

Changes to legislation: There are currently no known outstanding effects for the Companies Act 1985, Paragraph 28. (See end of Document for details)

SCHEDULES

[^{F1}SCHEDULE 15D

DISCLOSURES

Textual Amendments

- F1** Sch. 15D inserted (6.4.2005 except for paras. 40, 45 and 1.7.2005 otherwise) by [Companies \(Audit, Investigations and Community Enterprise\) Act 2004 \(c. 27\)](#), ss. 25, 65, **Sch. 2 para. 25**; S.I. 2004/3322, **art. 2(2)(3)**, Schs. 2, 3 (subject to arts. 3-13)

Modifications etc. (not altering text)

- C1** Sch. 15D applied (with modifications) (6.4.2014) by [The Co-operative and Community Benefit Societies and Credit Unions \(Investigations\) Regulations 2014 \(S.I. 2014/574\)](#), regs. 1(1), 2

- 28 A disclosure for the purpose of enabling or assisting the [^{F2}Financial Conduct Authority or the Prudential Regulation Authority] to exercise its functions under any of the following—
- (a) the legislation relating to friendly societies or to industrial and provident societies;
[the Consumer Credit Act 1974;]
- ^{F3}(aa)
- (b) the Building Societies Act 1986;
 - (c) Part 7 of the Companies Act 1989;
 - (d) the Financial Services and Markets Act 2000.]

Textual Amendments

- F2** Words in Sch. 15D para. 28 substituted (1.4.2013) by [Financial Services Act 2012 \(c. 21\)](#), s. 122(3), **Sch. 18 para. 47(2)** (with Sch. 20); S.I. 2013/423, art. 3, Sch.
- F3** Sch. 15D para. 28(aa) inserted (26.7.2013 for specified purposes, 1.4.2014 in so far as not already in force) by [The Financial Services and Markets Act 2000 \(Regulated Activities\) \(Amendment\) \(No.2\) Order 2013 \(S.I. 2013/1881\)](#), art. 1(2)(6), **Sch. para. 1(b)**

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