

SCHEDULES

[^{F1}SCHEDULE ZA1

MORATORIUM: ELIGIBLE COMPANIES

F1 Sch. ZA1 inserted (26.6.2020) by [Corporate Insolvency and Governance Act 2020 \(c. 12\)](#), s. 49(1), [Sch. 5](#) (with ss. 2(2), 5(2), 13)

Modifications etc. (not altering text)

C1 Sch. ZA1 modified (temp.) (26.6.2020) by [Corporate Insolvency and Governance Act 2020 \(c. 12\)](#), s. 49(1), [Sch. 8 para. 6\(1\)\(c\)](#) (with ss. 2(2), 5(2), Sch. 8 para. 1)

C1 Sch. ZA1 modified (temp.) (26.6.2020) by [Corporate Insolvency and Governance Act 2020 \(c. 12\)](#), s. 49(1), [Sch. 8 para. 7\(b\)](#) (with ss. 2(2), 5(2), Sch. 8 para. 1)

Banks

4.—(1) A company is excluded from being eligible if—

- (a) it has permission under Part 4A of the Financial Services and Markets Act 2000 to carry on the regulated activity of accepting deposits,
- (b) it is a banking group company within the meaning of Part 1 of the Banking Act 2009 (see section 81D of that Act), or
- (c) it has a liability in respect of a deposit which it accepted in accordance with the Banking Act 1979 or the Banking Act 1987.

(2) In sub-paragraph (1)(a) “regulated activity” has the meaning given by section 22 of the Financial Services and Markets Act 2000, taken with Schedule 2 to that Act and any order under that section.]

Status:

Point in time view as at 04/01/2024.

Changes to legislation:

The Insolvency (Northern Ireland) Order 1989, Cross Heading: Banks is up to date with all changes known to be in force on or before 16 June 2024. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations.