
Changes to legislation: There are currently no known outstanding effects for the Companies Act 2006, Paragraph 4. (See end of Document for details)

SCHEDULES

[^{F1}SCHEDULE 1A U.K.]

REFERENCES TO PEOPLE WITH SIGNIFICANT CONTROL OVER A COMPANY

Textual Amendments

- F1** Schs. 1A, 1B inserted (26.5.2015 for specified purposes, 6.4.2016 in so far as not already in force) by [Small Business, Enterprise and Employment Act 2015 \(c. 26\)](#), s. 164(1), [Sch. 3 para. 2](#); S.I. 2015/1329, reg. 3(a); S.I. 2015/2029, reg. 4(a)

Modifications etc. (not altering text)

- C1** Sch. 1A applied (with modifications) by S.I. 2009/2436, Sch. 1 para. 20A (as inserted (26.6.2017) by [The Information about People with Significant Control \(Amendment\) Regulations 2017 \(S.I. 2017/693\)](#), regs. 2, [36](#) (with Sch. Pt. 3))

[^{F1}PART 1 U.K.]

THE SPECIFIED CONDITIONS

Ownership of right to appoint or remove directors

- 4 The third condition is that X holds the right, directly or indirectly, to appoint or remove a majority of the board of directors of company Y.]

Modifications etc. (not altering text)

- C1** Sch. 1A paras. 1-24 applied (with modifications) by S.I. 2009/1804 reg. 31M (as inserted (6.4.2016) by [The Limited Liability Partnerships \(Register of People with Significant Control\) Regulations 2016 \(S.I. 2016/340\)](#), regs. 1(3), 3, [Sch. 1](#))

Changes to legislation:

There are currently no known outstanding effects for the Companies Act 2006, Paragraph 4.