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STATUTORY INSTRUMENTS

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**2019 No. 348**

**EXITING THE EUROPEAN UNION  
COMPANIES  
LIMITED LIABILITY PARTNERSHIPS  
PARTNERSHIP**

The Companies, Limited Liability Partnerships and  
Partnerships (Amendment etc.) (EU Exit) Regulations 2019

*Made - - - - 19th February 2019*

*Coming into force in accordance with regulation 2*

**THE COMPANIES, LIMITED LIABILITY  
PARTNERSHIPS AND PARTNERSHIPS  
(AMENDMENT ETC.) (EU EXIT) REGULATIONS 2019**

PART 1

Introduction

1. Citation, commencement and extent
2. These Regulations come into force on exit day .
3. Any amendment or revocation made by these Regulations has the...
4. Interpretation

PART 2

Revocations

5. Revocations

PART 3

Amendments

6. Amendments to the Act
7. Amendments to secondary legislation
8. Consequential amendments

## PART 4

### Transitional provisions

9. Transitional provisions  
Signature
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#### SCHEDULE 1 — Amendments to the Act

1. The Act is amended in accordance with this Schedule.
2. Amendment to Part 8 – a company's members
3. Amendment to Part 9 – exercise of members' rights
4. Amendment to Part 10 – a company's directors
5. Amendment to Part 12 – company secretaries
6. Amendment to Part 13 – resolutions and meetings
7. Amendments to Part 14 – control of political donations and expenditure
8. In section 365(1)(b)(ii) (meaning of “political expenditure”), for “a member...
9. Amendments to Part 17 – a company's share capital
10. Amendments to Part 21A – information about people with significant control
11. In section 790C(7)(b) (key terms) , for the words from...
12. Amendment to Part 23 – distributions
13. Amendment to Part 24 – annual confirmation of accuracy of information on register
14. Amendment to Part 34 – overseas companies
15. Amendments to Part 35 – the registrar of companies
16. In section 1077(1) (public notice of receipt of certain documents),...
17. In section 1078 (documents subject to Directive disclosure requirements)—
18. In section 1079(4)(b) (effect of failure to give public notice),...
19. Omit section 1079A (provision of information for publication on European...
20. In section 1080(3) (the register), for “documents subject to the...
21. In section 1086(2) (right to copy of material on the...
22. In section 1089(2) (form of application for inspection or copy),...
23. In section 1090(2) (form and manner in which copies to...
24. In section 1091(5) (certification of copies as accurate), for “documents...
25. In section 1098(1) (public notice of removal of certain material...
26. Amendments to Part 38 – companies: interpretation
27. Amendments to Schedule 8 – index of defined expressions

#### SCHEDULE 2 — Amendments to secondary legislation

1. The Companies (Political Expenditure Exemption) Order 2007
2. In article 3(1)(b) (description of political expenditure), for “a member...
3. The Overseas Companies Regulations 2009
4. In regulation 2 (interpretation), omit the definition of “First Company...
5. In regulation 6 (particulars of the company)—
6. In regulation 63 (particulars to appear in business letters, order...
7. In regulation 76 (documents subject to Directive disclosure requirements)  
—
8. In Schedule 2 (conditions for permitted disclosure)—
9. The Companies (Disclosure of Address) Regulations 2009

10. In Schedule 2 (conditions for permitted disclosure)—
11. The Companies (Disclosure of Date of Birth Information) Regulations 2015
12. In Schedule 2 (conditions for permitted disclosure)—
13. The Register of People with Significant Control Regulations 2016
14. In Schedule 4 (conditions for permitted disclosure)—
15. The Scottish Partnerships (Register of People with Significant Control) Regulations 2017
16. In regulation 2 (interpretation)— (a) in the appropriate place, insert—...
17. In regulation 3 (key terms)— (a) in paragraph (7)(c), for...
18. In Schedule 5 (conditions for permitted disclosure)—

#### SCHEDULE 3 — Consequential amendments

1. Amendments to the Insolvency Act 1986
2. Amendments to the Employment Tribunals Act 1996
3. In section 18(1) (conciliation: relevant proceedings etc) omit paragraph (v)....
4. In section 21(1) (jurisdiction of Appeal Tribunal) omit paragraph (u)....
5. Amendments to the Employment Rights Act 1996
6. In section 105 (redundancy) omit subsection (7K).
7. In section 108(3) (qualifying period of employment) omit paragraph (p)....
8. Amendment to the Employment Act 2002
9. The Employment Appeal Tribunal Rules 1993
10. In rule 2(1) (interpretation) omit the definition of “the 2007...
11. In rule 3(1)(d) (institution of appeal) omit “or regulation 57(6)...
12. In rule 4(1)(e) (service of notice of appeal) omit “or...
13. In rule 5(c) (respondents to appeals) omit “or regulation 57(6)...
14. In rule 7(1)(e) (disposal of appeal) omit “or regulation 57(6)...
15. In rule 16AA (application under regulation 33(6) of the 2004...
16. In rule 26(1) (default by parties), insert “ or ”...
17. In rule 31(1)(c) (drawing up, reasons for, and enforcement of...
18. The Limited Liability Partnerships (Accounts and Audit) (Application of Companies Act 2006) Regulations 2008
19. In regulation 55 (minor definitions), in the modification of section...
20. The Banking Act 2009 (Parts 2 and 3 Consequential Amendments) Order 2009
21. In the Schedule (legislation subject to the general modifications in...
22. The Limited Liability Partnerships (Application of Companies Act 2006) Regulations 2009
23. In regulation 18 (requirements for register of members), in the...
24. In regulation 31B (key terms)— (a) in paragraph (3), in...
25. Omit regulation 46 (cross-border mergers).
26. The Companies (Companies Authorised to Register) Regulations 2009
27. In regulation 18(2) omit sub-paragraph (a).
28. The Agency Workers Regulations 2010
29. In Schedule 1 (provisions extending to England and Wales, Scotland...
30. In Part 2 of Schedule 2 (consequential amendments), omit paragraphs...
31. The Investment Bank Special Administration Regulations 2011
32. In Part 1 of Schedule 6 omit “Companies (Cross-Border Mergers)...
33. The Employment Tribunals and the Employment Appeal Tribunal Fees Order 2013
34. In Schedule 2 (employment tribunals – issue and hearing fee)—...
35. The Bank Recovery and Resolution (No 2) Order 2014

**Changes to legislation:** *There are currently no known outstanding effects for the The Companies, Limited Liability Partnerships and Partnerships (Amendment etc.) (EU Exit) Regulations 2019. (See end of Document for details)*

36. Omit article 218 (modified application of legislation on cross-border mergers)....

SCHEDULE 4 — Transitional provisions

Part 1 — Transitional provisions relating to Schedule 1

1. Section 141 - subsidiary acting as authorised dealer in securities
2. Section 164 and 278 - particulars of corporate directors and secretaries
3. Section 832 - distributions

Part 2 — Transitional provisions relating to Schedule 2

4. Overseas Companies Regulations 2009
5. Permitted disclosure to credit reference agencies, credit institutions and financial institutions
6. Interpretation

Explanatory Note

**Changes to legislation:**

There are currently no known outstanding effects for the The Companies, Limited Liability Partnerships and Partnerships (Amendment etc.) (EU Exit) Regulations 2019.