#### DRAFT STATUTORY INSTRUMENTS

### 2014 No. 0000

## COMPANIES LIMITED LIABILITY PARTNERSHIPS BUSINESS NAMES

The Company, Limited Liability Partnership and Business (Names and Trading Disclosures) Regulations 2014

Made - - - - \*\*\* 2014

Coming into force 31st January 2015

# THE COMPANY, LIMITED LIABILITY PARTNERSHIP AND BUSINESS (NAMES AND TRADING DISCLOSURES) REGULATIONS 2014

#### PART 1

#### Introductory

1. Citation, commencement and interpretation

#### PART 2

#### Company Names

- 2. Permitted characters
- 3. Exemption from requirement as to use of "limited"
- Inappropriate indication of company type or legal form: generally applicable provisions
- 5. Inappropriate indication of company type or legal form: company exempt from requirement to have name ending in "limited"
- 6. Inappropriate indication of company type or legal form: unlimited company
- 7. Name not to be the same as another in the registrar's index of company names
- 8. Consent to registration of a name which is the same as another in the registrar's index of company names
- 9. Names with connection to Public Authorities
- 10. Interpretation

#### PART 3

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11. Application to Limited Liability Partnerships

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#### PART 5

#### **Business Names**

- 16. "Limited" and permitted alternatives
- 17. Other indications of legal form
- 18. Names with connection to Public Authorities
- 19. Savings and Transitional provisions

#### PART 6

#### **Trading Disclosures**

- 20. Legibility of displays and disclosures
- 21. Requirement to display registered name at registered office and inspection place
- 22. Requirement to display registered name at other business locations
- 23. Manner of display of registered name
- 24. Registered name to appear in communications
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- 26. Disclosure of names of directors
- 27. Disclosures relating to registered office and inspection place
- 28. Offence
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#### PART 7

#### Miscellaneous

30. Revocations and Consequential Amendments Signature

SCHEDULE 1 — Characters, Signs, Symbols (including Accents and other Diacritical Marks) and Punctuation

SCHEDULE 2 — Specified Words, Expressions and Abbreviations

- 1. The words and abbreviations specified are—(a) "LIMITED" or (with...
- 2. The words and abbreviations specified as similar to the words...

**Draft Legislation:** This is a draft item of legislation. This draft has since been made as a UK Statutory Instrument: The Company, Limited Liability Partnership and Business (Names and Trading Disclosures) Regulations 2015 No. 17

- 3. The expressions and abbreviations specified are— (a) "PUBLIC LIMITED COMPANY"...
- 4. The expressions and abbreviations specified as similar to the expressions...

#### SCHEDULE 3 — Name same as another in the Registrar's Index of Company Names

- 1. In determining whether a name is the same as another...
- 2. Regard each permitted character set out in column 1 of...
- 3. Taking the name remaining after the application of paragraph 2,...
- 4. (1) Taking the name remaining after the application of paragraphs...
- 5. (1) Taking the name remaining after the application of paragraphs...
- 6. Taking the name remaining after the application of paragraphs 2...
- 7. Taking the name remaining after the application of paragraphs 2...
- 8. (1) Taking the name remaining after the application of paragraphs...
- 9. Taking the name remaining after the application of paragraphs 2...
- 10. Taking the name remaining after the application of paragraphs 2...
  - SCHEDULE 4 Specified "Public Authorities" and list of Government Departments and other bodies whose views must be sought

## SCHEDULE 5 — Amendment to the Limited Liability Partnerships (Application of Companies Act 2006) Regulations 2009

- 1. The Limited Liability Partnerships (Application of Companies Act 2006) Regulations...
- 2. In regulation 9, for section 57 of the Act, as...
- 3. In regulation 10, for section 65 of the Act, as...
- 4. In regulation 11, for section 66 of the Act, as...
- 5. In regulation 14, for sections 82 and 83 of the...
- 6. In regulation 15, for section 85 of the Act, as...

#### SCHEDULE 6 — Revocations and consequential amendments

- 1. The following Regulations are revoked— (a) The Company and Business...
- 2. In the European Economic Interest Grouping Regulations 1989—
- 3. In the Transport Act 2000, for section 56(5)(e) substitute—
- 4. In Schedule 1 to the Enterprise Act 2002 (Part 8...
- 5. In the Registrar of Companies and Application for Striking Off...
- 6. In paragraph 1 of Schedule 6 to the Investment Bank...

**Explanatory Note**