
DRAFT STATUTORY INSTRUMENTS

2024 No.

The Companies and Limited Liability Partnerships
(Protection and Disclosure of Information and
Consequential Amendments) Regulations 2024

Part 3

Amendments to the 2009 LLP Regulations

Protection from disclosure

9. Regulation 31L (protection from disclosure)(1) is amended as follows.
- (a) in paragraph (1), for “Sections 790ZF and 790ZG(2) apply” substitute “Section 790ZF applies”;
 - (b) in paragraph (2), for “those sections apply” substitute “that section applies”;
 - (c) after paragraph (2) insert—
 - “(3) Section 790ZH applies to LLPs, modified so that it reads as follows—

“790ZH Offence of failing to comply with protection of secured information provisions

(1) If an LLP contravenes a restriction on the use or disclosure of information imposed under Part 7 of the Register of People with Significant Control Regulations 2016 (S.I. 2016/339), as that Part is applied to LLPs by regulation 4 of, and Schedule 2 to, the Limited Liability Partnerships (Register of People with Significant Control) Regulations 2016 (S.I. 2016/340), an offence is committed by—

- (a) the LLP, and
- (b) every designated member of the LLP who is in default.

(2) A person guilty of an offence under this section is liable on summary conviction—

- (a) in England and Wales, to a fine;
- (b) in Scotland or Northern Ireland, to a fine not exceeding level 5 on the standard scale and, for continued contravention, a daily default fine not exceeding one tenth of level 5 on the standard scale.

(3) In this section “designated member” is to be construed in accordance with section 8 (designated members) of the Limited Liability Partnerships Act 2000.””