
STATUTORY INSTRUMENTS

2001 No. 2637

FINANCIAL SERVICES AND MARKETS

The Financial Services and Markets Act 2000
(Transitional Provisions) (Controllers) Order 2001

Made - - - - 19th July 2001

Laid before Parliament 20th July 2001

Coming into force in accordance with article 1

THE FINANCIAL SERVICES AND MARKETS ACT 2000
(TRANSITIONAL PROVISIONS) (CONTROLLERS) ORDER 2001

1. Citation and commencement
 2. Definitions
 3. Notices of control
 4. Notices of control: supplementary
 5. Approval given before commencement
 6. Preliminary notice of objection to notice of control
 7. Failure to notify proposed acquisition of interest
 8. Preliminary notice following failure to notify
 9. Preliminary notice of imposition of conditions
 10. Conditions imposed before commencement
 11. Objection to existing controller: preliminary notice served before commencement
 12. Objection to existing controller: no action taken before commencement
 13. Improperly acquired shares
 14. Notification on becoming aware of acquisition
 15. Cessation of control
- Signature
Explanatory Note