

---

*Changes to legislation: There are currently no known outstanding effects for the Finance Act 1997, Cross Heading: Registration. (See end of Document for details)*

---

## SCHEDULES

### SCHEDULE 1

#### GAMING DUTY: ADMINISTRATION, ENFORCEMENT ETC

##### PART I

##### THE GAMING DUTY REGISTER

###### *Registration*

- 3 (1) The Commissioners shall, on receipt of a valid application made by—
- (a) a registrable person, or
  - (b) a person who expects dutiable gaming to take place and to become a registrable person if it does,
- add that person to the register.
- (2) The following provisions of this paragraph have effect for the interpretation of sub-paragraph (1) above.
- (3) A valid application is one which is made in such form and manner, and is accompanied by such information, as the Commissioners may require.
- (4) Subject to sub-paragraph (5) below—
- (a) the holder of a [<sup>F1</sup>casino premises licence or club gaming permit] is a registrable person if and for so long as dutiable gaming takes place on the premises in respect of which the licence [<sup>F2</sup>or permit] is for the time being in force;
  - (b) a provider of unlicensed premises is a registrable person if and for so long as dutiable gaming takes place on those premises;
  - (c) a person is a registrable person if and for so long as he is concerned in the organisation or management of dutiable gaming that takes place on unlicensed premises.
- (5) A body corporate cannot be a registrable person if it—
- (a) is a member of a group, but
  - (b) is not the representative member of that group.
- (6) A body corporate which—
- (a) is the representative member of a group, and
  - (b) is not a registrable person in its own right,
- is a registrable person if another body corporate which is a member of that group would be a registrable person but for sub-paragraph (5) above.

---

**Changes to legislation:** *There are currently no known outstanding effects for the Finance Act 1997, Cross Heading: Registration. (See end of Document for details)*

---

**Textual Amendments**

- F1** Words in Sch. 1 para. 3(4)(a) substituted (1.9.2007) by [Finance Act 2007 \(c. 11\)](#), [Sch. 25 paras. 20\(4\)\(a\)](#), [23\(2\)](#); [S.I. 2007/2532](#), [art. 2](#)
- F2** Words in Sch. 1 para. 3(4)(a) inserted (1.9.2007) by [Finance Act 2007 \(c. 11\)](#), [Sch. 25 paras. 20\(4\)\(b\)](#), [23\(2\)](#); [S.I. 2007/2532](#), [art. 2](#)

**Changes to legislation:**

There are currently no known outstanding effects for the Finance Act 1997, Cross Heading: Registration.