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DRAFT STATUTORY INSTRUMENTS

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**2016 No.**

**The Register of People with  
Significant Control Regulations 2016**

**PART 1**

**GENERAL INTRODUCTORY PROVISIONS**

**Citation and commencement**

**1.**—(1) These Regulations may be cited as the Register of People with Significant Control Regulations 2016.

(2) These Regulations come into force on 6th April 2016 other than paragraph 6 of Schedule 5, which comes into force on 30th June 2016.

**Interpretation**

**2.** In these Regulations—

“the Act” means the Companies Act 2006;

“the 2009 Regulations” means the Companies (Disclosure of Address) Regulations 2009(1);

“the 2016 Regulations” means the Limited Liability Partnerships (Register of People with Significant Control) Regulations 2016(2);

“former name” means a name by which an individual was formerly known for business purposes;

“limited liability partnership” means a limited liability partnership incorporated under the Limited Liability Partnerships Act 2000(3);

“name” means a person’s forename and surname, except that in the case of—

(a) a peer; or

(b) an individual usually known by a title,

the title may be stated instead of that person’s forename and surname or in addition to either or both of them;

“personal representative” means the executor or administrator for the time being of a deceased person;

“relevant body” means—

(a) a police force within the meaning of section 101(1) of the Police Act 1996(4);

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(1) S.I. 2009/214; relevant amending instruments are S.I. 2009/1941, 2009/2400, 2009/2437, 2010/2156, 2011/1043, 2011/2085, 2012/700, 2013/472, 2013/1682, 2014/469, 2014/549, 2014/631 and 2015/842.

(2) S.I. [ ].

(3) 2000 c.12.

(4) 1996 c.16; section 101(1) was amended by section 96(2) of the Police Reform and Social Responsibility Act 2011 (c.13).

(b) the Police Service of Northern Ireland; and

(c) the Police Service of Scotland;

“section 243 decision” means a determination under the 2009 Regulations which is a section 243 decision within the meaning of those Regulations;

“secured information” means the required particulars<sup>(5)</sup> (other than the particular required by section 790K(1)(i) of the Act) of a registrable person in relation to a company<sup>(6)</sup>;

“specified public authorities” has the meaning given in regulation 22(1);

“voting rights” means rights to vote at general meetings of the company or legal entity in question, including rights that arise only in certain circumstances, and in relation to a legal entity that does not have general meetings at which matters are decided by the exercise of voting rights, a reference to voting rights is to be read as a reference to rights in relation to the entity that are equivalent to those of a person entitled to exercise voting rights in a company;

“voting shares” means shares carrying voting rights; and

“withdrawal notice” has the meaning given in regulation 21.

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<sup>(5)</sup> See section 790K of the Act for the meaning of “required particulars”.

<sup>(6)</sup> See section 1 of the Act for the meaning of “company”.