

## SCHEDULE 1

Persons who have significant influence or control over another

### PART 4

#### Unincorporated bodies

##### Application

9. 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, the members of an unincorporated body of persons, and
  - (b) the associate—
    - (i) is responsible for the general control and management of the administration of the body, and
    - (ii) is not registered as owning or leasing the land.

##### Exceptions

10. This Part does not apply to a person where that person's relationship to the body is only that of—
- (a) a paid professional advisor to the body (such as a solicitor or an accountant),
  - (b) a creditor of the body (such as the holder of a standard security),
  - (c) a member of the judiciary presiding over proceedings to remove a member of the body from any trust established to hold property on the body's behalf.

##### Interpretation of Part 4

11. For the purposes of this Part a person is responsible for the general control and management of the administration of a body if they hold an office or other official position in that regard (such as chair, treasurer or secretary, however that may be described).