

SCHEDULES

SCHEDULE 3

REGISTER OF PEOPLE WITH SIGNIFICANT CONTROL

PART 2

RELATED AMENDMENTS

- 4

In section 9 (registration documents), in subsection (4), at the end of paragraph (c) insert “;
(d) a statement of initial significant control (see section 12A).”

Commencement Information

- I1

Sch. 3 para. 4 in force at 26.5.2015 for specified purposes by S.I. 2015/1329, reg. 3(a)
- I2

Sch. 3 para. 4 in force at 30.6.2016 in so far as not already in force by S.I. 2015/2029, reg. 5(b)

Changes to legislation:

There are currently no known outstanding effects for the Small Business, Enterprise and Employment Act 2015, Paragraph 4.