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STATUTORY INSTRUMENTS

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**2017 No. 693**

**COMPANIES**

**The Information about People with Significant  
Control (Amendment) Regulations 2017**

<i>Made</i>	- - - -	<i>22nd June 2017</i>
<i>Laid before Parliament</i>		<i>23rd June 2017</i>
<i>Coming into force</i>		<i>26th June 2017</i>

**THE INFORMATION ABOUT PEOPLE WITH SIGNIFICANT  
CONTROL (AMENDMENT) REGULATIONS 2017**

PART 1

Introduction and interpretation

1. Citation
2. Commencement
3. Interpretation

PART 2

Amendments in relation to companies

4. Amendment of Part 21A of the Companies Act
5. Amendment of section 790B
6. Amendment of section 790C
7. Amendment of section 790E
8. Amendment of section 790M
9. Insertion of section 790VA
10. Amendment of Part 24 of the Companies Act
11. Amendment of the PSC Regulations
12. Amendment of regulation 2
13. Amendment of regulation 3
14. Amendment of regulation 4
15. Amendment of regulation 5
16. Amendment of regulation 34
17. Insertion of regulation 35A
18. Amendment of regulation 45

*Status: This is the original version (as it was originally made).*

19. Amendment of Schedule 4

PART 3

Amendments in relation to LLPs

20. Amendment of Part 8 of the 2009 LLP Regulations
21. (1) Regulation 30 is amended as follows.
22. Omit regulation 31.
23. Amendment of Part 8A of the 2009 LLP Regulations
24. Amendment of regulation 31B
25. Amendment of regulation 31E
26. Amendment of regulation 31J
27. Amendment of Part 15 of the 2009 LLP Regulations
28. Amendment of the Limited Liability Partnerships (Register of People with Significant Control) Regulations 2016
29. In paragraph 1, in the modification of regulation 2 of...
30. (1) Paragraph 3, in the modification of regulations 7 to...
31. In paragraph 4, after “Schedules 1, 3 and 4 to...

PART 4

Amendments in relation to unregistered companies

32. Amendment of Schedule 1 to the Unregistered Companies Regulations 2009
33. After paragraph 12 insert— Information about people with significant control...
34. In paragraph 13(1), for “853G” substitute “853H”.
35. In paragraph 20— (a) in sub-paragraph (2), after paragraph (c),...
36. After paragraph 20 insert— (1) Schedule 1A (references to people with significant control over...

PART 5

Consequential and miscellaneous amendment and transitional arrangements

37. Consequential and miscellaneous amendment to the Companies (Disclosure of Address) Regulations 2009
38. Consequential amendment to the European Public Limited-Liability Company (Register of People with Significant Control) Regulations 2016
39. Transitional arrangements  
Signature

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SCHEDULE — Transitional arrangements

PART 1 — Transitional arrangements in relation to Part 2

1. Obligation to keep register of people with significant control
2. Extension of new 14 day deadlines in section 790E and 790M of the Companies Act
3. Application of new section 790VA of the Companies Act
4. Application of amendments to Part 24 of the Companies Act
5. Protection for a registrable person applying for protection of secured information
6. In this Part of this Schedule “the registrar” has the...

PART 2 — Transitional arrangements in relation to Part 3

7. Extension of the new 14 day deadlines in regulations 31C and 31E of the 2009 LLP Regulations
8. Application of new regulation 31JA to the 2009 LLP Regulations
9. Application of amendments to Part 8 of the 2009 LLP Regulations
10. In this Part of this Schedule, “the registrar” has the...

PART 3 — Transitional arrangements in relation to Part 4

11. Postponement of obligation to keep register of people with significant control
12. Application of amendments to Part 24 of the Companies Act
13. Protection for registrable persons applying for protection of secured information
14. In this Part of this Schedule “the registrar” has the...

Explanatory Note