
STATUTORY INSTRUMENTS

2017 No. 694

**The Scottish Partnerships (Register of People
with Significant Control) Regulations 2017**

PART 5

Duties to deliver information to the registrar

Duty to deliver information about a relevant change

20.—(1) If an eligible Scottish partnership becomes aware of a relevant change ^{M1} with respect to a registrable person whose particulars have been delivered to the registrar, the eligible Scottish partnership must deliver to the registrar a statement specifying—

- (a) the changes to the required particulars resulting from the relevant change, and
- (b) the date on which the relevant change occurred,

within the period of 14 days beginning with the day on which all the changes to the required particulars and the date referred to in sub-paragraph (b) are confirmed to the eligible Scottish partnership.

(2) If an eligible Scottish partnership becomes aware of a relevant change with respect to a registrable relevant legal entity whose particulars have been delivered to the registrar, the eligible Scottish partnership must deliver to the registrar a statement specifying—

- (a) the changes to the required particulars resulting from the relevant change, and
- (b) the date on which the relevant change occurred,

within the period of 14 days beginning with the day on which the eligible Scottish partnership first has details of all of those changes and that date.

Modifications etc. (not altering text)

- C1** [Reg. 20](#) modified (temp.) (27.6.2020) by [The Companies etc. \(Filing Requirements\) \(Temporary Modifications\) Regulations 2020 \(S.I. 2020/645\)](#), regs. 2, **25**
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Marginal Citations

- M1** See paragraphs (3) and (4) of regulation 11 for the meaning of a “relevant change”.

Changes to legislation:

There are currently no known outstanding effects for the The Scottish Partnerships (Register of People with Significant Control) Regulations 2017, Section 20.