

Changes to legislation: There are currently no known outstanding effects for the Companies Act 1985, Paragraph 9. (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

- 9 A disclosure for the purpose of enabling or assisting the Secretary of State or the Treasury to exercise any of their functions under any of the following—
- [^{F2}(a) the Companies Acts (as defined in section 2(1) of the Companies Act 2006);]
 - [^{F3}(b) Part 5 of the Criminal Justice Act 1993 (insider dealing);]
 - (c) the Insolvency Act 1986;
 - (d) the Company Directors Disqualification Act 1986;
 - [Part 42 of the Companies Act 2006 (statutory auditors);]
 - ^{F4}(da)
 - [^{F5}(e) Parts 3 and 7 of the Companies Act 1989 (investigations and powers to obtain information and financial markets and insolvency);]
 - (f) the Financial Services and Markets Act 2000.
 - [the Investment Bank Special Administration Regulations 2011.]
 - ^{F6}(g)
 - [the Payment and Electronic Money Institution Insolvency Regulations
 - ^{F7}(h) 2021.]]

Textual Amendments

- F2** Sch. 15D para. 9(a) substituted (1.10.2009) by [The Companies Act 2006 \(Consequential Amendments, Transitional Provisions and Savings\) Order 2009 \(S.I. 2009/1941\)](#), art. 2(1), **Sch. 1 para. 58(2)(a)**
- F3** Sch. 15D para. 9(b) substituted (1.10.2009) by [The Companies Act 2006 \(Consequential Amendments, Transitional Provisions and Savings\) Order 2009 \(S.I. 2009/1941\)](#), art. 2(1), **Sch. 1 para. 58(2)(b)**
- F4** Sch. 15D para. 9(da) inserted (1.10.2009) by [The Companies Act 2006 \(Consequential Amendments, Transitional Provisions and Savings\) Order 2009 \(S.I. 2009/1941\)](#), art. 2(1), **Sch. 1 para. 58(2)(c)**
- F5** Sch. 15D para. 9(e) substituted (1.10.2009) by [The Companies Act 2006 \(Consequential Amendments, Transitional Provisions and Savings\) Order 2009 \(S.I. 2009/1941\)](#), art. 2(1), **Sch. 1 para. 58(2)(d)**
- F6** Sch. 15D para. 9(g) inserted (8.2.2011) by [The Investment Bank Special Administration Regulations 2011 \(S.I. 2011/245\)](#), reg. 1, **Sch. 6 para. 8** (with reg. 27(a))

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- F7** Sch. 15D para. 9(h) inserted (8.7.2021) by The Payment and Electronic Money Institution Insolvency Regulations 2021 (S.I. 2021/716), reg. 2, **Sch. 4 para. 1** (with reg. 5) (as amended (4.1.2024) by S.I. 2023/1399, regs. 1(2), 4)

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