

Changes to legislation: There are currently no known outstanding effects for the Companies Act 1985, SCHEDULE 15C. (See end of Document for details)

S C H E D U L E S

[^{F1}SCHEDULE 15C

Section 449

SPECIFIED PERSONS

Textual Amendments

F1 Sch. 15C inserted (6.4.2005) by [Companies \(Audit, Investigations and Community Enterprise\) Act 2004 \(c. 27\), ss. 25, 65, Sch. 2 para. 25; S.I. 2004/3322, art. 2\(2\)](#), Sch. 2 (subject to arts. 3-13)

Modifications etc. (not altering text)

C1 Sch. 15C applied (with modifications) (E.W.S.) (6.4.2014) by [The Co-operative and Community Benefit Societies and Credit Unions \(Investigations\) Regulations 2014 \(S.I. 2014/574\)](#), regs. 1(1), 2

- 1 The Secretary of State.
- 2 The Department of Enterprise, Trade and Investment for Northern Ireland.
- 3 The Treasury.
- [^{F2}3A. The Commissioners for Her Majesty's Revenue and Customs.]

Textual Amendments

F2 Sch. 15C para. 3A inserted (1.10.2016) by [The Companies \(Disclosure of Information\) \(Specified Persons\) Order 2016 \(S.I. 2016/741\)](#), arts. 1, 2(a)

- 4 The Lord Advocate.
- 5 The Director of Public Prosecutions.
- 6 The Director of Public Prosecutions for Northern Ireland.
- [^{F3}6A. The Director of the Serious Fraud Office.]

Textual Amendments

F3 Sch. 15C para. 6A inserted (1.10.2016) by [The Companies \(Disclosure of Information\) \(Specified Persons\) Order 2016 \(S.I. 2016/741\)](#), arts. 1, 2(b)

- [^{F4}7 The Financial Conduct Authority.]

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Textual Amendments

F4 Sch. 15C paras. 7-7B substituted for Sch. 15C para. 7 (1.4.2013) by [Financial Services Act 2012 \(c. 21\), s. 122\(3\), Sch. 18 para. 46](#) (with Sch. 20); [S.I. 2013/423](#), art. 3, Sch.

7A The Prudential Regulation Authority.

Textual Amendments

F4 Sch. 15C paras. 7-7B substituted for Sch. 15C para. 7 (1.4.2013) by [Financial Services Act 2012 \(c. 21\), s. 122\(3\), Sch. 18 para. 46](#) (with Sch. 20); [S.I. 2013/423](#), art. 3, Sch.

7B The Bank of England.]

Textual Amendments

F4 Sch. 15C paras. 7-7B substituted for Sch. 15C para. 7 (1.4.2013) by [Financial Services Act 2012 \(c. 21\), s. 122\(3\), Sch. 18 para. 46](#) (with Sch. 20); [S.I. 2013/423](#), art. 3, Sch.

[
f57C. The registrar of companies.]

Textual Amendments

F5 Sch. 15C paras. 7C, 7D inserted (1.10.2016) by [The Companies \(Disclosure of Information\) \(Specified Persons\) Order 2016 \(S.I. 2016/741\)](#), arts. 1, 2(c)

[
f57D. The Gangmasters and Labour Abuse Authority.]

Textual Amendments

F5 Sch. 15C paras. 7C, 7D inserted (1.10.2016) by [The Companies \(Disclosure of Information\) \(Specified Persons\) Order 2016 \(S.I. 2016/741\)](#), arts. 1, 2(c)

8 A constable.
 9 A procurator fiscal.
 10 The Scottish Ministers.]

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