
STATUTORY INSTRUMENTS

2016 No. 375

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

PART 2

AMENDMENTS TO THE SE REGULATIONS

- 3.—**(1) The SE Regulations are amended as follows.
- (2) In regulation 5(3)—
- (a) in sub-paragraph (c), omit “and”; and
 - (b) in sub-paragraph (d), for “(see regulation 10C).” substitute—
“(see regulation 10C); and
 - (e) a statement of initial significant control (see section 12A of the 2006 Act).”
- (3) In regulation 6(3)—
- (a) in sub-paragraph (c), omit “and”; and
 - (b) in sub-paragraph (d)(ii), for “proposed SE.” substitute—
“proposed SE; and
 - (e) a statement of initial significant control (see section 12A of the 2006 Act).”
- (4) In regulation 7(3)—
- (a) in sub-paragraph (c), omit “and”; and
 - (b) in sub-paragraph (d)(ii), for “subsidiary SE.” substitute—
“subsidiary SE; and
 - (e) a statement of initial significant control (see section 12A of the 2006 Act).”
- (5) In regulation 8(3)—
- (a) in sub-paragraph (c), omit “and”; and
 - (b) in sub-paragraph (d)(ii), for “company.” substitute—
“company; and
 - (e) a statement of initial significant control (see section 12A of the 2006 Act).”
- (6) In regulation 9(3)—
- (a) in sub-paragraph (c), omit “and”; and
 - (b) in sub-paragraph (d)(ii), for “subsidiary SE.” substitute—
“subsidiary SE; and
 - (e) a statement of initial significant control (see section 12A of the 2006 Act).”
- (7) In regulation 10(3)—
- (a) in sub-paragraph (a), omit “and”; and

- (b) in sub-paragraph (b), for “(see regulation 10B).” substitute—
 - “(see regulation 10B); and
 - (c) a statement of initial significant control (see section 12A of the 2006 Act).”
- (8) After regulation 80D insert—

“Information within section 790ZF(2): restriction on use or disclosure by an SE

80DA. In the application to an SE of section 241(1)(b) of the 2006 Act as applied by section 790ZF of that Act, the reference to any requirement of the Companies Acts includes a reference to any requirement in regulations 5 to 10 and 85.”

- (9) In regulation 85(2)—
 - (a) in sub-paragraph (c), in the second place where it appears, omit “and”; and
 - (b) in sub-paragraph (d), for “Northern Ireland.” substitute—
 - “Northern Ireland; and
 - (e) a statement of initial significant control (see section 12A of the 2006 Act).”

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 2.