



Financial Services and Markets Act 2000

2000 CHAPTER 8

PART XII

CONTROL OVER AUTHORISED PERSONS

Acquiring or increasing control: procedure

^{X1}182 Notification.

- (1) A notice of control must—
 - (a) be given to the Authority in writing; and
 - (b) include such information and be accompanied by such documents as the Authority may reasonably require.
- (2) The Authority may require the person giving a notice of control to provide such additional information or documents as it reasonably considers necessary in order to enable it to determine what action it is to take in response to the notice.
- (3) Different requirements may be imposed in different circumstances.

Editorial Information

X1 The substitution of ss. 178-191G for ss. 178-191 on 21.3.2009 which involves the insertion of several new headings in Pt. XII gives rise to a change in the structure of this legislation on SLD which breaks the continuity of historical versions of the existing provisions which are now brought under those new headings.

Modifications etc. (not altering text)

C1 [S. 182\(2\)](#) extended (1.12.2001) by [S.I. 2001/2637](#), [arts. 1, 4\(1\)](#); [S.I. 2001/3538](#), [art. 2\(1\)](#)

Status: Point in time view as at 01/12/2004. This version of this provision has been superseded.

Changes to legislation: Financial Services and Markets Act 2000, Section 182 is up to date with all changes known to be in force on or before 12 April 2024. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations. (See end of Document for details)

Commencement Information

- II** S. 182 wholly in force at 1.12.2001; s. 182 not in force at Royal Assent see s. 431(2); s. 182 in force for specified purposes at 18.6.2001 by S.I. 2001/1820, art. 2, Sch.; s. 182 in force in so far as not already in force at 1.12.2001 by S.I. 2001/3538, art. 2(1)

Status:

Point in time view as at 01/12/2004. This version of this provision has been superseded.

Changes to legislation:

Financial Services and Markets Act 2000, Section 182 is up to date with all changes known to be in force on or before 12 April 2024. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations.