
STATUTORY INSTRUMENTS

2023 No. 712

**The Relevant Licensee Nuclear Company
Administration (England and Wales) Rules 2023**

PART 3

Process of relevant licensee nuclear company administration

Notice requiring statement of affairs

14.—(1) In this Part—

- (a) “nominated person” means any person to whom a notice is delivered in accordance with paragraph (2);
- (b) “relevant person” has the meaning given to it in paragraph 47(3) of Schedule B1 to the 1986 Act.

(2) A requirement under paragraph 47(1) of Schedule B1 to the 1986 Act for one or more relevant persons to provide the nuclear administrator with a statement of the affairs of the relevant licensee nuclear company must be made by a notice delivered to each such person.

(3) The notice must—

- (a) be headed “Notice requiring statement of affairs”;
- (b) include immediately below the heading—
 - (i) the full name, registered address, registered number and any other trading names of the relevant licensee nuclear company;
 - (ii) details of the court where the proceedings are and the relevant court reference number;
- (c) require each nominated person to prepare and submit to the nuclear administrator a statement of affairs of the relevant licensee nuclear company;
- (d) inform each nominated person of—
 - (i) the names and addresses of all others, if any, to whom the same notice has been delivered;
 - (ii) the requirement to deliver the statement of affairs to the nuclear administrator no later than 11 days after receipt of the notice;
 - (iii) the effect of paragraph 48(4) of Schedule B1 to the 1986 Act (offence of non-compliance) and section 235 of the 1986 Act⁽¹⁾ (duty to co-operate with the nuclear administrator).

(4) The nuclear administrator must inform each nominated person that a document for the preparation of the statement of affairs capable of completion in compliance with rule 15 will be supplied if requested.

(1) Section 235 was amended by the Enterprise Act 2002, Schedule 17, paragraph 24.

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(5) The nominated person, or one of them, if more than one, must deliver the statement of affairs to the nuclear administrator with the statement of truth required by paragraph 47(2)(a) of Schedule B1 to the 1986 Act and a copy of each statement.