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DRAFT STATUTORY INSTRUMENTS

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**2016 No.**

The Register of People with  
Significant Control Regulations 2016

PART 2

APPLICATION AND FEES

**Companies to which Part 21A of the Act does not apply**

3. A company is specified for the purpose of section 790B(1)(b) of the Act if it has voting shares admitted to trading—

- (a) on a regulated market<sup>(1)</sup> in an EEA State<sup>(2)</sup> other than the United Kingdom; or
- (b) on a market listed in Schedule 1.

**Legal entities which are subject to their own disclosure requirements**

4. A legal entity<sup>(3)</sup> (other than one to which section 790C(7)(c) of the Act applies) is specified for the purpose of section 790C(7)(d) of the Act if it has voting shares admitted to trading—

- (a) on a regulated market in an EEA State other than the United Kingdom; or
- (b) on a market listed in Schedule 1.

**Modification for persons covered by section 790C(12) of the Act**

5.—(1) The following modification is prescribed for the purpose of section 790C(12) of the Act.

(2) Sections 790M(2) to (6) and (10) of the Act are not to be read and do not have effect as if a person within section 790C(12) of the Act were an individual.

**Fee for a copy of a company's PSC register**

6.—(1) The fee prescribed for the purpose of section 790O(2) of the Act is £12.

(2) That fee applies to any single request for a copy of a company's PSC register<sup>(4)</sup>, or any part of it, regardless of how many parts are required to be copied.

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(1) See section 1173 of the Act for the meaning of “regulated market”.

(2) See section 1170 of the Act for the meaning of “EEA State”; section 1170 was amended by [S.I. 2007/732](#).

(3) See section 790C(5) of the Act for the meaning of “legal entity”.

(4) See section 790C(10) of the Act for the meaning of “PSC register”.