#### STATUTORY INSTRUMENTS

# 2004 No. 2326

# The European Public Limited-Liability Company Regulations 2004

# PART 1

## **GENERAL**

#### Citation, commencement and extent

- **1.**—(1) These Regulations may be cited as the European Public Limited-Liability Company Regulations 2004.
  - (2) These Regulations come into force on 8th October 2004.
  - (3) These Regulations extend to [F1 the whole of the United Kingdom].
  - **F1** Words in reg. 1(3) substituted (1.10.2009) by The European Public Limited-Liability Company (Amendment) Regulations 2009 (S.I. 2009/2400), regs. 1(2), 4 (with reg. 2)

# F2... EC Regulation

2. In these Regulations—

F3

"the EC Regulation" means Council Regulation 2157/2001/EC of 8 October 2001 on the Statute for a European Company MI;

and references to numbered Articles are, unless otherwise specified, references to Articles in the EC Regulation.

- F2 Words in reg. 2 heading omitted (31.12.2020) by virtue of The European Public Limited-Liability Company (Amendment etc.) (EU Exit) Regulations 2018 (S.I. 2018/1298), regs. 1, **3(a)** (with regs. 140-145) (as amended by S.I. 2020/523, regs. 1(2), **5(a)-(f)**); 2020 c. 1, Sch. 5 para. 1(1)
- Words in reg. 2 omitted (31.12.2020) by virtue of The European Public Limited-Liability Company (Amendment etc.) (EU Exit) Regulations 2018 (S.I. 2018/1298), regs. 1, 3(b) (with regs. 140-145) (as amended by S.I. 2020/523, regs. 1(2), 5(a)-(f)); 2020 c. 1, Sch. 5 para. 1(1)

### **Marginal Citations**

**M1** OJ L 294, 10.11.2001, p. 1.

#### Interpretation

<b>3.</b> —(1)	In thes	e Regu	lations-	_			
F4							

the "1996 Act" means the Employment Rights Act 1996 M2;

[F5the "2006 Act" means the Companies Act 2006;]

[F6cthe Companies Acts" has the meaning given by section 2 of [F7the 2006 Act];]

"SE" means a European Public Limited-Liability Company (or Societas Europaea) within the meaning of the EC Regulation [F8, as it had effect immediately before IP completion day,] and, except as provided in these Regulations, means an SE F9... [F10 registered in the United Kingdom].

[F11"UK Societas" means an SE on or after IP completion day.]

- (2) Except as otherwise provided in these Regulations, words and expressions [F12 defined for the purposes of the Companies Acts have the same meaning in these Regulations].
- (3) Except as otherwise provided in these Regulations, words and expressions which are used in the EC Regulation <sup>F13</sup>... have the same meaning as they have in that Regulation <sup>F14</sup>....
- (4) Where a word or expression is both [F15 defined as mentioned] in paragraph (2) and used in the EC Regulation F16..., it has the meaning it has in that Regulation F17... except as otherwise provided in these Regulations.
  - Words in reg. 3(1) omitted (1.10.2009) by virtue of The European Public Limited-Liability Company (Amendment) Regulations 2009 (S.I. 2009/2400), regs. 1(2), 5(a) (with reg. 2)
  - Words in reg. 3(1) inserted (1.10.2009) by The European Public Limited-Liability Company (Amendment) Regulations 2009 (S.I. 2009/2400), regs. 1(2), **5(b)** (with reg. 2)
  - **F6** Words in reg. 3(1) inserted (6.4.2008) by The Companies Act 2006 (Consequential Amendments etc) Order 2008 (S.I. 2008/948), art. 2(2), **Sch. 1 para. 235(2)(a)** (with arts. 6, 11, 12)
  - F7 Words in reg. 3(1) substituted (1.10.2009) by The European Public Limited-Liability Company (Amendment) Regulations 2009 (S.I. 2009/2400), regs. 1(2), 5(c) (with reg. 2)
  - F8 Words in reg. 3(1) inserted (31.12.2020) by The European Public Limited-Liability Company (Amendment etc.) (EU Exit) Regulations 2018 (S.I. 2018/1298), regs. 1, 4(a)(i)(aa) (with regs. 140-145) (as amended by S.I. 2020/523, regs. 1(2), 3(a), 5(a)-(f)); 2020 c. 1, Sch. 5 para. 1(1)
  - F9 Words in reg. 3(1) omitted (31.12.2020) by virtue of The European Public Limited-Liability Company (Amendment etc.) (EU Exit) Regulations 2018 (S.I. 2018/1298), regs. 1, 4(a)(i)(bb) (with regs. 140-145) (as amended by S.I. 2020/523, regs. 1(2), 5(a)-(f)); 2020 c. 1, Sch. 5 para. 1(1)
  - **F10** Words in reg. 3(1) substituted (1.10.2009) by The European Public Limited-Liability Company (Amendment) Regulations 2009 (S.I. 2009/2400), regs. 1(2), **5(d)** (with reg. 2)
  - Words in reg. 3(1) inserted (31.12.2020) by The European Public Limited-Liability Company (Amendment etc.) (EU Exit) Regulations 2018 (S.I. 2018/1298), regs. 1, 4(a)(ii) (with regs. 140-145) (as amended by S.I. 2020/523, regs. 1(2), 3(a), 5(a)-(f)); 2020 c. 1, Sch. 5 para. 1(1)
  - **F12** Words in reg. 3(2) substituted (6.4.2008) by The Companies Act 2006 (Consequential Amendments etc) Order 2008 (S.I. 2008/948), art. 2(2), **Sch. 1 para. 235(2)(b)** (with arts. 6, 11, 12)
  - Words in reg. 3(3) omitted (31.12.2020) by virtue of The European Public Limited-Liability Company (Amendment etc.) (EU Exit) Regulations 2018 (S.I. 2018/1298), regs. 1, **4(b)(i)** (with regs. 140-145) (as amended by S.I. 2020/523, regs. 1(2), **5(a)-(f)**); 2020 c. 1, Sch. 5 para. 1(1)
  - F14 Words in reg. 3(3) omitted (31.12.2020) by virtue of The European Public Limited-Liability Company (Amendment etc.) (EU Exit) Regulations 2018 (S.I. 2018/1298), regs. 1, 4(b)(ii) (with regs. 140-145) (as amended by S.I. 2020/523, regs. 1(2), 5(a)-(f)); 2020 c. 1, Sch. 5 para. 1(1)
  - F15 Words in reg. 3(4) substituted (6.4.2008) by The Companies Act 2006 (Consequential Amendments etc) Order 2008 (S.I. 2008/948), art. 2(2), Sch. 1 para. 235(2)(c) (with arts. 6, 11, 12)
  - F16 Words in reg. 3(4) omitted (31.12.2020) by virtue of The European Public Limited-Liability Company (Amendment etc.) (EU Exit) Regulations 2018 (S.I. 2018/1298), regs. 1, 4(b)(i) (with regs. 140-145) (as amended by S.I. 2020/523, regs. 1(2), 5(a)-(f)); 2020 c. 1, Sch. 5 para. 1(1)

**Changes to legislation:** There are currently no known outstanding effects for the The European Public Limited-Liability Company Regulations 2004, PART 1. (See end of Document for details)

F17 Words in reg. 3(4) omitted (31.12.2020) by virtue of The European Public Limited-Liability Company (Amendment etc.) (EU Exit) Regulations 2018 (S.I. 2018/1298), regs. 1, 4(b)(ii) (with regs. 140-145) (as amended by S.I. 2020/523, regs. 1(2), 5(a)-(f)); 2020 c. 1, Sch. 5 para. 1(1)

# **Marginal Citations**

**M2** 1996 c. 18.

**Changes to legislation:**There are currently no known outstanding effects for the The European Public Limited-Liability Company Regulations 2004, PART 1.