DRAFT STATUTORY INSTRUMENTS

2016 No.

The Register of People with Significant Control Regulations 2016

PART 4

ADDITIONAL MATTERS

Additional matters where there is a failure to comply with a notice given under section 790D of the Act

14.—(1) This regulation applies where—

- (a) a company has given a notice under section 790D of the Act; and
- (b) the addressee of the notice has failed to comply with the notice within the time specified in it.
- (2) The company must—
 - (a) note in its PSC register that it has given a notice under section 790D of the Act which has not been complied with; and
 - (b) make a separate note in its PSC register in respect of each notice under section 790D which has not been complied with.