
Changes to legislation: There are currently no known outstanding effects for the Economic Crime and Corporate Transparency Act 2023, Paragraph 23. (See end of Document for details)

SCHEDULES

SCHEDULE 2

ABOLITION OF CERTAIN LOCAL REGISTERS

PART 4

CONSEQUENTIAL AMENDMENTS

23 In section 12A (statement of initial significant control), for subsection (1) substitute—

“(1) The statement of initial significant control required to be delivered to the registrar must—

- (a) state whether, on incorporation, there will be anyone who is either a registrable person or a registrable relevant legal entity in relation to the company, and
- (b) include the required particulars of any such person.”

Commencement Information

- I1** Sch. 2 para. 23 in force at Royal Assent for specified purposes, see [s. 219\(1\)\(2\)\(b\)](#)
- I2** [Sch. 2 para. 23](#) in force at 4.3.2024 for specified purposes by [S.I. 2024/269](#), [reg. 2\(z10\)](#)

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