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## STATUTORY INSTRUMENTS

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# 2015 No. 979

## The Electricity and Gas (Market Integrity and Transparency) (Criminal Sanctions) Regulations 2015

### Proceedings against partnerships

**8.**—(1) Proceedings for an offence under these Regulations alleged to have been committed by a partnership must be brought in the name of the partnership (and not in that of any of its members).

(2) In proceedings for such an offence brought against a partnership—

- (a) section 33 of the Criminal Justice Act 1925<sup>(1)</sup> (procedure on charge of offence against corporation) and Schedule 3 to the Magistrates' Courts Act 1980<sup>(2)</sup> (corporations) apply as they do in relation to a body corporate;
- (b) section 70 of the Criminal Procedure (Scotland) Act 1995<sup>(3)</sup> (proceedings against bodies corporate) applies as it does in relation to a body corporate;
- (c) section 18 of the Criminal Justice (Northern Ireland) Act 1945<sup>(4)</sup> (procedure on charge) and Schedule 4 to the Magistrates' Courts (Northern Ireland) Order 1981<sup>(5)</sup> (corporations) apply as they do in relation to a body corporate.

(3) Rules of court relating to the service of documents have effect in relation to proceedings for an offence under these Regulations as if the partnership were a body corporate.

(4) A fine imposed on the partnership on its conviction of such an offence is to be paid out of the funds of the partnership.

(5) In this regulation, references to a partnership do not include a Scottish partnership or a limited liability partnership.

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#### Commencement Information

**II** Reg. 8 in force at 13.4.2015, see [reg. 1](#)

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(1) 1925 c. 86.  
(2) 1980 c. 43.  
(3) 1995 c. 46.  
(4) 1945 c. 15.  
(5) 1981 S.I. 1675 (N.I. 26).

**Status:**

Point in time view as at 13/04/2015.

**Changes to legislation:**

There are currently no known outstanding effects for the The Electricity and Gas (Market Integrity and Transparency) (Criminal Sanctions) Regulations 2015, Section 8.