Changes to legislation: There are outstanding changes not yet made by the legislation.gov.uk editorial team to The Limited Liability Partnerships (Application of Companies Act 2006) Regulations 2009. Any changes that have already been made by the team appear in the content and are referenced with annotations. (See end of Document for details) View outstanding changes

STATUTORY INSTRUMENTS

2009 No. 1804

The Limited Liability Partnerships (Application of Companies Act 2006) Regulations 2009

PART 3

AN LLP'S NAME

CHAPTER 4

TRADING DISCLOSURES

Requirement to disclose LLP name etc

14. Sections 82 and 83 apply to LLPs, modified so that they read as follows—

[^{F1}"Requirement to disclose LLP name etc

(1) The provisions of the Company, Limited Liability Partnership and Business (Names and Trading Disclosures) Regulations 2015 relating to Trading Disclosures apply to LLPs.

(2) As they apply to LLPs—

- (a) read references to a company as references to an LLP;
- (b) read references to a director as references to a member of an LLP;
- (c) read references to an officer of a company as references to a designated member of an LLP;
- (d) in regulation 25 (further particulars to appear in business letters, order forms and websites), for paragraphs (2)(d) to (f) and (3) substitute—
 - "(d) in the case of an LLP whose name ends with the abbreviation "llp", "LLP", "pac" or "PAC", the fact that it is an LLP or a partneriaeth atebolrwydd cyfyngedig.";
- (e) in regulation 26 (disclosure of names of members)—
 - (i) at the beginning of paragraph (1) insert "Subject to paragraph (3)," and
 - (ii) after paragraph (2) insert-

"(3) Paragraph (1) does not apply in relation to any document issued by an LLP with more than 20 members which maintains at its principal place of business a list of the names of all the members if the document states in legible characters the address of the principal place of business of the LLP and that the list of the members' names is open to inspection at that place.

(4) Where an LLP maintains a list of the members' names for the purposes of paragraph (3), any person may inspect the list during office hours.";

(f) omit regulation 28(3) (offences: shadow directors).

Civil consequences of failure to make required disclosure

(1) This section applies to any legal proceedings brought by an LLP to which section 82 applies (requirement to disclose LLP name etc) to enforce a right arising out of a contract made in the course of a business in respect of which the LLP was, at the time the contract was made, in breach of the Company, Limited Liability Partnership and Business (Names and Trading Disclosures) Regulations 2015.

(2) The proceedings shall be dismissed if the defendant (in Scotland, the defender) to the proceedings shows—

- (a) that he has a claim against the claimant (pursuer) arising out of the contract that he has been unable to pursue by reason of the latter's breach of the regulations, or
- (b) that he has suffered some financial loss in connection with the contract by reason of the claimant's (pursuer's) breach of the regulations,

unless the court before which the proceedings are brought is satisfied that it is just and equitable to permit the proceedings to continue.

(3) This section does not affect the right of any person to enforce such rights as he may have against another person in any proceedings brought by that person."].

Textual Amendments

F1 Words in reg. 14 substituted (31.1.2015) by The Company, Limited Liability Partnership and Business (Names and Trading Disclosures) Regulations 2015 (S.I. 2015/17), reg. 1(1), Sch. 5 para. 5

Changes to legislation:

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Changes and effects yet to be applied to the whole Instrument associated Parts and Chapters:

Whole provisions yet to be inserted into this Instrument (including any effects on those provisions):

- Pt. 1A inserted by S.I. 2016/340 Sch. 3 para. 3
- Pt. 4A inserted by S.I. 2024/234 reg. 17
- Pt. 5 Ch. 1A inserted by S.I. 2016/599 Sch. 1 para. 3
- Pt. 8A inserted by S.I. 2016/340 reg. 3Sch. 1
- reg. 3(2)(d) inserted by S.I. 2016/340 Sch. 3 para. 2
- reg. 9A inserted by S.I. 2024/234 reg. 7
- reg. 9B inserted by S.I. 2024/234 reg. 8
- reg. 13A inserted by S.I. 2024/234 reg. 12
- reg. 13B inserted by S.I. 2024/234 reg. 13
- reg. 13C inserted by S.I. 2024/234 reg. 14
- reg. 13C inserted by S.I. 2024/234 reg. 15
- reg. 17A inserted by S.I. 2016/599 Sch. 1 para. 2
- reg. 17B inserted by S.I. 2024/234 reg. 19
- reg. 17ZC inserted by S.I. 2024/234 reg. 18
- reg. 19(5)(f) inserted by S.I. 2016/340 Sch. 3 para. 4
- reg. 30A inserted by S.I. 2024/234 reg. 22
- reg. 31B words inserted by S.I. 2017/693 reg. 24(3)(c)
- reg. 31B words omitted by S.I. 2017/693 reg. 24(2)(b)
- reg. 31B words omitted by S.I. 2017/693 reg. 24(3)(b)
- reg. 31B words substituted by S.I. 2017/693 reg. 24(2)(a)
- reg. 31B words substituted by S.I. 2017/693 reg. 24(3)(a)
- reg. 31B(3) words inserted by S.I. 2017/694 reg. 79
- reg. 31B(3) words substituted by S.I. 2019/348 Sch. 3 para. 24(a)
- reg. 31B(6) words substituted by S.I. 2019/348 Sch. 3 para. 24(b)
- reg. 31E word substituted by S.I. 2017/693 reg. 25(2)
- reg. 31E words inserted by S.I. 2017/693 reg. 25(3)(c)(iii)
- reg. 31E words inserted by S.I. 2017/693 reg. 25(4)
- reg. 31E words omitted by S.I. 2017/693 reg. 25(3)(c)(i)
- reg. 31E words substituted by S.I. 2017/693 reg. 25(3)(a)
- reg. 31E words substituted by S.I. 2017/693 reg. 25(3)(b)
- reg. 31E words substituted by S.I. 2017/693 reg. 25(3)(c)(ii)
- reg. 31E words substituted by S.I. 2017/693 reg. 25(5)
- reg. 31L(2)(c) omitted by S.I. 2024/234 reg. 24
- reg. 31JA inserted by S.I. 2017/693 reg. 26
- reg. 31ZA words inserted by S.I. 2024/234 reg. 23
- reg. 31ZA words omitted by S.I. 2024/234 reg. 23(2)(b)
- reg. 45A inserted by S.I. 2020/643 Sch. 3 para. 3
- reg. 45A inserted by S.I. 2021/60 Sch. 3 para. 3
- reg. 63A inserted by S.I. 2024/234 reg. 27
- reg. 66(ca)(cb) inserted by S.I. 2016/340 Sch. 3 para. 5
- reg. 72(1) words inserted by S.I. 2016/340 Sch. 3 para. 6
- reg. 75A inserted by S.I. 2024/234 reg. 45
- reg. 79A inserted by S.I. 2024/234 reg. 46