STATUTORY INSTRUMENTS

2009 No. 1917

COMPANIES

The Overseas Companies (Execution of Documents and Registration of Charges) Regulations 2009

Made - - - - 16th July 2009
Laid before Parliament 17th July 2009
Coming into force 1st October 2009

THE OVERSEAS COMPANIES (EXECUTION OF DOCUMENTS AND REGISTRATION OF CHARGES) REGULATIONS 2009

PART 1

INTRODUCTION

- 1. Citation and commencement
- 2. Interpretation

PART 2

EXECUTION OF DOCUMENTS ETC

- 3. Application of Part
- 4. Formalities of doing business under the law of England and Wales and Northern Ireland
- 5. Formalities of doing business under the law of Scotland
- 6. Other matters
- 7. Revocation

PART 3

REGISTRATION OF CHARGES

Introduction

8. Application and interpretation of Part

Charges requiring registration

9. Charges requiring registration

- 10. Duty to deliver particulars of charge etc for registration
- 11. The required particulars
- 12. The period allowed for registration
- 13. Charge by way of ex facie absolute disposition

Special rules for debentures

- 14. Special rules about debentures: charge in series of debentures
- 15. Special rules about debentures: additional registration requirement for commission etc
- 16. Special rules about debentures: period allowed for registration
- 17. Special rules about debentures: endorsement of certificate on debentures

The register of charges

- 18. The register of charges
- 19. Consequences of failure to register
- 20. Registration of enforcement of security
- 21. Entries of satisfaction and release
- 22. Rectification of register of charges

Companies' records and register

- 23. Companies to keep available for inspection copies of instruments creating charges
- 24. Company's register of charges
- 25. Copies of instruments and company's register of charges to be available for inspection
- 26. Exercise of right of inspection
- 26A Inspection by electronic means

Supplementary provisions

- 27. Delivery of documents in language other than English
- 28. Transitional provisions and savings Signature

SCHEDULE — REGISTRATION OF CHARGES: TRANSITIONAL PROVISIONS AND SAVINGS

- 1. Introduction
- 2. Charge created by company
- 3. Charge in series of debentures
- 4. Charge on property acquired by company
- 5. Northern Ireland: registration of certain charges etc affecting land
- 6. Registration of enforcement of security
- 7. Entries of satisfaction and release

Explanatory Note

Changes to legislation:
There are currently no known outstanding effects for the The Overseas Companies (Execution of Documents and Registration of Charges) Regulations 2009.