STATUTORY INSTRUMENTS

2019 No. 348

EXITING THE EUROPEAN UNION COMPANIES LIMITED LIABILITY PARTNERSHIPS PARTNERSHIP

The Companies, Limited Liability Partnerships and Partnerships (Amendment etc.) (EU Exit) Regulations 2019

Made - - - - 19th February 2019
Coming into force in accordance with regulation 2

THE COMPANIES, LIMITED LIABILITY PARTNERSHIPS AND PARTNERSHIPS (AMENDMENT ETC.) (EU EXIT) REGULATIONS 2019

PART 1

Introduction

- 1. Citation, commencement and extent
- 2. These Regulations come into force on exit day.
- 3. Any amendment or revocation made by these Regulations has the...
- 4. Interpretation

PART 2

Revocations

5. Revocations

PART 3

Amendments

- 6. Amendments to the Act
- 7. Amendments to secondary legislation
- 8. Consequential amendments

PART 4

Transitional provisions

9. Transitional provisions Signature

SCHEDULE 1 — Amendments to the Act

- 1. The Act is amended in accordance with this Schedule.
- 2. Amendment to Part 8 a company's members
- 3. Amendment to Part 9 exercise of members' rights
- 4. Amendment to Part 10 a company's directors
- 5. Amendment to Part 12 company secretaries
- 6. Amendment to Part 13 resolutions and meetings
- 7. Amendments to Part 14 control of political donations and expenditure
- 8. In section 365(1)(b)(ii) (meaning of "political expenditure"), for "a member...
- 9. Amendments to Part 17 a company's share capital
- 10. Amendments to Part 21A information about people with significant control
- 11. In section 790C(7)(b) (key terms), for the words from "regulated...
- 12. Amendment to Part 23 distributions
- 13. Amendment to Part 24 annual confirmation of accuracy of information on register
- 14. Amendment to Part 34 overseas companies
- 15. Amendments to Part 35 the registrar of companies
- 16. In section 1077(1) (public notice of receipt of certain documents),...
- 17. In section 1078 (documents subject to Directive disclosure requirements)—
- 18. In section 1079(4)(b) (effect of failure to give public notice),...
- 19. Omit section 1079A (provision of information for publication on European...
- 20. In section 1080(3) (the register), for "documents subject to the...
- 21. In section 1086(2) (right to copy of material on the...
- 22. In section 1089(2) (form of application for inspection or copy),...
- 23. In section 1090(2) (form and manner in which copies to...
- 24. In section 1091(5) (certification of copies as accurate), for "documents...
- 25. In section 1098(1) (public notice of removal of certain material...
- 26. Amendments to Part 38 companies: interpretation
- 27. Amendments to Schedule 8 index of defined expressions

SCHEDULE 2 — Amendments to secondary legislation

- 1. The Companies (Political Expenditure Exemption) Order 2007
- 2. In article 3(1)(b) (description of political expenditure), for "a member...
- 3. The Overseas Companies Regulations 2009
- 4. In regulation 2 (interpretation), omit the definition of "First Company...
- 5. In regulation 6 (particulars of the company)—
- 6. In regulation 63 (particulars to appear in business letters, order...
- 7. In regulation 76 (documents subject to Directive disclosure requirements)
- 8. In Schedule 2 (conditions for permitted disclosure)—
- 9. The Companies (Disclosure of Address) Regulations 2009

- 10. In Schedule 2 (conditions for permitted disclosure)—
- 11. The Companies (Disclosure of Date of Birth Information) Regulations 2015
- 12. In Schedule 2 (conditions for permitted disclosure)—
- 13. The Register of People with Significant Control Regulations 2016
- 14. In Schedule 4 (conditions for permitted disclosure)—
- 15. The Scottish Partnerships (Register of People with Significant Control) Regulations 2017
- 16. In regulation 2 (interpretation)— (a) in the appropriate place, insert—...
- 17. In regulation 3 (key terms)— (a) in paragraph (7)(c), for...
- 18. In Schedule 5 (conditions for permitted disclosure)—

SCHEDULE 3 — Consequential amendments

- 1. Amendments to the Insolvency Act 1986
- 2. Amendments to the Employment Tribunals Act 1996
- 3. In section 18(1) (conciliation: relevant proceedings etc) omit paragraph (v)....
- 4. In section 21(1) (jurisdiction of Appeal Tribunal) omit paragraph (u)....
- 5. Amendments to the Employment Rights Act 1996
- 6. In section 105 (redundancy) omit subsection (7K).
- 7. In section 108(3) (qualifying period of employment) omit paragraph (p)....
- 8. Amendment to the Employment Act 2002
- 9. The Employment Appeal Tribunal Rules 1993
- 10. In rule 2(1) (interpretation) omit the definition of "the 2007...
- 11. In rule 3(1)(d) (institution of appeal) omit "or regulation 57(6)...
- 12. In rule 4(1)(e) (service of notice of appeal) omit "or...
- 13. In rule 5(c) (respondents to appeals) omit "or regulation 57(6)...
- 14. In rule 7(1)(e) (disposal of appeal) omit "or regulation 57(6)...
- 15. In rule 16AA (application under regulation 33(6) of the 2004...
- 16. In rule 26(1) (default by parties), insert "or" after "the...
- 17. In rule 31(1)(c) (drawing up, reasons for, and enforcement of...
- 18. The Limited Liability Partnerships (Accounts and Audit) (Application of Companies Act 2006) Regulations 2008
- 19. In regulation 55 (minor definitions), in the modification of section...
- 20. The Banking Act 2009 (Parts 2 and 3 Consequential Amendments) Order 2009
- 21. In the Schedule (legislation subject to the general modifications in...
- 22. The Limited Liability Partnerships (Application of Companies Act 2006) Regulations 2009
- 23. In regulation 18 (requirements for register of members), in the...
- 24. In regulation 31B (key terms)—(a) in paragraph (3), in...
- 25. Omit regulation 46 (cross-border mergers).
- 26. The Companies (Companies Authorised to Register) Regulations 2009
- 27. In regulation 18(2) omit sub-paragraph (a).
- 28. The Agency Workers Regulations 2010
- 29. In Schedule 1 (provisions extending to England and Wales, Scotland...
- 30. In Part 2 of Schedule 2 (consequential amendments), omit paragraphs...
- 31. The Investment Bank Special Administration Regulations 2011
- 32. In Part 1 of Schedule 6 omit "Companies (Cross-Border Mergers)...
- 33. The Employment Tribunals and the Employment Appeal Tribunal Fees Order 2013
- 34. In Schedule 2 (employment tribunals issue and hearing fee)—...
- 35. The Bank Recovery and Resolution (No 2) Order 2014

36. Omit article 218 (modified application of legislation on cross-border mergers)....

SCHEDULE 4 — Transitional provisions

- Part 1 Transitional provisions relating to Schedule 1
- 1. Section 141 subsidiary acting as authorised dealer in securities
- 2. Section 164 and 278 particulars of corporate directors and secretaries
- 3. Section 832 distributions
 - Part 2 Transitional provisions relating to Schedule 2
- 4. Overseas Companies Regulations 2009
- 5. Permitted disclosure to credit reference agencies, credit institutions and financial institutions
- 6. Interpretation

Explanatory Note