

STATUTORY INSTRUMENTS

2016 No. 375

The European Public Limited-Liability Company (Register of People with Significant Control) Regulations 2016

PART 4 U.K.

MODIFICATION OF THE 2016 REGULATIONS
IN THEIR APPLICATION TO [^{F1}UK Societates]

Textual Amendments

- F1** Words in Pt. 4 heading substituted (31.12.2020) by [The European Public Limited-Liability Company \(Amendment etc.\) \(EU Exit\) Regulations 2018 \(S.I. 2018/1298\)](#), regs. 1, **92**; 2020 c. 1, Sch. 5 para. 1(1)

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[^{F2}7. The 2016 Regulations must be read as though regulations 27 (application by a subscriber to a memorandum of association requiring the registrar to refrain from disclosing an individual's usual residential address information to a credit reference agency) and 38 (application by a subscriber to a memorandum of association requiring the registrar to refrain from using or disclosing an individual's secured information) were omitted.]

Textual Amendments

- F2** [Reg. 7](#) 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)

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^{F3}8.

Textual Amendments

- F3** [Reg. 8](#) omitted (31.12.2020) by virtue of [The European Public Limited-Liability Company \(Amendment etc.\) \(EU Exit\) Regulations 2018 \(S.I. 2018/1298\)](#), regs. 1, **94**; 2020 c. 1, Sch. 5 para. 1(1)

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- 9.—(1) Regulation 45 is modified in its application to [^{F4}UK Societates] as follows.
(2) For paragraph (2)(b) substitute—

“(b) in order to comply with any requirement of the Act or the European Public Limited-Liability Company Regulations 2004 as to particulars or statements to be sent to the registrar; ^{F5} ...”

(3) For paragraph (3)(d) substitute—

“(d) under regulation 38 [^{F6}as it had effect before IP completion day] when the signatory to the statement of proposed members sends an application to the registrar.”

Textual Amendments

- F4** Words in [reg. 9](#) substituted (31.12.2020) by [The European Public Limited-Liability Company \(Amendment etc.\) \(EU Exit\) Regulations 2018 \(S.I. 2018/1298\)](#), regs. 1, [95\(a\)](#); 2020 c. 1, [Sch. 5 para. 1\(1\)](#)
- F5** Word in [reg. 9\(2\)](#) omitted (26.6.2017) by virtue of [The Information about People with Significant Control \(Amendment\) Regulations 2017 \(S.I. 2017/693\)](#), regs. 2, [38](#)
- F6** Words in [reg. 9\(3\)](#) inserted (31.12.2020) by [The European Public Limited-Liability Company \(Amendment etc.\) \(EU Exit\) Regulations 2018 \(S.I. 2018/1298\)](#), regs. 1, [95\(b\)](#) (as amended by [S.I. 2020/523](#), regs. 1(2), [3\(m\)](#)); 2020 c. 1, [Sch. 5 para. 1\(1\)](#)

Changes to legislation:

There are currently no known outstanding effects for the The European Public Limited-Liability Company (Register of People with Significant Control) Regulations 2016, PART 4.