
STATUTORY INSTRUMENTS

2017 No. 694

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

PART 9

Application of the Companies Act 2006

[^{F1}67A. Section 1095A of the Companies Act 2006 (rectification of register to resolve a discrepancy) applies to eligible Scottish partnerships, modified so that it reads as follows—

“Rectification of register to resolve a discrepancy

1095A.—(1) This section applies where—

- (a) a discrepancy in information relating to an eligible Scottish partnership is reported to the registrar under regulation 30A(2) of the Money Laundering, Terrorist Financing and Transfer of Funds (Information on the Payer) Regulations 2017 (requirement to report discrepancies in information about beneficial ownership), and
- (b) the registrar determines, having investigated the discrepancy under regulation 30A(5) of those Regulations, that there is a discrepancy.

(2) The registrar may remove material from the register if doing so is necessary to resolve the discrepancy.

(3) In this section “eligible Scottish partnership” has the meaning given in regulation 2 of the Scottish Partnerships (Register of People with Significant Control) Regulations 2017.”.]

Textual Amendments

- F1** Reg. 67A inserted (10.1.2020) by [The Money Laundering and Terrorist Financing \(Amendment\) Regulations 2019 \(S.I. 2019/1511\)](#), regs. 1(2), **20(3)**

Changes to legislation:

There are outstanding changes not yet made by the legislation.gov.uk editorial team to The Scottish Partnerships (Register of People with Significant Control) Regulations 2017. Any changes that have already been made by the team appear in the content and are referenced with annotations.

[View outstanding changes](#)

Changes and effects yet to be applied to :

- reg. 67A omitted by [S.I. 2024/410 Sch. 2 para. 8\(13\)](#)