



# Small Business, Enterprise and Employment Act 2015

## 2015 CHAPTER 26

### PART 7

#### COMPANIES: TRANSPARENCY

##### *Register of people with significant control*

#### **81 Register of people with significant control**

Schedule 3 amends the Companies Act 2006 to require companies to keep a register of people who have significant control over the company.

##### **Commencement Information**

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| <b>I1</b> | S. 81 in force at 26.5.2015 for specified purposes by <a href="#">S.I. 2015/1329, reg. 3(a)</a>   |
| <b>I2</b> | S. 81 in force at 6.4.2016 for specified purposes and with application in accordance with <a href="#">S.I. 2015/2029, regs. 4(a), 5</a> |
| <b>I3</b> | S. 81 in force at 30.6.2016 in so far as not already in force by <a href="#">S.I. 2015/2029, regs. 4(a), 5</a>                          |

#### **82 Review of provisions about PSC registers**

- (1) The Secretary of State must before the end of the review period—
  - (a) carry out a review of Part 21A of the Companies Act 2006 (inserted by Schedule 3 to this Act) and of other provisions of the Companies Act 2006 inserted by this Act that relate to that Part, and
  - (b) prepare and publish a report setting out the conclusions of the review.
- (2) The report must in particular—
  - (a) set out the objectives intended to be achieved by the provisions of the Companies Act 2006 mentioned in subsection (1)(a),

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**Changes to legislation:** There are currently no known outstanding effects for the Small Business, Enterprise and Employment Act 2015, Cross Heading: Register of people with significant control. (See end of Document for details)

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- (b) assess the extent to which those objectives have been achieved, and
  - (c) assess whether those objectives remain appropriate and, if so, the extent to which they could be achieved in another way that imposed less regulation.
- (3) The Secretary of State must lay the report before Parliament.
- (4) The “review period” is the period of 3 years beginning with the day on which section 92 (duty to deliver confirmation statement instead of annual return) comes into force.

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**Commencement Information**

**I4** S. 82 in force at 6.4.2016 by S.I. 2015/2029, reg. 4(b)

**Changes to legislation:**

There are currently no known outstanding effects for the Small Business, Enterprise and Employment Act 2015, Cross Heading: Register of people with significant control.