STATUTORY INSTRUMENTS

2017 No. 694

The Scottish Partnerships (Register of People with Significant Control) Regulations 2017

PART 5

Duties to deliver information to the registrar

Additional matters to be notified to the registrar where there is no registrable person or registrable relevant legal entity

- **23.**—(1) This regulation applies where an eligible Scottish partnership knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to the eligible Scottish partnership.
- (2) The eligible Scottish partnership must deliver to the registrar a statement that it knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to the eligible Scottish partnership within the period of 14 days beginning with the later of—
 - (a) 24th July 2017, and
 - (b) the day on which it first has the knowledge or reasonable cause for belief.

Modifications etc. (not altering text)

C1 Reg. 23(2) modified (temp.) (27.6.2020) by The Companies etc. (Filing Requirements) (Temporary Modifications) Regulations 2020 (S.I. 2020/645), regs. 2, **26**

Changes to legislation:
There are currently no known outstanding effects for the The Scottish Partnerships (Register of People with Significant Control) Regulations 2017, Section 23.