

Status: Point in time view as at 02/05/2016. This version of this schedule contains provisions that are not valid for this point in time.

Changes to legislation: There are currently no known outstanding effects for the Small Business, Enterprise and Employment Act 2015, SCHEDULE 6. (See end of Document for details)

SCHEDULES

VALID FROM 30/06/2016

SCHEDULE 6

Section 97

CONTENTS OF STATEMENTS OF CAPITAL

- 1 The Companies Act 2006 is amended as follows.
- 2 In section 10 (statement of capital and initial shareholdings), in subsection (2)—
 - (a) after paragraph (b) insert—
 - “(ba) the aggregate amount (if any) to be unpaid on those shares (whether on account of their nominal value or by way of premium), and”, and
 - (b) omit paragraph (d) (and the “and” immediately before it).
- 3 In section 32 (constitutional documents to be provided to members), in subsection (2)—
 - (a) after paragraph (b) insert—
 - “(ba) the aggregate amount (if any) unpaid on those shares (whether on account of their nominal value or by way of premium), and”, and
 - (b) omit paragraph (d) (and the “and” immediately before it).
- 4 In section 108 (statement of capital required on re-registration as a limited company which already has allotted share capital), in subsection (3)—
 - (a) after paragraph (b) insert—
 - “(ba) the aggregate amount (if any) unpaid on those shares (whether on account of their nominal value or by way of premium), and”, and
 - (b) omit paragraph (d) (and the “and” immediately before it).
- 5 In section 555 (return of allotment by limited company), in subsection (4)—
 - (a) after paragraph (b) insert—
 - “(ba) the aggregate amount (if any) unpaid on those shares (whether on account of their nominal value or by way of premium), and”, and
 - (b) omit paragraph (d) (and the “and” immediately before it).
- 6 In section 619 (notice to registrar of sub-division or consolidation), in subsection (3)—
 - (a) after paragraph (b) insert—
 - “(ba) the aggregate amount (if any) unpaid on those shares (whether on account of their nominal value or by way of premium), and”, and
 - (b) omit paragraph (d) (and the “and” immediately before it).

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| 7 | <p>In section 621 (notice to registrar of reconversion of stock into shares), in subsection (3)—</p> <p>(a) after paragraph (b) insert—</p> <p style="padding-left: 40px;">“(ba) the aggregate amount (if any) unpaid on those shares (whether on account of their nominal value or by way of premium), and”, and</p> <p>(b) omit paragraph (d) (and the “and” immediately before it).</p> |
| 8 | <p>In section 625 (notice to registrar of redenomination), in subsection (3)—</p> <p>(a) after paragraph (b) insert—</p> <p style="padding-left: 40px;">“(ba) the aggregate amount (if any) unpaid on those shares (whether on account of their nominal value or by way of premium), and”, and</p> <p>(b) omit paragraph (d) (and the “and” immediately before it).</p> |
| 9 | <p>In section 627 (notice to registrar of reduction of capital in connection with redenomination), in subsection (3)—</p> <p>(a) after paragraph (b) insert—</p> <p style="padding-left: 40px;">“(ba) the aggregate amount (if any) unpaid on those shares (whether on account of their nominal value or by way of premium), and”, and</p> <p>(b) omit paragraph (d) (and the “and” immediately before it).</p> |
| 10 | <p>In section 644 (registration of resolution reducing share capital), in subsection (2)—</p> <p>(a) after paragraph (b) insert—</p> <p style="padding-left: 40px;">“(ba) the aggregate amount (if any) unpaid on those shares (whether on account of their nominal value or by way of premium), and”, and</p> <p>(b) omit paragraph (d) (and the “and” immediately before it).</p> |
| 11 | <p>In section 649 (registration of court order confirming reduction of share capital), in subsection (2)—</p> <p>(a) after paragraph (b) insert—</p> <p style="padding-left: 40px;">“(ba) the aggregate amount (if any) unpaid on those shares (whether on account of their nominal value or by way of premium), and”, and</p> <p>(b) omit paragraph (d) (and the “and” immediately before it).</p> |
| 12 | <p>In section 663 (notice to registrar of cancellation of shares), in subsection (3)—</p> <p>(a) after paragraph (b) insert—</p> <p style="padding-left: 40px;">“(ba) the aggregate amount (if any) unpaid on those shares (whether on account of their nominal value or by way of premium), and”, and</p> <p>(b) omit paragraph (d) (and the “and” immediately before it).</p> |
| 13 | <p>In section 689 (notice to registrar of redemption), in subsection (3)—</p> <p>(a) after paragraph (b) insert—</p> <p style="padding-left: 40px;">“(ba) the aggregate amount (if any) unpaid on those shares (whether on account of their nominal value or by way of premium), and”, and</p> <p>(b) omit paragraph (d) (and the “and” immediately before it).</p> |

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| 14 | In section 708 (notice to registrar of cancellation on purchase of own shares), in subsection (3)—
(a) after paragraph (b) insert—
“(ba) the aggregate amount (if any) unpaid on those shares (whether on account of their nominal value or by way of premium), and”, and
(b) omit paragraph (d) (and the “and” immediately before it). |
| 15 | In section 720B (registration of resolution etc. for purchase of own shares in connection with employees' share scheme), in subsection (2)—
(a) after paragraph (b) insert—
“(ba) the aggregate amount (if any) unpaid on those shares (whether on account of their nominal value or by way of premium), and”, and
(b) omit paragraph (d) (and the “and” immediately before it). |
| 16 | In section 730 (notification of cancellation of treasury shares), in subsection (5)—
(a) after paragraph (b) insert—
“(ba) the aggregate amount (if any) unpaid on those shares (whether on account of their nominal value or by way of premium), and”, and
(b) omit paragraph (d) (and the “and” immediately before it). |

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