

## SCHEDULE 2

Regulation 7

### Amendments to secondary legislation

#### The Companies (Political Expenditure Exemption) Order 2007

1. The Companies (Political Expenditure Exemption) Order 2007 <sup>M1</sup> is amended in accordance with paragraph 2.

##### Commencement Information

**I1** Sch. 2 para. 1 in force on IP completion day (in accordance with 2020 c. 1, **Sch. 5 para. 1(1)**), see **reg. 2**

##### Marginal Citations

**M1** [S.I. 2007/2081](#).

2. In article 3(1)(b) (description of political expenditure), for “a member state” substitute “ the United Kingdom ”.

##### Commencement Information

**I2** Sch. 2 para. 2 in force on IP completion day (in accordance with 2020 c. 1, **Sch. 5 para. 1(1)**), see **reg. 2**

#### The Overseas Companies Regulations 2009

3. The Overseas Companies Regulations 2009 <sup>M2</sup> are amended in accordance with paragraphs 4 to 8.

##### Commencement Information

**I3** Sch. 2 para. 3 in force on IP completion day (in accordance with 2020 c. 1, **Sch. 5 para. 1(1)**), see **reg. 2**

##### Marginal Citations

**M2** [S.I. 2009/1801](#); relevant amendments were made by [S.I. 2011/1043](#), [S.I. 2013/472](#), [S.I. 2017/692](#), and by section 211 of, and paragraph 340 of Schedule 19 to, the Data Protection Act [2018 c. 12](#).

4. In regulation 2 (interpretation), omit the definition of “First Company Law Directive”.

##### Commencement Information

**I4** Sch. 2 para. 4 in force on IP completion day (in accordance with 2020 c. 1, **Sch. 5 para. 1(1)**), see **reg. 2**

5. In regulation 6 (particulars of the company)—

(a) at the end of paragraph (1)(e), omit “and”;

(b) after paragraph (1)(f), insert—

“(g) the law under which the company is incorporated,

(h) in the case of a company to which Chapter 2 of Part 5 or Chapter 2 of Part 6 applies (requirements to prepare and disclose accounts under parent law), the period for which the company is required by its parent law to prepare accounts, together with

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the period allowed for the preparation and public disclosure (if any) of accounts for such a period, and

- (i) unless disclosed by the company's constitution (see regulation 8)—
  - (i) the address of its principal place of business in its country of incorporation or, if applicable, its registered office,
  - (ii) its objects, and
  - (iii) the amount of its issued share capital.”;
- (c) omit paragraph (2);
- (d) omit paragraph (3)(b)(iii);
- (e) in paragraph (3)(b)(iv), omit “in any other case”;
- (f) omit paragraph (4)(b)(iii);
- (g) in paragraph (4)(b)(iv), omit “in any other case”.

#### Commencement Information

**I5** Sch. 2 para. 5 in force on IP completion day (in accordance with 2020 c. 1, **Sch. 5 para. 1(1)**), see **reg. 2**

- 6. In regulation 63 (particulars to appear in business letters, order forms and websites)—
  - (a) in paragraph (1), for “paragraph (2)” substitute “ paragraph (4) ”;
  - (b) omit paragraphs (2) and (3);
  - (c) in paragraph (5), omit the words “which is not incorporated in an EEA state”.

#### Commencement Information

**I6** Sch. 2 para. 6 in force on IP completion day (in accordance with 2020 c. 1, **Sch. 5 para. 1(1)**), see **reg. 2**

- 7. In regulation 76 (documents subject to Directive disclosure requirements)—
  - (a) for the heading substitute “ Enhanced disclosure documents ”;
  - (b) in the opening words before paragraph (a), for “documents subject to Directive disclosure requirements” substitute “ enhanced disclosure documents ”.

#### Commencement Information

**I7** Sch. 2 para. 7 in force on IP completion day (in accordance with 2020 c. 1, **Sch. 5 para. 1(1)**), see **reg. 2**

- 8. In Schedule 2 (conditions for permitted disclosure)—
  - (a) in paragraph 3—
    - (i) in sub-paragraph (a), after “business” insert “ in the United Kingdom or ”;
    - (ii) in sub-paragraph (b), for “European Economic Area” substitute “ area comprising the United Kingdom and the European Economic Area ”;
  - (b) in paragraph 6—
    - (i) in sub-paragraph (1)(a), omit “or in another EEA State”;
    - (ii) in sub-paragraph (1)(b)(ii), for “data protection obligations” substitute “ obligations under the data protection legislation (as defined in section 3 of the Data Protection Act 2018 <sup>M3</sup>) ”;

- (iii) omit sub-paragraph (2);
- (c) in paragraph 7(b), omit from “, or in any legislation of another EEA State implementing Directive 2015/849/EU” to the end;
- (d) in paragraph 8, omit “or in another EEA State”;
- (e) in paragraph 9, in sub-paragraphs (a) and (b), for “European Economic Area” substitute “United Kingdom ”; and
- (f) in paragraph 11, in the definition of “public function”, omit paragraph (b).

**Commencement Information**

**I8** Sch. 2 para. 8 in force on IP completion day (in accordance with [2020 c. 1](#), [Sch. 5 para. 1\(1\)](#)), see [reg. 2](#)

**Marginal Citations**

**M3** [2018 c. 12](#).

**The Companies (Disclosure of Address) Regulations 2009**

**9.** The Companies (Disclosure of Address) Regulations 2009<sup>M4</sup> are amended in accordance with paragraph 10.

**Commencement Information**

**I9** Sch. 2 para. 9 in force on IP completion day (in accordance with [2020 c. 1](#), [Sch. 5 para. 1\(1\)](#)), see [reg. 2](#)

**Marginal Citations**

**M4** [S.I. 2009/214](#); relevant amendments were made by [S.I. 2011/1043](#), [S.I. 2013/472](#), [S.I. 2017/692](#), and by section 211 of, and paragraph 339 of Schedule 19 to, the Data Protection Act 2018.

**10.** In Schedule 2 (conditions for permitted disclosure)—

- (a) in paragraph 3—
  - (i) in sub-paragraph (a), after “European Economic Area” insert “ or in the United Kingdom ”;
  - (ii) in sub-paragraph (b), for “European Economic Area” substitute “ area comprising the United Kingdom and the European Economic Area ”;
- (b) in paragraph 6—
  - (i) in sub-paragraph (1)(a), omit “or in another EEA State”;
  - (ii) in sub-paragraph (1)(b)(ii), for “data protection obligations” substitute “ obligations under the data protection legislation (as defined in section 3 of the Data Protection Act 2018) ”;
  - (iii) omit sub-paragraph (2);
- (c) in paragraph 7(b), omit from “, or in any legislation of another EEA State implementing Directive 2015/849/EU” to the end;
- (d) in paragraph 8, omit “or in another EEA State”;
- (e) in paragraph 9, in sub-paragraphs (a) and (b), for “European Economic Area” substitute “United Kingdom ”;
- (f) in paragraph 11, in the definition of “public function”, omit paragraph (b).

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**Commencement Information**

**I10** Sch. 2 para. 10 in force on IP completion day (in accordance with [2020 c. 1](#), [Sch. 5 para. 1\(1\)](#)), see [reg. 2](#)

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

**11.** The Companies (Disclosure of Date of Birth Information) Regulations 2015 <sup>M5</sup> are amended in accordance with paragraph 12.

**Commencement Information**

**I11** Sch. 2 para. 11 in force on IP completion day (in accordance with [2020 c. 1](#), [Sch. 5 para. 1\(1\)](#)), see [reg. 2](#)

**Marginal Citations**

**M5** [S.I. 2015/1694](#); relevant amendments were made by [S.I. 2017/692](#), and by section 211 of, and paragraph 384 of Schedule 19 to, the Data Protection Act 2018.

**12.** In Schedule 2 (conditions for permitted disclosure)—

(a) in paragraph 3—

(i) in sub-paragraph (a), after “European Economic Area” insert “ or in the United Kingdom ”;

(ii) in sub-paragraph (b), for “European Economic Area” substitute “ area comprising the United Kingdom and the European Economic Area ”;

(b) in paragraph 6—

(i) in sub-paragraph (1)(a), omit “or in another EEA State”;

(ii) in sub-paragraph (1)(b)(ii), for “data protection obligations” substitute “ obligations under the data protection legislation (as defined in section 3 of the Data Protection Act 2018) ”;

(iii) omit sub-paragraph (2);

(c) in paragraph 7(b), omit from “, or in any legislation of another EEA State implementing Directive 2015/849/EU” to the end;

(d) in paragraph 8, omit “or in another EEA State”;

(e) in paragraph 9, in sub-paragraphs (a) and (b), for “European Economic Area” substitute “ United Kingdom ”;

(f) in paragraph 11, in the definition of “public function”, omit paragraph (b).

**Commencement Information**

**I12** Sch. 2 para. 12 in force on IP completion day (in accordance with [2020 c. 1](#), [Sch. 5 para. 1\(1\)](#)), see [reg. 2](#)

**The Register of People with Significant Control Regulations 2016**

**13.** The Register of People with Significant Control Regulations 2016 <sup>M6</sup> are amended in accordance with paragraph 14.

**Commencement Information**

**I13** Sch. 2 para. 13 in force on IP completion day (in accordance with 2020 c. 1, **Sch. 5 para. 1(1)**), see **reg. 2**

**Marginal Citations**

**M6** **S.I. 2016/339**; relevant amendments were made by **S.I. 2017/692**, **S.I. 2017/693** and by section 211 of, and paragraphs 399 to 402 of Schedule 19 to, the Data Protection Act 2018.

**14.** In Schedule 4 (conditions for permitted disclosure)—

- (a) in paragraph 2—
  - (i) in sub-paragraph (a), after “business” insert “ in the United Kingdom or ”; and
  - (ii) in sub-paragraph (b), for “European Economic Area” substitute “ area comprising the United Kingdom and the European Economic Area ”;
- (b) in paragraph 6—
  - (i) in sub-paragraph (a), omit “or in another EEA State”;
  - (ii) sub-paragraph (b)(ii), for “data protection obligations” substitute “ obligations under the data protection legislation (as defined in section 3 of the Data Protection Act 2018) ”;
- (c) in paragraph 8—
  - (i) at the end of sub-paragraph (b)(i), insert “ or ”;
  - (ii) omit sub-paragraph (b)(iii), and the “or” before it;
- (d) in paragraph 9, omit “or in another EEA State”;
- (e) in paragraph 10, in sub-paragraphs (a) and (b), for “European Economic Area” substitute “ United Kingdom ”;
- (f) in paragraph 12A(b), for “data protection obligations” substitute “obligations under the data protection legislation (as defined in section 3 of the Data Protection Act 2018)”;
- (g) in paragraph 12F, in sub-paragraphs (a) and (b), for “European Economic Area” substitute “ United Kingdom ”;
- (h) omit paragraph 13(b)(ii);
- (i) omit paragraph 14.

**Commencement Information**

**I14** Sch. 2 para. 14 in force on IP completion day (in accordance with 2020 c. 1, **Sch. 5 para. 1(1)**), see **reg. 2**

**The Scottish Partnerships (Register of People with Significant Control) Regulations 2017**

**15.** The Scottish Partnerships (Register of People with Significant Control) Regulations 2017<sup>M7</sup> are amended in accordance with paragraphs 16 to 18.

**Commencement Information**

**I15** Sch. 2 para. 15 in force on IP completion day (in accordance with 2020 c. 1, **Sch. 5 para. 1(1)**), see **reg. 2**

**Changes to legislation:** There are currently no known outstanding effects for the The Companies, Limited Liability Partnerships and Partnerships (Amendment etc.) (EU Exit) Regulations 2019, SCHEDULE 2. (See end of Document for details)

**Marginal Citations**

**M7** S.I. 2017/694; relevant amendments were made by section 211 of, and paragraph 420 of Schedule 19 to, the Data Protection Act 2018.

**16.** In regulation 2 (interpretation)—

(a) in the appropriate place, insert—

““UK regulated market” has the meaning given in regulation 3(12)”;

(b) in the appropriate place, insert—

““EU regulated market” has the meaning given in regulation 3(12)”.

**Commencement Information**

**I16** Sch. 2 para. 16 in force on IP completion day (in accordance with 2020 c. 1, **Sch. 5 para. 1(1)**), see **reg. 2**

**17.** In regulation 3 (key terms)—

(a) in paragraph (7)(c), for “regulated market situated in an EEA State” substitute “ UK regulated market or an EU regulated market ”;

(b) for paragraph (12), substitute—

“(12) In paragraph (7), “UK regulated market” and “EU regulated market” have the meanings given in Article 2.1.13A and 2.1.13B respectively of Regulation (EU) No. 600/2014 of the European Parliament and of the Council of 15 May 2014 and amending Regulation (EU) No. 648/2012”

**M8**

**Commencement Information**

**I17** Sch. 2 para. 17 in force on IP completion day (in accordance with 2020 c. 1, **Sch. 5 para. 1(1)**), see **reg. 2**

**Marginal Citations**

**M8** Articles 2.1.13A and 2.1.13B were inserted by the Markets in **Financial Instruments (Amendment) (EU Exit) Regulations 2018 (S.I. 2018/1403)**.

**18.** In Schedule 5 (conditions for permitted disclosure)—

(a) in paragraph 2—

(i) in sub-paragraph (a), after “business” insert “ in the United Kingdom or ”;

(ii) in sub-paragraph (b), for “European Economic Area” substitute “ area comprising the United Kingdom and the European Economic Area ”;

(b) in paragraph 6—

(i) in sub-paragraph (1)(b), for “data protection obligations” substitute “ obligations under the data protection legislation (as defined in section 3 of the Data Protection Act 2018) ”;

(ii) omit sub-paragraph (2);

(c) in paragraph 10, omit “or another EEA State”;

(d) in paragraph 11, in sub-paragraphs (a) and (b), for “European Economic Area” substitute “ United Kingdom ”;

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(e) omit paragraph 14(b)(ii).

**Commencement Information**

**I18** Sch. 2 para. 18 in force on IP completion day (in accordance with [2020 c. 1, Sch. 5 para. 1\(1\)](#)), see [reg. 2](#)

**Changes to legislation:**

There are currently no known outstanding effects for the The Companies, Limited Liability Partnerships and Partnerships (Amendment etc.) (EU Exit) Regulations 2019, SCHEDULE 2.