

SCHEDULE 1

Article 20

SERVICES AND FACILITIES

1. Website hosting services or facilities.
2. Information technology services or facilities.
3. Back office processing services or facilities.
4. Call centre services or facilities.
5. Payment and clearing services or facilities.

SCHEDULE 2

Article 26

SHADOW DIRECTORSHIP

1. The following provisions of the Companies Act 1985⁽¹⁾
 - (a) section 317 of the (disclosure of interests in contracts);
 - (b) section 733 (offences by bodies corporate).
2. The following provisions of the Companies Act 2006⁽²⁾—
 - (a) section 84 (criminal consequences of failure to make required disclosure);
 - (b) section 162 (register of directors);
 - (c) section 165 (register of directors' residential addresses);
 - (d) section 167 (duty to notify registrar of changes);
 - (e) sections 170 to 177 (general duties of directors);
 - (f) sections 182 to 186 (declaration of interest in existing transaction) as applied to shadow directors by section 187;
 - (g) sections 188 and 189 (directors' service contracts);
 - (h) sections 190 to 196 (substantial property transactions);
 - (i) sections 197 to 214 (loans etc to directors);
 - (j) sections 215 to 222 (payments for loss of office) as applied to shadow directors by section 223(2);
 - (k) sections 227 to 230 (directors' service contracts);
 - (l) section 231 (contracts with sole members who are directors);
 - (m) sections 260 to 269 (derivative claims in England and Wales and Northern Ireland);
 - (n) sections 854 to 859 (annual return).
3. The following provisions of the Insolvency Act 1986⁽³⁾—
 - (a) section 214 (wrongful trading);
 - (b) section 249 ("connected" with a company).
4. The following provisions of the 2000 Act⁽⁴⁾—

(1) 1985 c.6.

(2) 2006 c.46.

(3) 1986 c.45.

(4) Sections 96A and 96B were inserted by S.I. 2005/381.

Status: This is the original version (as it was originally made). This item of legislation is currently only available in its original format.

- (a) section 96A (disclosure of information requirements);
- (b) section 96B (disclosure rules: persons responsible for compliance).