
WELSH STATUTORY INSTRUMENTS

2024 No. 782

The Procurement (Wales) Regulations 2024

PART 2

Transparency

Supplier's connected person information

- 12.**—(1) This regulation sets out the supplier's connected person information.
- (2) The information is the information in this regulation for each connected person of the supplier.
- (3) Paragraph (4) sets out the information where—
- (a) the supplier is a company registered under the CA 2006,
 - (b) the connected person is a person with significant control over the supplier, and
 - (c) the connected person is registrable.
- (4) The information is—
- (a) the connected person's name, date of birth and nationality,
 - (b) the connected person's service address,
 - (c) which of the specified conditions in Part 1 of Schedule 1A to the CA 2006 applies,
 - (d) the date when the connected person became registrable as a person with significant control, if applicable, and
 - (e) the name of the PSC register on which the connected person is registered as a person with significant control, if applicable.
- (5) Paragraph (6) sets out the information where—
- (a) the supplier is a company registered under the CA 2006,
 - (b) the connected person is a relevant legal entity, and
 - (c) the connected person is registrable.
- (6) The information is—
- (a) the connected person's name,
 - (b) the connected person's registered or principal office address,
 - (c) the connected person's service address,
 - (d) the connected person's legal form and the law by which it is governed,
 - (e) which of the specified conditions in Part 1 of Schedule 1A to the CA 2006 applies,
 - (f) the date when the connected person became registrable as a relevant legal entity, if applicable, and
 - (g) the name of the PSC register on which the connected person is registered as a relevant legal entity, if applicable.
- (7) Paragraph (8) sets out the information where—

- (a) the supplier is a company registered under the CA 2006, and
 - (b) the connected person is—
 - (i) a director or shadow director of the supplier, and
 - (ii) an individual.
- (8) The information is—
- (a) the connected person’s name, date of birth and nationality,
 - (b) the connected person’s service address, and
 - (c) the country or state (or part of the United Kingdom) in which the connected person is usually resident.
- (9) Paragraph (10) sets out the information where—
- (a) the supplier is a company registered under the CA 2006, and
 - (b) the connected person is—
 - (i) a director or shadow director of the supplier, and
 - (ii) not an individual.
- (10) The information is—
- (a) the connected person’s name,
 - (b) the connected person’s registered or principal office address,
 - (c) the connected person’s service address,
 - (d) the connected person’s legal form and the law by which it is governed, and
 - (e) where the connected person is a company registered under the CA 2006, the person’s registration number given under that Act.
- (11) Paragraph (12) sets out the information where—
- (a) the supplier is a company registered under the CA 2006, and
 - (b) the connected person is a parent undertaking or a subsidiary undertaking of the supplier.
- (12) The information is—
- (a) the name of the connected person,
 - (b) the connected person’s registered or principal office address,
 - (c) the connected person’s service address, and
 - (d) where the connected person is a company registered under the CA 2006, the registration number given under that Act.
- (13) Paragraph (14) sets out the information where—
- (a) the supplier is a company registered under the CA 2006, and
 - (b) the connected person is a predecessor company of the supplier.
- (14) The information is—
- (a) the name of the connected person,
 - (b) the connected person’s last registered or principal office address,
 - (c) where the connected person is a company registered under the CA 2006, the registration number given under that Act, and
 - (d) the date when the connected person became insolvent and ceased to trade.
- (15) Paragraph (16) sets out the information where—
- (a) the supplier is not a company registered under the CA 2006, and

- (b) the connected person can reasonably be considered to stand in an equivalent position in relation to the supplier as the connected person described in paragraph (3), (5), (7), (9), (11) or (13).
- (16) The information is information which can reasonably be considered to be equivalent to that referred to in paragraph (4), (6), (8), (10), (12) or (14) (as the case may be).
- (17) Paragraph (18) sets out the information for a connected person to whom none of paragraphs (3), (5), (7), (9), (11), (13) or (15) apply—
- (a) with the right to exercise, or who actually exercises, significant influence or control over the supplier, or
 - (b) over which the supplier has the right to exercise, or actually exercises, significant influence or control.
- (18) The information is—
- (a) the connected person’s name,
 - (b) the connected person’s registered or principal office address,
 - (c) the connected person’s service address,
 - (d) the connected person’s legal form and the law by which it is governed,
 - (e) where the connected person is a company registered under the CA 2006, the registration number given under that Act,
 - (f) where the connected person is an overseas equivalent to a company registered under the CA 2006, the registration number which is equivalent to those issued under the CA 2006,
 - (g) which of the specified conditions in Part 1 of Schedule 1A to the CA 2006 applies, and
 - (h) the date when the connected person became registrable as a person with significant control, if applicable.
- (19) In this regulation—
- “registrable” (“*cofrestradwy*”)—
- (a) in respect of a person with significant control, has the meaning given by section 790C(4) of the CA 2006;
 - (b) in respect of a relevant legal entity, has the meaning given by section 790C(8) of the CA 2006;
- “relevant legal entity” (“*endid cyfreithiol perthnasol*”) has the meaning given by section 790C(6) of the CA 2006;
- “service address” (“*cyfeiriad cyflwyno*”) has the meaning given by section 1141 of the CA 2006;
- the terms “director” (“*cyfarwyddwr*”), “parent undertaking” (“*rhiant-ymgymeriad*”), “subsidiary undertaking” (“*is-ymgymeriad*”), “predecessor company” (“*cwmni rhagflaenol*”) and “shadow director” (“*cyfarwyddwr cysgodol*”) have the same meaning given by paragraph 45 of Schedule 6 to the 2023 Act.