



# Limited Partnerships Act 1907

1907 CHAPTER 24 7 Edw 7

*[<sup>F1</sup>National security exemption from identity verification*

## **[<sup>F1</sup>36 National security exemption from identity verification**

- (1) The Secretary of State may, by written notice given to a person, provide for one or more of the effects listed in subsection (2) to apply in relation to the person, if satisfied that to do so is necessary—
  - (a) in the interests of national security, or
  - (b) for the purposes of preventing or detecting serious crime.
- (2) The effects for which the notice may provide are that—
  - (a) a statement under section 8A(1C) may name the person as a proposed general partner's proposed registered officer even if the person does not meet the requirement in paragraph (c) of that subsection;
  - (b) a statement by the person under section 8A(1F)(b) is not required to confirm that the person meets the requirement in sub-paragraph (iii) of that paragraph;
  - (c) where the person is a general partner's registered officer, section 8K(1)(c) does not impose any obligation on the general partner;
  - (d) a statement under section 8L(3)(a) or (b) made in relation to a notice naming the person as a general partner's new registered officer is not required to confirm that the person meets the requirement in section 8K(1)(c);
  - (e) a statement under section 8R(4) may name the person as a general partner's proposed registered officer even if the person does not meet the requirement in section 8K(1)(c);
  - (f) a statement by the person under section 8R(7)(b) is not required to confirm that the person meets the requirement in section 8K(1)(c);
  - (g) section 33 (documents to be delivered by authorised corporate service providers) does not apply in relation to the delivery of documents to the registrar by the person on their own behalf or on behalf of another.
- (3) For the purposes of subsection (1)(b)—
  - (a) “crime” means conduct which—

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*Changes to legislation:* There are currently no known outstanding effects for the Limited Partnerships Act 1907, Section 36. (See end of Document for details)

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- (i) constitutes a criminal offence, or
  - (ii) is, or corresponds to, any conduct which, if it all took place in any one part of the United Kingdom, would constitute a criminal offence, and
- (b) crime is “serious” if—
- (i) the offence which is or would be constituted by the conduct is an offence for which the maximum sentence (in any part of the United Kingdom) is imprisonment for 3 years or more, or
  - (ii) the conduct involves the use of violence, results in substantial financial gain or is conduct by a large number of persons in pursuit of a common purpose.]

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#### **Textual Amendments**

- F1** S. 36 and cross-heading inserted (26.10.2023 for specified purposes, 15.1.2024 in so far as not already in force) by [Economic Crime and Corporate Transparency Act 2023 \(c. 56\)](#), [ss. 147, 219\(1\)\(2\)\(b\)](#); S.I. [2023/1206](#), reg. 3(e)

**Changes to legislation:**

There are currently no known outstanding effects for the Limited Partnerships Act 1907, Section 36.