
STATUTORY RULES OF NORTHERN IRELAND

1993 No. 198

COMPANIES

**Part XXIII Companies and Credit and Financial Institutions
(Branch Disclosure) Regulations (Northern Ireland) 1993**

Made - - - - - *19th April 1993*

Coming into operation *8th June 1993*

**PART XXIII COMPANIES AND CREDIT AND
FINANCIAL INSTITUTIONS (BRANCH DISCLOSURE)
REGULATIONS (NORTHERN IRELAND) 1993**

1. Citation, commencement and interpretation
 2. Implementation of the Bank Branches Directive
 3. Implementation of the Eleventh Company Law Directive
 4. Consequential amendments
 5. Transitional provisions
- Signature

SCHEDULE 1 **Delivery of Reports and Accounts: Credit and Financial Institutions to which the Bank Branches Directive (89/117/EEC) applies**

SCHEDULE 2 **Amendments of Part XXIII of the 1986 Order**

- Part I Registration, etc.
1. Preliminary
 2. Registration
 3. After Schedule 20 there shall be inserted— SCHEDULE 20A Branch...
 4. After Article 642 there shall be inserted— Change in registration...
 5. After Schedule A there shall be inserted— SCHEDULE 20B Change...
 6. Duty to state name etc.
 7. Regulation in respect of names
 8. Service of documents
 9. In Article 645(1), after “Part XXIII company” there shall be...

Status: This is the original version (as it was originally made). This item of legislation is currently only available in its original format.

10. Documents to be filed on cessation of business: companies to which Article 640A applies
 11. In Article 646, after “Part XXIII company” there shall be...
 12. Penalties for non-compliance
 13. Interpretation
 - Part II — Delivery of Accounts and reports
 14. Chapter II of Part XXIII shall be amended as mentioned...
 15. After Article 648A there shall be inserted— Companies to which...
 16. In Article 648(B), there shall be inserted at the end...
 17. After Schedule 20C there shall be inserted— SCHEDULE 20D
Delivery...
 - Part III — Winding up, etc.
 18. At the end of Part XXIII there shall be inserted—...
- SCHEDULE 3
1. Civil Aviation Act 1982 (c. 16)
 2. Insurance Companies Act 1982 (c. 50)
 3. Companies (Northern Ireland) Order 1986
 4. In Article 654(5) there shall be inserted the following before...
 5. In Articles 655(2)(a) and 656(4)(a) (documents required to be delivered...
 6. In Article 660(1) (public notice by registrar of receipt of...
 7. In Article 663(1) (registrar’s index of company and corporate names)...
 8. (1) Schedule 23 (punishment of offences) shall be amended as...
 9. Banking Act 1987 (c. 22)
 10. The Companies (No. 2) (Northern Ireland) Order 1990
 11. In the new Article 652A(3) (definition of “registered Part XXIII...
 12. In the new Article 652B(2) (date for determining whether a...
 13. (1) The new Article 652D (duty to deliver particulars of...
- SCHEDULE 4
1. Branch Registration
 2. (1) This paragraph applies to any limited company incorporated outside...
 3. (1) Where— (a) a company to which paragraph 1 applies...
 4. Delivery of accounts and reports: institutions and companies previously subject to Article 649
 5. (1) This paragraph applies to any company which—
 6. (1) This paragraph applies to any company which—
 7. (1) This paragraph applies to any company which—
 8. Delivery of accounts and reports: other institutions and companies
 9. References to statutory provisions and continuance of law
- Explanatory Note