
DRAFT STATUTORY INSTRUMENTS

2016 No.

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

PART 3

NATURE OF CONTROL AND FOREIGN LIMITED PARTNERS

Particulars required as to nature of control

7.—(1) The particulars required by sections 790K(1)(h), 790K(2)(e) and 790K(3)(f) of the Act (particulars as to nature of control over the company) are—

- (a) where the person meets the first specified condition⁽¹⁾, the statement listed in Part 1 of Schedule 2 which is applicable to that person;
 - (b) where the person meets the second specified condition, the statement listed in Part 2 of Schedule 2 which is applicable to that person;
 - (c) where the person meets the third specified condition, the statement listed in Part 3 of Schedule 2;
 - (d) where the person meets the fourth specified condition and does not meet the first, second or third specified condition, the statement listed in Part 4 of Schedule 2;
 - (e) where the person meets the fifth specified condition in connection with a trust, every statement listed in Part 5 of Schedule 2 which is applicable to that person;
 - (f) where the person meets the fifth specified condition in connection with a firm⁽²⁾, every statement listed in Part 6 of Schedule 2 which is applicable to that person.
- (2) Part 7 of Schedule 2 sets out a rule for the interpretation of Schedule 2.

⁽¹⁾ See section 790C(3) of the Act for the meaning of “specified conditions” and paragraphs 2 to 6 in Part 1 of Schedule 1A to the Act for the meanings of the first, second, third, fourth and fifth conditions.

⁽²⁾ See section 1173(1) of the Act for the meaning of “firm”.