Changes to legislation: There are outstanding changes not yet made by the legislation.gov.uk editorial team to The European Public Limited-Liability Company Regulations 2004. Any changes that have already been made by the team appear in the content and are referenced with annotations. (See end of Document for details) View outstanding changes

SCHEDULE 2

Regulation 14

[F1Provisions of the 2006 Act applying to the registration of [F2UK Societates]]

Textual Amendments

- F1 Sch. 2 substituted (1.10.2009) by The European Public Limited-Liability Company (Amendment) Regulations 2009 (S.I. 2009/2400), regs. 1(2), 38 (with reg. 2)
- F2 Words in Sch. 2 heading substituted (31.12.2020) by The European Public Limited-Liability Company (Amendment etc.) (EU Exit) Regulations 2018 (S.I. 2018/1298), regs. 1, 46(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)
- [F11. Section 1066(1) to (5) (registered numbers), as if any reference to a company were a reference to [F3 a UK Societas].

Textual Amendments

- **F3** Words in Sch. 2 para. 1 substituted (31.12.2020) by The European Public Limited-Liability Company (Amendment etc.) (EU Exit) Regulations 2018 (S.I. 2018/1298), regs. 1, 46(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)
- 2. Section 1082 (allocation of unique identifiers), as if—
 - (a) the reference in subsection (1)(a) to a director of a company were a reference—
 - (i) in a one-tier system, to a member of the administrative organ of [F4a UK Societas], and
 - (ii) in a two-tier system, to a member of the supervisory or management organ of [F4a UK Societas],

and

(b) paragraphs (b) and (c) of subsection (1) were omitted.

Textual Amendments

- **F4** Words in Sch. 2 para. 2 substituted (31.12.2020) by The European Public Limited-Liability Company (Amendment etc.) (EU Exit) Regulations 2018 (S.I. 2018/1298), regs. 1, 46(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)
- 3. Section 1084 (records relating to companies that have been dissolved etc), as if—
 - (a) any reference to a company being dissolved were a reference to [F5a UK Societas] being dissolved,
 - (b) the reference in subsection (2) to records relating to a company included a reference to—
 - (i) the documents required to be retained by the registrar under regulation 13(1), and
 - (ii) records of the information contained in those documents,

and

(c) subsection (4) were omitted.

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Textual Amendments

- F5 Words in Sch. 2 para. 3 substituted (31.12.2020) by The European Public Limited-Liability Company (Amendment etc.) (EU Exit) Regulations 2018 (S.I. 2018/1298), regs. 1, 46(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)
- 4. Section 1113 (enforcement of company's filing obligations), as if—
 - (a) any reference to a company were a reference to [^{F6}a UK Societas],
 - (b) any reference to an obligation under the Companies Acts were a reference to an obligation under these Regulations,
 - (c) any reference to a member of a company were a reference to a shareholder of [F6 a UK Societas], and
 - (d) any reference to an officer of a company were a reference—
 - (i) in a one-tier system, to a member of the administrative organ of [F6a UK Societas], and
 - (ii) in a two-tier system, to a member of the supervisory or management organ of [F6a UK Societas].

Textual Amendments

- F6 Words in Sch. 2 para. 4 substituted (31.12.2020) by The European Public Limited-Liability Company (Amendment etc.) (EU Exit) Regulations 2018 (S.I. 2018/1298), regs. 1, 46(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)
- **5.** Section 1117 (registrar's rules), so far as relating to section 1066(2).]

Changes to legislation:

There are outstanding changes not yet made by the legislation.gov.uk editorial team to The European Public Limited-Liability Company Regulations 2004. Any changes that have already been made by the team appear in the content and are referenced with annotations. View outstanding changes

Changes and effects yet to be applied to:

Sch. 2 para. 3 substituted by S.I. 2024/410 Sch. 2 para. 2(3)