

## STATUTORY INSTRUMENTS

# 1999 No. 1278

## The Warehousekeepers and Owners of Warehoused Goods Regulations 1999

### PART IV

#### APPROVAL AND REGISTRATION : SUPPLEMENTARY PROVISIONS

##### Registration

7.—(1) The Commissioners shall furnish every relevant revenue trader with a certificate of registration.

(2) When a person ceases to be a relevant revenue trader he shall immediately destroy his certificate of registration.

(3) Every relevant revenue trader shall give notice in writing to the Commissioners of any change in the information contained in his certificate of registration within seven days of the change.

(4) Where—

- (a) any relevant revenue trader gives the Commissioners notice in writing of any change in the information contained in his certificate of registration, or
- (b) without any such notice having been given it appears to the Commissioners that his certificate of registration requires correction,

they shall, unless they revoke his approval and registration in accordance with section 100G(5) of the Act, furnish him with a corrected certificate of registration.

(5) Where in accordance with paragraph (4) above the Commissioners furnish any relevant revenue trader with a corrected certificate of registration he shall upon receiving that certificate destroy the original certificate that required correction.

##### **Modifications etc. (not altering text)**

- C1** Regulations, as they had effect immediately before IP completion day, continued (N.I.) (31.12.2020) with respect to excise goods by [The Excise Duties \(Northern Ireland Miscellaneous Modifications and Amendments\) \(EU Exit\) Regulations 2020 \(S.I. 2020/1559\)](#), regs. 1(1), **100(2)(c)**

##### **Commencement Information**

- II** [Reg. 7](#) in force at 1.10.1999, see [reg. 1](#)

##### Certificates of registration

8. Every certificate of registration shall contain the following particulars—
- (a) a unique reference number assigned to the relevant revenue trader by the Commissioners;
  - (b) the name and (if different) the trading name of the relevant revenue trader;

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**Changes to legislation:** There are currently no known outstanding effects for the *The Warehousekeepers and Owners of Warehoused Goods Regulations 1999, PART IV*. (See end of Document for details)

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- (c) the address of the relevant revenue trader’s principal, or only place of business (including any postcode)–
  - (i) in the United Kingdom, or
  - (ii) in the case of a registered owner, if he does not have any place of business in the United Kingdom, elsewhere;
- (d) any conditions or restrictions imposed by the Commissioners in the exercise of their discretion under section 100G(4) of the Act;
- (e) if the relevant revenue trader is an authorized warehousekeeper, the address of every excise warehouse to which his approval and registration applies.

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**Modifications etc. (not altering text)**

- C1** Regulations, as they had effect immediately before IP completion day, continued (N.I.) (31.12.2020) with respect to excise goods by [The Excise Duties \(Northern Ireland Miscellaneous Modifications and Amendments\) \(EU Exit\) Regulations 2020 \(S.I. 2020/1559\)](#), regs. 1(1), **100(2)(c)**

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**Commencement Information**

- I2** [Reg. 8](#) in force at 1.10.1999, see [reg. 1](#)

**Changes to legislation:**

There are currently no known outstanding effects for the The Warehousekeepers and Owners of Warehoused Goods Regulations 1999, PART IV.