STATUTORY INSTRUMENTS

2015 No. 1694

COMPANIES

The Companies (Disclosure of Date of Birth Information) Regulations 2015

Made - - - - 17th September 2015
Laid before Parliament 18th September 2015
Coming into force 10th October 2015

THE COMPANIES (DISCLOSURE OF DATE OF BIRTH INFORMATION) REGULATIONS 2015

- 1. Citation, commencement and interpretation
- 2. Permitted disclosure by the registrar to specified public authorities
- 3. Permitted disclosure by the registrar to credit reference agencies Signature

SCHEDULE 1 — SPECIFIED PUBLIC AUTHORITIES

Changes to legislation: There are currently no known outstanding effects for the The Companies (Disclosure of Date of Birth Information) Regulations 2015. (See end of Document for details)

SCHEDULE 2 — CONDITIONS FOR PERMITTED DISCLOSURE

PART 1 — Disclosure to specified public authorities

- 1. Paragraphs 2 and 3 set out the conditions specified for...
- 2. The specified public authority has delivered to the registrar a...
- 3. Subject to paragraph 4, the specified public authority ("the authority")...
- 4. Paragraph 3 does not apply where the specified public authority...
 PART 2 Disclosure to a credit reference agency
- 5. Paragraphs 6 to 10 set out the conditions specified for...
- 6. (1) The credit reference agency—(a) is carrying on in...
- 7. The credit reference agency has delivered to the registrar a...
- 8. The credit reference agency has delivered to the registrar a...
- 9. The credit reference agency has delivered to the registrar a...
- 10. The credit reference agency has delivered to the registrar a... PART 3 Interpretation of this Schedule
- 11. (1) In this Schedule— "processor" means any person who provides...

Explanatory Note

Changes to legislation:
There are currently no known outstanding effects for the The Companies (Disclosure of Date of Birth Information) Regulations 2015.