



Small Business, Enterprise and Employment Act 2015

2015 CHAPTER 26

PART 7

COMPANIES: TRANSPARENCY

Register of people with significant control

81 Register of people with significant control

Schedule 3 amends the Companies Act 2006 to require companies to keep a register of people who have significant control over the company.

Commencement Information

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| I1 | S. 81 in force at 26.5.2015 for specified purposes by S.I. 2015/1329 , reg. 3(a) |
| I2 | S. 81 in force at 6.4.2016 for specified purposes and with application in accordance with S.I. 2015/2029 , regs. 4(a), 5 |
| I3 | S. 81 in force at 30.6.2016 in so far as not already in force by S.I. 2015/2029 , regs. 4(a), 5 |

82 Review of provisions about PSC registers

- (1) The Secretary of State must before the end of the review period—
 - (a) carry out a review of Part 21A of the Companies Act 2006 (inserted by Schedule 3 to this Act) and of other provisions of the Companies Act 2006 inserted by this Act that relate to that Part, and
 - (b) prepare and publish a report setting out the conclusions of the review.
- (2) The report must in particular—
 - (a) set out the objectives intended to be achieved by the provisions of the Companies Act 2006 mentioned in subsection (1)(a),

Changes to legislation: There are currently no known outstanding effects for the Small Business, Enterprise and Employment Act 2015, Cross Heading: Register of people with significant control. (See end of Document for details)

- (b) assess the extent to which those objectives have been achieved, and
 - (c) assess whether those objectives remain appropriate and, if so, the extent to which they could be achieved in another way that imposed less regulation.
- (3) The Secretary of State must lay the report before Parliament.
- (4) The “review period” is the period of 3 years beginning with the day on which section 92 (duty to deliver confirmation statement instead of annual return) comes into force.

Commencement Information

I4 [S. 82](#) in force at 6.4.2016 by [S.I. 2015/2029](#), [reg. 4\(b\)](#)

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