
DRAFT STATUTORY INSTRUMENTS

2024 No.

**COMPANIES
PARTNERSHIP**

The Economic Crime and Corporate Transparency
Act 2023 (Consequential, Supplementary
and Incidental Provisions) Regulations 2024

*Made - - - -
Coming into force in accordance with
regulation 1(2)*

THE ECONOMIC CRIME AND CORPORATE TRANSPARENCY
ACT 2023 (CONSEQUENTIAL, SUPPLEMENTARY
AND INCIDENTAL PROVISIONS) REGULATIONS 2024

1. Citation, commencement and extent
 2. Amendments to primary legislation
 3. Amendments to subordinate legislation
- Signature

Schedule 1 — Amendments to primary legislation

1. Companies Act 2006
2. Economic Crime (Transparency and Enforcement) Act 2022

Schedule 2 — Amendments to subordinate legislation

1. European Economic Interest Grouping Regulations 1989
2. European Public Limited-Liability Company Regulations 2004
3. Companies (Disclosure of Address) Regulations 2009
4. Overseas Companies Regulations 2009
5. Unregistered Companies Regulations 2009
6. Companies (Disclosure of Date of Birth Information) Regulations 2015
7. Register of People with Significant Control Regulations 2016
8. Scottish Partnerships (Register of People with Significant Control) Regulations 2017

Draft Legislation: This is a draft item of legislation and has not yet been made as a UK Statutory Instrument.
This draft has been replaced by a new draft, *The Economic Crime and Corporate Transparency Act 2023*
(Consequential, Supplementary and Incidental Provisions) Regulations 2024 ISBN 978-0-348-25715-1

Explanatory Note