
STATUTORY INSTRUMENTS

2016 No. 339

The Register of People with
Significant Control Regulations 2016

PART 5

WARNING AND RESTRICTIONS NOTICES

Content of a warning notice

- 18.** A warning notice⁽¹⁾ given under paragraph 1 of Schedule 1B to the Act must—
- (a) specify the date on which the warning notice is given;
 - (b) be accompanied by a copy of the notice given under section 790D or 790E of the Act to which the warning notice relates;
 - (c) identify the addressee's relevant interest in the company by reference to the shares or right in question;
 - (d) state that the company will consider reasons provided to it as to why the addressee failed to comply with the notice given under section 790D or 790E of the Act;
 - (e) explain the effect of a restrictions notice; and
 - (f) state that, by virtue of a restrictions notice, certain acts or failures to act may constitute an offence.

⁽¹⁾ See paragraph 1(2) of Schedule 1B to the Act for the meaning of "warning notice".