
DRAFT STATUTORY INSTRUMENTS

2022 No.

COMPANIES

The Register of Overseas Entities (Delivery,
Protection and Trust Services) Regulations 2022

*Made - - - - - ***
Coming into force in accordance with
regulation 1(1)*

THE REGISTER OF OVERSEAS ENTITIES (DELIVERY,
PROTECTION AND TRUST SERVICES) REGULATIONS 2022

PART 1

Introductory

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Electronic delivery of documents

3. Duty to deliver documents by electronic means
4. Exception to the duty to deliver documents by electronic means

PART 3

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PART 4

Registrable beneficial owners: Schedule 2 to the ECTEA

14. Description of legal entity subject to its own disclosure requirements
Signature

SCHEDULE 1 — Specified public authorities

1. The Bank of England.
2. The Charity Commission.
3. The Charity Commission for Northern Ireland.
4. The Commissioners for Her Majesty's Revenue and Customs.
5. The Competition and Markets Authority.
6. The Crown Office and Procurator Fiscal Services.
7. The Director of Public Prosecutions.
8. The Director of Public Prosecutions for Northern Ireland.
9. The Financial Conduct Authority.
10. The Food Standards Agency.
11. The Gas and Electricity Markets Authority.
12. The Gambling Commission.
13. The Gangmasters Licensing Authority.
14. The Government Communications Headquarters.
15. The Health and Safety Executive.
16. The Health and Safety Executive for Northern Ireland.
17. The Marine Management Organisation.
18. The Minister for the Cabinet Office.
19. The National Crime Agency.
20. The Northern Ireland Authority for Utility Regulation.
21. Any Northern Ireland Department.
22. The Office of Communications.
23. The Office of the Information Commissioner.
24. The Office for Nuclear Regulation.
25. The Office of the Scottish Charity Regulator.
26. The Official Receiver for Northern Ireland.
27. The Panel on Takeovers and Mergers.
28. The Pensions Regulator.
29. The Prudential Regulation Authority.
30. The Registry of Credit Unions and Industrial and Provident Societies...
31. The Regulator of Community Interest Companies.
32. The Scottish Housing Regulator.
33. The Scottish Ministers.
34. The Security Industry Authority.
35. The Secret Intelligence Service.
36. The Secretary of State.
37. The Security Service.
38. The Serious Fraud Office.
39. The Treasury.
40. The Treasury Solicitor.
41. The Welsh Ministers.
42. A local authority within the meaning of section 54(2) of...
43. An official receiver appointed under section 399 of the Insolvency...

44. A person acting as an insolvency practitioner within the meaning...
45. An inspector appointed under Part 14 of the Companies Act...
46. Any person authorised to exercise powers under section 447 of...
47. Any person exercising functions conferred by Part 6 of the...
48. A person appointed to make a report under section 166...
49. A person appointed to conduct an investigation under section 167...
50. A person appointed under section 284 (power to investigate) of...
51. A police force within the meaning of section 101(1) of...
52. The Police Service of Northern Ireland.
53. The Police Service of Scotland.
54. The lead enforcement authority (as defined in section 24A of...

SCHEDULE 2 — Conditions for permitted disclosure

1. The specified public authority has delivered to the registrar a...
2. Subject to paragraph 3, the specified public authority has delivered...
3. Paragraph 2 does not apply where the specified public authority...
4. The specified public authority has delivered any information or evidence...
5. The specified public authority has complied with any requirement by...
6. In this Schedule— (a) “processor” means any person who provides...

Explanatory Note