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STATUTORY INSTRUMENTS

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**2022 No. 870**

The Register of Overseas Entities (Delivery,  
Protection and Trust Services) Regulations 2022

PART 2

Electronic delivery of documents

**Exception to the duty to deliver documents by electronic means**

4.—(1) The duty to deliver a document by electronic means in regulation 3 does not apply where the document relates to an application which has been made under regulation 7 and that application—

- (a) has not yet been determined by the registrar and has not been withdrawn under regulation 9;
- (b) has been determined by the registrar in favour of the applicant (but see paragraph (3));
- (c) was unsuccessful and a period of 42 days beginning with the date of the notice sent under regulation 7(7) has not passed;
- (d) was unsuccessful and an appeal to the court in respect of that application under regulation 10 has not been determined by the court; or
- (e) was unsuccessful but the applicant has successfully appealed the determination and the final determination is that the application is successful (but see paragraph (3)).

(2) For the purposes of paragraph (1), a document relates to such an application where the document is to be delivered by or in respect of the same overseas entity in relation of which P is or used to be a registerable beneficial owner or a managing officer, where P is the relevant individual in respect of whom the application under regulation 7 has been made.

(3) Paragraph (1)(b) and (e) do not apply where the determination has ceased to have effect under regulation 12 (duration of a determination under regulation 7).