SCHEDULE 1

PROVISIONS OF THE COMPANIES ACTS APPLYING TO UNREGISTERED COMPANIES

A company's capacity and related matters

- 3. The following provisions of the Companies Act 2006 apply to unregistered companies—
 - (a) sections 39 and 40 (a company's capacity and power of directors to bind company);
 - (b) section 41 (constitutional limitations: transactions involving directors or their associates);
 - (c) section 42 (constitutional limitations: companies that are charities);
 - (d) sections 43, 44, 45(1) and 46 (formalities of doing business under the law of England and Wales or Northern Ireland);
 - (e) section 48 (execution of documents under the law of Scotland);
 - (f) section 50 (official seal for share certificates);
 - (g) section 51 (pre-incorporation contracts, deeds and obligations).

Changes to legislation:There are currently no known outstanding effects for the The Unregistered Companies Regulations 2009, Paragraph 3.