

Wild Animals in Travelling Circuses (Scotland) Act 2018 2018 asp 3

Individual liability for organisational offending

6 Individual culpability where organisation commits offence

- (1) This section applies where—
 - (a) an offence under section 1 is committed by a relevant organisation, and
 - (b) the commission of the offence—
 - (i) involves consent or connivance on the part of a responsible individual, or
 - (ii) is attributable to neglect on the part of a responsible individual.
- (2) The responsible individual (as well as the relevant organisation) commits the offence.
- (3) For the purposes of this section—
 - (a) "relevant organisation" means an organisation listed in the first column of the table in subsection (4),
 - (b) "responsible individual" means, in relation to a relevant organisation—
 - (i) an individual falling within the corresponding entry in the second column of the table in subsection (4), or
 - (ii) an individual purporting to act in the capacity of an individual falling within the corresponding entry.
- (4) The table is as follows—

| Organisation | Individual |
|--|--|
| company as mentioned in section 1 of the Companies Act 2006 | director, manager, secretary or other similar officer |
| | member, where the company's affairs are managed by its members |
| limited liability partnership | member |
| other partnership | partner |

Status: This is the original version (as it was originally enacted).

| Organisation | Individual |
|-------------------------------|---|
| any other body or association | individual who is concerned in the management or control of its affairs |