**Changes to legislation:** There are outstanding changes not yet made by the legislation.gov.uk editorial team to The Charitable Incorporated Organisations (Insolvency and Dissolution) Regulations 2012. Any changes that have already been made by the team appear in the content and are referenced with annotations. (See end of Document for details) View outstanding changes

STATUTORY INSTRUMENTS

### 2012 No. 3013

# The Charitable Incorporated Organisations (Insolvency and Dissolution) Regulations 2012

#### PART 3

#### DISSOLUTION OTHERWISE THAN UNDER THE INSOLVENCY ACT 1986

#### Dissolution of CIO which is no longer a charity

17.—(1) If the Commission no longer considers a CIO to be a charity it must publish, in such manner as it thinks fit, notice of its intention to dissolve the CIO after 3 months beginning with the date of the notice unless cause is shown to the contrary.

(2) The Commission must send the CIO a copy of the notice published under paragraph (1).

(3) No earlier than 3 months after the publication of the notice of intention the Commission must, unless cause has been shown to the contrary, dissolve the CIO by removing it from the register.

#### Changes to legislation:

There are outstanding changes not yet made by the legislation.gov.uk editorial team to The Charitable Incorporated Organisations (Insolvency and Dissolution) Regulations 2012. Any changes that have already been made by the team appear in the content and are referenced with annotations.

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## Changes and effects yet to be applied to the whole Instrument associated Parts and Chapters:

Whole provisions yet to be inserted into this Instrument (including any effects on those provisions):

- Sch. 1 para. 1 amendments by S.I. 2020/710, reg. 4 reversed by S.I. 2020/856 reg. 2
- Sch. 1 para. 1(2)(a)(ai) inserted by S.I. 2020/856 reg. 5(2)(a)
- Sch. 1 para. 1(2)(a)(iiia) inserted by S.I. 2020/856 reg. 5(2)(b)
- Sch. 1 para. 1(1) modified by S.I. 2020/856 reg. 6
- Sch. 1 para. 1(2)(a)(iv) omitted by S.I. 2020/856 reg. 5(2)(c)
- Sch. 1 para. 1(7) words inserted by S.I. 2020/856 reg. 5(4)(b)
- Sch. 1 para. 1(7) words inserted by S.I. 2020/856 reg. 5(4)(d)
- Sch. 1 para. 1(7) words inserted by S.I. 2020/856 reg. 5(4)(f)
- Sch. 1 para. 1(5) words omitted by S.I. 2020/856 reg. 5(3)
- Sch. 1 para. 1(7) words omitted by S.I. 2020/856 reg. 5(4)(e)
- Sch. 1 para. 1(7) words substituted by S.I. 2020/856 reg. 5(4)(a)
- Sch. 1 para. 1(7) words substituted by S.I. 2020/856 reg. 5(4)(c)
- reg. 9(1)(za) inserted by S.I. 2020/856 reg. 4(2)