STATUTORY INSTRUMENTS

2009 No. 214

COMPANIES

The Companies (Disclosure of Address) Regulations 2009

Made - - - - *1st February 2009*

Coming into force *1st October 2009*

THE COMPANIES (DISCLOSURE OF ADDRESS) REGULATIONS 2009

PART 1

1. Citation, commencement and interpretation

PART 2

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PART 4

MATTERS RELATING TO APPLICATIONS UNDER SECTION 243 AND UNDER SECTION 1088

14. Appeals
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Signature

SCHEDULE 1 — SPECIFIED PUBLIC AUTHORITIES

SCHEDULE 2 — CONDITIONS FOR PERMITTED DISCLOSURE
PART 1 — Disclosure to specified public authorities
1. Paragraphs 2 and 3 set out the conditions specified for...
2. The specified public authority has delivered to the registrar a...
3. Subject to paragraph 4, the specified public authority (“ the...
4. Paragraph 3 does not apply where the specified public authority...
PART 2 — Disclosure to a credit reference agency
5. Paragraphs 6 to 10 set out the conditions specified for...
6. (1) The credit reference agency— (a) is carrying on in...
7. The credit reference agency has delivered to the registrar a...
8. The credit reference agency has delivered to the registrar a...
9. The credit reference agency has delivered to the registrar a...
10. The credit reference agency has delivered to the registrar a...
PART 3 — Interpretation of this Schedule
11. (1) In this Schedule— “processor” means any person who provides...

Explanatory Note

Changes to legislation:
There are currently no known outstanding effects for the The Companies (Disclosure of Address) Regulations 2009.