

SCHEDULES

SCHEDULE 3

REGISTER OF PEOPLE WITH SIGNIFICANT CONTROL

PART 2

RELATED AMENDMENTS

11 In Schedule 8 (index of defined expressions), in the appropriate places insert—

“legal entity (in Part 21A)	section 790C(5)”,
“PSC register	section 790C(10)”,
“registrable person (in Part 21A)	section 790C(4)”,
“registrable relevant legal entity (in Part 21A)	section 790C(8)”,
“relevant legal entity (in Part 21A)	section 790C(6)”,
“significant control (in Part 21A)	section 790C(2)”.

Commencement Information

- I1 Sch. 3 para. 11 in force at 26.5.2015 for specified purposes by S.I. 2015/1329, reg. 3(a)
- I2 Sch. 3 para. 11 in force at 6.4.2016 in so far as not already in force by S.I. 2015/2029, reg. 4(a)

Changes to legislation:

There are currently no known outstanding effects for the Small Business, Enterprise and Employment Act 2015, Paragraph 11.