Regulation (EU) 2015/848 of the European Parliament and of the Council of 20 May 2015 on insolvency proceedings (recast)

#### **CHAPTER II**

### RECOGNITION OF INSOLVENCY PROCEEDINGS

### Article 24

## **Establishment of insolvency registers**

- 1 Member States shall establish and maintain in their territory one or several registers in which information concerning insolvency proceedings is published ('insolvency registers'). That information shall be published as soon as possible after the opening of such proceedings.
- The information referred to in paragraph 1 shall be made publicly available, subject to the conditions laid down in Article 27, and shall include the following ('mandatory information'):
  - a the date of the opening of insolvency proceedings;
  - b the court opening insolvency proceedings and the case reference number, if any;
  - c the type of insolvency proceedings referred to in Annex A that were opened and, where applicable, any relevant subtype of such proceedings opened in accordance with national law;
  - d whether jurisdiction for opening proceedings is based on Article 3(1), 3(2) or 3(4);
  - e if the debtor is a company or a legal person, the debtor's name, registration number, registered office or, if different, postal address;
  - f if the debtor is an individual whether or not exercising an independent business or professional activity, the debtor's name, registration number, if any, and postal address or, where the address is protected, the debtor's place and date of birth;
  - g the name, postal address or e-mail address of the insolvency practitioner, if any, appointed in the proceedings;
  - h the time limit for lodging claims, if any, or a reference to the criteria for calculating that time limit;
  - i the date of closing main insolvency proceedings, if any;
  - j the court before which and, where applicable, the time limit within which a challenge of the decision opening insolvency proceedings is to be lodged in accordance with Article 5, or a reference to the criteria for calculating that time limit.
- 3 Paragraph 2 shall not preclude Member States from including documents or additional information in their national insolvency registers, such as directors' disqualifications related to insolvency.
- 4 Member States shall not be obliged to include in the insolvency registers the information referred to in paragraph 1 of this Article in relation to individuals not exercising an independent business or professional activity, or to make such information publicly available through the system of interconnection of those registers, provided that known foreign creditors are informed, pursuant to Article 54, of the elements referred to under point (j) of paragraph 2 of this Article.

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Changes to legislation: There are outstanding changes not yet made to Regulation (EU) 2015/848 of the European Parliament and of the Council. Any changes that have already been made to the legislation appear in the content and are referenced with annotations. (See end of Document for details) View outstanding changes

Where a Member State makes use of the possibility referred to in the first subparagraph, the insolvency proceedings shall not affect the claims of foreign creditors who have not received the information referred to in the first subparagraph.

5 The publication of information in the registers under this Regulation shall not have any legal effects other than those set out in national law and in Article 55(6).

## **Changes to legislation:**

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## Changes and effects yet to be applied to:

- Art. 6-24 omitted by S.I. 2019/146 Sch. para. 7 (This amendment not applied to legislation.gov.uk. Sch. para. 7 substituted before it comes into force by S.I. 2019/1459, reg. 1(2), Sch. para. 3)
- Art. 6-83 omitted by virtue of S.I. 2019/146, Sch. para. 7 (as substituted) by S.I. 2019/1459 Sch. para. 3

# Changes and effects yet to be applied to the whole legislation item and associated provisions

- Signature words omitted by S.I. 2019/146 Sch. para. 13
- Annex A omitted by S.I. 2019/146 Sch. para. 14
- Annex B words omitted by S.I. 2019/146 Sch. para. 15
- Art. 1(1)-(1B) substituted for Art. 1(1) by S.I. 2019/146 Sch. para. 2(3)
- Art. 2(1) omitted by S.I. 2019/146 Sch. para. 3(b)
- Art. 2(1A) inserted by S.I. 2019/146 Sch. para. 3(a)
- Art. 2(3) omitted by S.I. 2019/146 Sch. para. 3(b)
- Art. 2(4) words substituted by S.I. 2019/146 Sch. para. 3(c)
- Art. 2(6)(i) omitted by S.I. 2019/146 Sch. para. 3(d)(i)
- Art. 2(6)(ii) words omitted by S.I. 2019/146 Sch. para. 3(d)(ii)
- Art. 2(9) omitted by S.I. 2019/146 Sch. para. 3(e)
- Art. 2(10) word omitted by S.I. 2019/146 Sch. para. 3(f)
- Art. 2(11)-(14) omitted by S.I. 2019/146 Sch. para. 3(g)
- Art. 85(3)(a) words omitted by S.I. 2019/146 Sch. para. 9(b)(i)
- Art. 92(c) omitted by S.I. 2019/146 Sch. para. 12