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## STATUTORY INSTRUMENTS

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# 2017 No. 693

## The Information about People with Significant Control (Amendment) Regulations 2017

### PART 1

#### Introduction and interpretation

##### Citation

1. These Regulations may be cited as the Information about People with Significant Control (Amendment) Regulations 2017.

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##### Commencement Information

**I1** Reg. 1 in force at 26.6.2017, see [reg. 2](#)

##### Commencement

2. These Regulations come into force on 26th June 2017.

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##### Commencement Information

**I2** Reg. 2 in force at 26.6.2017, see [reg. 2](#)

##### Interpretation

3. In these Regulations—

“the Companies Act” means the Companies Act 2006(1);

“the 2009 LLP Regulations” means the Limited Liability Partnerships (Application of Companies Act 2006) Regulations 2009(2);

“the PSC Regulations” means the Register of People with Significant Control Regulations 2016(3);

“the commencement day” means the day set out in regulation 2;

“LLP” means a limited liability partnership registered under the Limited Liability Partnerships Act 2000(4);

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(1) 2006 c.46.

(2) S.I. 2009/1804; relevant amending instruments are S.I. 2016/340 and S.I. 2016/599.

(3) S.I. 2016/339.

(4) 2000 c.12.

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**Changes to legislation:** There are currently no known outstanding effects for the The Information about People with Significant Control (Amendment) Regulations 2017, PART 1. (See end of Document for details)

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“unregistered company” has the meaning given in regulation 2 of the Unregistered Companies Regulations 2009<sup>(5)</sup>.

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**Commencement Information**

**I3** Reg. 3 in force at 26.6.2017, see [reg. 2](#)

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(5) [S.I. 2009/2436](#), to which there are amendments not relevant to these Regulations.

**Changes to legislation:**

There are currently no known outstanding effects for the The Information about People with Significant Control (Amendment) Regulations 2017, PART 1.