

STATUTORY INSTRUMENTS

2016 No. 375

The European Public Limited-Liability Company (Register of People with Significant Control) Regulations 2016

PART 1

GENERAL INTRODUCTORY PROVISIONS

Citation and commencement

1.—(1) These Regulations may be cited as the European Public Limited-Liability Company (Register of People with Significant Control) Regulations 2016.

(2) These Regulations come into force on 6th April 2016 other than Parts 2 and 3 which come into force on 30th June 2016.

Interpretation

2. In these Regulations—

“the Act” means the Companies Act 2006 ^{M1};

“the SE Regulations” means the European Public Limited-Liability Company Regulations 2004 ^{M2};

“the 2016 Regulations” means the Register of People with Significant Control Regulations 2016 ^{M3}; and

“SE” means a European Public Limited-Liability Company (or Societas Europaea) within the meaning of the Council Regulation 2157/2001/EC of 8 October 2001 on the Statute for a European Company [^{F1}, as it had effect immediately before IP completion day, which was registered in the United Kingdom];

[^{F2}“UK Societas” means an SE which on IP completion day converted to a United Kingdom Societas within the meaning of Council Regulation 2157/2001/EC of 8 October 2001 on the Statute of a European Company.]

Textual Amendments

F1 Words in [reg. 2](#) substituted (31.12.2020) by [The European Public Limited-Liability Company \(Amendment etc.\) \(EU Exit\) Regulations 2018](#) (S.I. 2018/1298), regs. 1, **88(a)** (as amended by [S.I. 2020/523](#), regs. 1(2), **3(1)(i)**); 2020 c. 1, [Sch. 5 para. 1\(1\)](#)

F2 Words in [reg. 2](#) inserted (31.12.2020) by [The European Public Limited-Liability Company \(Amendment etc.\) \(EU Exit\) Regulations 2018](#) (S.I. 2018/1298), regs. 1, **88(b)** (as amended by [S.I. 2020/523](#), regs. 1(2), **3(1)(ii)**); 2020 c. 1, [Sch. 5 para. 1\(1\)](#)

Marginal Citations

M1 2006 c.46.

Changes to legislation: There are currently no known outstanding effects for the The European Public Limited-Liability Company (Register of People with Significant Control) Regulations 2016, PART 1. (See end of Document for details)

M2 [S.I. 2004/2326](#); relevant amending instruments are [S.I. 2015/1695](#); 2014/2382 and 2009/2300.
M3 [S.I. 2016/339](#).

Changes to legislation:

There are currently no known outstanding effects for the The European Public Limited-Liability Company (Register of People with Significant Control) Regulations 2016, PART 1.