

STATUTORY INSTRUMENTS

2016 No. 339

COMPANIES

The Register of People with Significant Control Regulations 2016

Made - - - - 15th March 2016

Coming into force in accordance with regulation 1(2)

The Secretary of State makes the following Regulations in exercise of the powers conferred by sections 243, 790B(1)(b), 790C(7)(d), 790C(12), 790K(5), 790M(7), 790O(2), 790ZF, 790ZG, 1088 and 1292 of, and paragraph 25(5)(b) of Schedule 1A and paragraphs 12(1) and (2) of Schedule 1B to, the Companies Act 2006 ^{M1}.

In accordance with sections 790B(2) and 790C(11) the Secretary of State is satisfied that the shares of a company or legal entity which are described in regulations 3 and 4 of these Regulations are bound by disclosure and transparency rules broadly similar to the ones applying to DTR5 issuers.

In accordance with sections 790B(4), 790C(13), 790M(8), 790ZG(5), 1088(6), 1290, 1292(3) and 1292(4) of, and paragraph 25(7) of Schedule 1A to, that Act, a draft of this instrument was laid before Parliament and approved by a resolution of each House of Parliament.

Modifications etc. (not altering text)

- C1** Reg. 27 modified (30.6.2016) by [The European Public Limited-Liability Company \(Register of People with Significant Control\) Regulations 2016 \(S.I. 2016/375\)](#), regs. 1(2), 7 (as substituted (31.12.2020) by [The European Public Limited-Liability Company \(Amendment etc.\) \(EU Exit\) Regulations 2018 \(S.I. 2018/1298\)](#), regs. 1, 93); 2020 c. 1, [Sch. 5 para. 1\(1\)](#)
- C2** Regulations applied (21.3.2024) by S.I. 2009/2436, Sch. 1 para. 12C(2A) (as inserted by [The Economic Crime and Corporate Transparency Act 2023 \(Consequential, Supplementary and Incidental Provisions\) Regulations 2024 \(S.I. 2024/410\)](#), reg. 1(2), [Sch. 2 para. 5\(b\)\(ii\)](#))

Marginal Citations

- M1** 2006 c.46; sections 790A to 790ZG, Schedule 1A and Schedule 1B were inserted by Schedule 3 to the [Small Business, Enterprise and Employment Act 2015 \(c.26\)](#). Section 243 is relied upon in its own right and as applied with modifications by section 790ZF. See section 1167 for the meaning of “prescribed”.

Changes to legislation:

There are currently no known outstanding effects for the The Register of People with Significant Control Regulations 2016, Introductory Text.