

*Status: Point in time view as at 01/10/1991. This version of this provision has been superseded.*

**Changes to legislation:** Financial Services Act 1986 (Repealed), Paragraph 5 is up to date with all changes known to be in force on or before 24 May 2023. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations. (See end of Document for details)

## SCHEDULES

### SCHEDULE 5

#### LISTED MONEY MARKET INSTITUTIONS

**Modifications etc. (not altering text)**

**C1** Sch. 5 amended by S.I. 1990/696, art. 2

#### PART II

##### TRANSACTIONS SUBJECT TO MONETARY LIMIT

- 5
- (1) In the case of a transaction falling within paragraph 2 above the conditions referred to above are as follows but subject to paragraph 6 below.
  - (2) The consideration for a transaction in respect of an investment falling within paragraph 2(2)(a), (b), (c) or (e) above must be not less than £100,000.
  - (3) The consideration payable on subscription in the case of an investment falling within paragraph 2(2)(d) must not be less than £500,000.
  - (4) The value or price of the property in respect of which an option within paragraph 2(2)(f) above is granted must not be less than £500,000.
  - (5) The price payable under a contract within paragraph 2(2)(g) above must be not less than £500,000.
  - (6) The value or price the fluctuation in which, or the amount the fluctuation in the interest on which, is relevant for the purposes of a contract within paragraph 2(2)(h) above must not be less than £500,000.
  - (7) In the case of an option falling within paragraph 2(2)(i) above the condition in subparagraph (4), (5) or (6) above, as the case may be, must be satisfied in respect of the investment to which the option relates.

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