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DRAFT SCOTTISH STATUTORY INSTRUMENTS

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**2021 No.**

**The Land Reform (Scotland) Act 2016 (Register of Persons Holding a Controlled Interest in Land) Regulations 2021**

**PART 2**

**Register of persons holding a controlled interest in land**

*Establishment and contents*

**Register of persons holding a controlled interest in land**

**3.—(1)** The Keeper of the Registers of Scotland must establish and maintain a public register known as the Register of Persons holding a controlled interest in land (which register is referred to in these Regulations as “the RCI”).

- (2) The RCI is a record of persons who—
- (a) are the owners or tenants of land, and
  - (b) in relation to that land, are associated with a person to whom a Part of schedule 1 applies (such person being referred in these Regulations to as an “associate”).
- (3) The RCI is to contain, in relation to each person recorded in the RCI (“the recorded person”)—
- (a) the recorded person’s name, address and, if applicable, registered number,
  - (b) in relation to the land owned or tenanted by the recorded person—
    - (i) if the land is registered in the Land Register, the title number of the land,
    - (ii) if the land is not registered in the Land Register, a description of the land that is sufficient for it to be identified,
  - (c) details of the capacity in which the recorded person owns or tenants the land (for example as an individual, partner or trustee),
  - (d) in relation to each associate of the recorded person—
    - (i) where no security declaration has effect in respect of the associate—
      - (aa) the required details, with the exception of the information required by regulation 11(2)(a)(iii),
      - (bb) the associate’s unique reference number,
    - (ii) where a security declaration has effect in respect of the associate—
      - (aa) a statement that a security declaration has been made and has effect in respect of that person,
      - (bb) where applicable, a note of an appeal under regulation 18(4)), and
  - (e) the date of any notice given to the Keeper under these Regulations in respect of the entry.

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**Draft Legislation:** This is a draft item of legislation and has not yet been made as a Scottish Statutory Instrument. This draft has been replaced by a new draft, The Land Reform (Scotland) Act 2016 (Register of Persons Holding a Controlled Interest in Land) Regulations 2021 ISBN 978-0-11-104814-6

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(4) The RCI is to be in such form (which may be, or be in part, an electronic form) as the Keeper considers appropriate.