

SCHEDULE 2

List of persons subject to other transparency regimes

Charitable incorporated associations

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](#)

(1) 2011 c.25.
(2) 2008 c.12.
(3) 2005 asp 10.

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, Paragraph 1.