
STATUTORY INSTRUMENTS

2012 No. 829

The Gambling (Operating Licence and Single-Machine Permit Fees) (Amendment) Regulations 2012

Change in corporate control

29. For regulation 23(2) substitute—

“(2) Regulation 23B applies to a change application where at the time the application is made the new controller—

- (a) is the holder of an operating licence; or
- (b) is a financial institution (as defined by article 4.5 of the Banking Consolidation Directive **(1)**)—
 - (i) regulated by the Financial Services Authority, or
 - (ii) which has its registered office or, if it has no registered office, its head office, in an EEA state other than the United Kingdom and which is regulated by its home state regulator as defined in paragraph 9 of Schedule 3 to the Financial Services and Markets Act 2000**(2)**.”

(1) 2006/48/EC.
(2) 2000 c.8.