

Status: Point in time view as at 06/04/2016.

Changes to legislation: Companies Act 2006, Cross Heading: Required particulars is up to date with all changes known to be in force on or before 30 July 2024. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations. (See end of Document for details)



Companies Act 2006

2006 CHAPTER 46

^{F1}^{F1}PART 21A

INFORMATION ABOUT PEOPLE WITH SIGNIFICANT CONTROL

CHAPTER 2

INFORMATION-GATHERING

^{F1}Required particulars

Textual Amendments

- F1** Pt. 21A inserted (26.5.2015 for specified purposes, 6.4.2016 except for the insertion of ss. 790M(9) (c), 790W-790ZE and 30.6.2016 so far as not already in force) by [Small Business, Enterprise and Employment Act 2015 \(c. 26\)](#), s. 164(1), [Sch. 3 para. 1](#); S.I. 2015/1329, reg. 3(a); S.I. 2015/2029, regs. 4(a), 5(a)

790K Required particulars

- (1) The “required particulars” of an individual who is a registrable person are—
- (a) name,
 - (b) a service address,
 - (c) the country or state (or part of the United Kingdom) in which the individual is usually resident,
 - (d) nationality,
 - (e) date of birth,
 - (f) usual residential address,
 - (g) the date on which the individual became a registrable person in relation to the company in question,

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- (h) the nature of his or her control over that company (see Schedule 1A), and
 - (i) if, in relation to that company, restrictions on using or disclosing any of the individual's PSC particulars are in force under regulations under section 790ZG, that fact.
- (2) In the case of a person in relation to which this Part has effect by virtue of section 790C(12) as if the person were an individual, the “required particulars” are—
- (a) name,
 - (b) principal office,
 - (c) the legal form of the person and the law by which it is governed,
 - (d) the date on which it became a registrable person in relation to the company in question, and
 - (e) the nature of its control over the company (see Schedule 1A).
- (3) The “required particulars” of a registrable relevant legal entity are—
- (a) corporate or firm name,
 - (b) registered or principal office,
 - (c) the legal form of the entity and the law by which it is governed,
 - (d) if applicable, the register of companies in which it is entered (including details of the state) and its registration number in that register,
 - (e) the date on which it became a registrable relevant legal entity in relation to the company in question, and
 - (f) the nature of its control over that company (see Schedule 1A).
- (4) Section 163(2) (particulars of directors to be registered: individuals) applies for the purposes of subsection (1).
- (5) The Secretary of State may by regulations make further provision about the particulars required by subsections (1)(h), (2)(e) and (3)(f).
- (6) Regulations under subsection (5) are subject to negative resolution procedure.

Modifications etc. (not altering text)

- C1** S. 790K applied (with modifications) by S.I. 2009/1804, reg. 31D (as inserted (6.4.2016) by [The Limited Liability Partnerships \(Register of People with Significant Control\) Regulations 2016 \(S.I. 2016/340\)](#), regs. 1(3), 3, [Sch. 1](#))

790L Required particulars: power to amend

- (1) The Secretary of State may by regulations amend section 790K so as to add to or remove from any of the lists of required particulars.
- (2) Regulations under this section are subject to affirmative resolution procedure.]

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