10) For the purpose of sub-paragraph (9)—
- (a) “regulated market” has the same meaning as that in Directive 2014/65/EU⁽¹⁴⁾ of the European Parliament and of the Council on markets in financial instruments and amending Directive 2002/92/EC and Directive 2001/61/EU⁽¹⁵⁾ (see Article 4.1.21), and
 - (b) “EEA state” has the meaning given by schedule 1 of the Interpretation Act 1978⁽¹⁶⁾.

Commencement Information

I2 Sch. 2 para. 2 in force at 1.4.2022, see [reg. 1](#)

Public authorities **S**

3. A public authority to which the Freedom of Information (Scotland) Act 2002⁽¹⁷⁾ or the Freedom of Information Act 2000⁽¹⁸⁾ applies.

Commencement Information

I3 Sch. 2 para. 3 in force at 1.4.2022, see [reg. 1](#)

Partnerships other than general partnerships **S**

4.—(1) An eligible Scottish partnership within the meaning of regulation 3(2) of the Scottish Partnerships (Register of People with Significant Control) Regulations 2017⁽¹⁹⁾.

(2) A limited liability partnership registered under the Limited Liability Partnerships Act 2000⁽²⁰⁾.

⁽¹¹⁾ 1979 c.34. The definition of “credit union” in section 31 was amended by paragraph 16(2)(b) of schedule 4 of the Co-operative and Community Benefit Societies Act 2014 (c.14). Other amendments were made to that section which are not relevant to these regulations.

⁽¹²⁾ 1992 c.40.

⁽¹³⁾ S.I. 2016/339.

⁽¹⁴⁾ OJ L 173, 12.6.2014, p.349, as last amended by Directive (EU) 2016/1034 (OJ L 175, 30.06.2016, p.8).

⁽¹⁵⁾ See, in particular, Article 4.1.21.

⁽¹⁶⁾ 1978 c.30. The definition of “EEA State” in schedule 1 was inserted by section 26(1) of the Legislative Reform Act 2006 (c.51).

⁽¹⁷⁾ 2002 asp 13.

⁽¹⁸⁾ 2000 c.36.

⁽¹⁹⁾ S.I. 2017/694.

⁽²⁰⁾ 2000 c.12.

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, SCHEDULE 2*. (See end of Document for details)

Commencement Information

I4 Sch. 2 para. 4 in force at 1.4.2022, see **reg. 1**

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, SCHEDULE 2.