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Company Directors Disqualification Act 1986

CHAPTER 46

COMPANY DIRECTORS DISQUALIFICATION ACT 1986

Preliminary

- 1 Disqualification orders: general.
- 1A Disqualification undertakings: general.

Disqualification for general misconduct in connection with companies

- 2 Disqualification on conviction of indictable offence.
- 3 Disqualification for persistent breaches of companies legislation.
- 4 Disqualification for fraud, etc., in winding up.
- 5 Disqualification on summary conviction.

Disqualification for unfitness

- 6 Duty of court to disqualify unfit directors of insolvent companies.
- 7 Disqualification order or undertaking; and reporting provisions.
- 8 Disqualification after investigation of company.
- 8A Variation etc. of disqualification undertaking.
 - 9 Matters for determining unfitness of directors.

Disqualification for competition infringements

- 9A Competition disqualification order
- 9B Competition undertakings
- 9C Competition investigations
- 9D Co-ordination
- 9E Interpretation

Status: Point in time view as at 29/12/2003.

Other cases of disqualification

- 10 Participation in wrongful trading.
- 11 Undischarged bankrupts.
- 12 Failure to pay under county court administration order.
- 12A Northern Irish disqualification orders.
- 12B Northern Irish disqualification undertakings

Consequences of contravention

- 13 Criminal penalties.
- 14 Offences by body corporate.
- 15 Personal liability for company's debts where person acts while disqualified.

Supplementary provisions

- 16 Application for disqualification order.
- 17 Application for leave under an order or undertaking.
- 18 Register of disqualification orders and undertakings.
- 19 Special savings from repealed enactments.

Miscellaneous and general

- 20 Admissibility in evidence of statements.
- 20A Legal professional privilege
- 21 Interaction with Insolvency Act.
- 21A Bank insolvency
- 21B Bank administration
- 21C Building society insolvency and special administration
- 22 Interpretation.
- 22A Application of Act to building societies.
- 22B Application of Act to incorporated friendly societies.
- 22C Application of Act to NHS foundation trusts
- 22D Application of Act to open-ended investment companies
- 23 Transitional provisions, savings, repeals.
- 24 Extent.
- 25 Commencement.
- 26 Citation.

SCHEDULES

SCHEDULE 1 — Matters for Determining Unfitness of Directors

Part I — MATTERS APPLICABLE IN ALL CASES

- 1 Any misfeasance or breach of any fiduciary or other duty...
- 2 Any misapplication or retention by the director of, or any...
- 3 The extent of the director's responsibility for the company entering...
- 4 The extent of the director's responsibility for any failure by...
- 4A The extent of the director's responsibility for any failure by...
- 5 The extent of the director's responsibility for any failure by...
- 5A In the application of this Part of this Schedule in...
 - Part II MATTERS APPLICABLE WHERE COMPANY HAS BECOME INSOLVENT
 - 6 The extent of the director's responsibility for the causes of...

Status: Point in time view as at 29/12/2003.

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- 7 The extent of the director's responsibility for any failure by...
- 8 The extent of the director's responsibility for the company entering...
- 9 The extent of the director's responsibility for any failure by...
- 10 Any failure by the director to comply with any obligation...

SCHEDULE 2 — Savings from Companies Act 1981 ss. 93, 94, and Insolvency Act 1985 Schedule 9

- 1 Sections 2 and 4(1)(b) do not apply in relation to...
- 2 Subject to paragraph 1— (a) section 2 applies in a...
- 3 Subject to paragraph 1, section 4 applies in relation to...
- 4 The powers of a court under section 5 are not...
- 5 For purposes of section 3(1) and section 5, no account...
- 6 An order made under section 28 of the Companies Act...
- 7 Where— (a) an application is made for a disqualification order...
- 8 An application shall not be made under section 8 of...

SCHEDULE 3 — Transitional Provisions and Savings

- 1 In this Schedule, "the former enactments" means so much of...
- 2 So far as anything done or treated as done under...
- 3 Where any period of time specified in a provision of...
- 4 Where in any provision of this Act there is a...
- 5 Offences committed before the appointed day under any provision of...
- 6 A reference in any enactment, instrument or document (whether express...

SCHEDULE 4 — Repeals

Status:

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