
STATUTORY INSTRUMENTS

1994 No. 2507

INSOLVENCY

COMPANIES

INDIVIDUALS, ENGLAND AND WALES

The Insolvency Regulations 1994

Made - - - - 26th September 1994

Laid before Parliament 28th September 1994

Coming into force 24th October 1994

THE INSOLVENCY REGULATIONS 1994

PART 1

GENERAL

1. Citation and commencement
2. Revocations
3. Interpretation and application

PART 2

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4. Introductory

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5. Payments into the Insolvency Services Account
6. Local bank account and handling of funds not belonging to the company
7. Payment of disbursements etc. out of the Insolvency Services Account

DIVIDENDS TO CREDITORS AND RETURNS OF
CAPITAL TO CONTRIBUTORIES OF A COMPANY

8. Payment

Status: This is the original version (as it was originally made).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

INVESTMENT OR OTHERWISE HANDLING OF FUNDS IN
WINDING UP OF COMPANIES AND PAYMENT OF INTEREST

9. (1) When the cash balance standing to the credit of...

RECORDS TO BE MAINTAINED BY LIQUIDATORS
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11. Provision of information by liquidator
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PART 3

BANKRUPTCY

19. Introductory

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20. Payments into the Insolvency Services Account
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DIVIDENDS TO CREDITORS

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RECORDS TO BE MAINTAINED BY TRUSTEES
AND THE PROVISION OF INFORMATION

24. Financial records
25. Provision of information by trustee
26. Trustee carrying on business
27. Retention and delivery of records
28. Provision of accounts by trustee and audit of accounts
29. Production and inspection of records
30. Disposal of bankrupt's books, papers and other records
31. Payment of unclaimed or undistributed assets, dividends or other money

PART 4

CLAIMING MONEY PAID INTO THE INSOLVENCY SERVICES ACCOUNT

32. (1) Any person claiming to be entitled to any money...

PART 5

REMUNERATION OF OFFICIAL RECEIVER

33. Official receiver's remuneration while acting as liquidator or trustee calculated as a percentage of the value of assets realised or distributed
34. Limits on official receiver's remuneration as trustee
35. Official receiver's general remuneration while acting as interim receiver, provisional liquidator, liquidator or trustee
36. Official receiver's remuneration while acting as liquidator or provisional liquidator in respect of the realisation of property charged

PART 6

TRANSITIONAL AND SAVING PROVISIONS

37. The Regulations shall have effect subject to the transitional and...
Signature

SCHEDULE 1 —

SCHEDULE 2 —

SCHEDULE 3 —

1. Interpretation
2. Requests pursuant to regulation 13(1) of the former Regulations
3. Things done under the provisions of the former Regulations
4. Time periods
5. References to other provisions
6. Provisions of Schedule to be without prejudice to the operation of sections 16 and 17 of the Interpretation Act 1978
7. Meaning of "corresponding provision"

Explanatory Note