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 This draft has been replaced by a new draft, The Land Reform (Scotland) Act 2016 (Register of Persons Holding a Controlled Interest in Land) Regulations 2021 ISBN 978-0-11-104814-6

## SCHEDULE 1

Persons who have significant influence or control over another

## PART 3

## **Trusts**

## **Application**

- **6.** This Part applies to a person (the associate) where—
  - (a) the person who owns or tenants the land (the recorded person) does so as a trustee of, or otherwise on behalf of, a trust, and
  - (b) the associate—
    - (i) is a trustee of the trust, but is not registered as being the owner or tenant of the land,
    - (ii) is an individual who has significant influence or control over a relevant entity which is a trustee of the recorded person,
    - (iii) is an individual who has the right to exercise, or who actually exercises, significant influence or control over the recorded person or the trust.