
STATUTORY INSTRUMENTS

2020 No. 645

**The Companies etc. (Filing Requirements)
(Temporary Modifications) Regulations 2020**

PART 3

**Modifications to the Scottish Partnerships (Register
of People with Significant Control) Regulations 2017**

- 21.** The Scottish Partnerships (Register of People with Significant Control) Regulations 2017⁽¹⁾ have effect subject to the modifications in regulations 22 to 36.
- 22.** Regulation 7 (notification of changes to the registration information) is to have effect as if for the reference to “14 days” there were substituted a reference to “42 days”.
- 23.** Regulation 8(1) (effect of a partnership ceasing to be a Scottish qualifying partnership) is to have effect as if for the reference to “14 days” there were substituted a reference to “42 days”.
- 24.** Regulation 19 (duty to deliver information to the registrar) is to have effect as if for each reference to “14 days” there were substituted in each place where it occurs a reference to “42 days”.
- 25.** Regulation 20 (duty to deliver information about a relevant change) is to have effect as if for both references to “14 days” there were substituted a reference to “42 days”.
- 26.** Regulation 23(2) (additional matters to be notified to the registrar where there is no registrable person or registrable relevant legal entity) is to have effect as if for the reference to “14 days” there were substituted a reference to “42 days”.
- 27.** Regulation 24(2) (additional matters where there is an unidentified registrable person) is to have effect as if for the reference to “14 days” there were substituted a reference to “42 days”.
- 28.** Regulation 25(2) (additional matters where an identified registrable person’s particulars are not confirmed) is to have effect as if for the reference to “14 days” there were substituted a reference to “42 days”.
- 29.** Regulation 26(2) (additional matters where investigations by an eligible Scottish partnership are ongoing) is to have effect as if for the reference to “14 days” there were substituted a reference to “42 days”.
- 30.** Regulation 27(2) (additional matters where there is a failure to comply with a notice given under regulation 10) is to have effect as if for the reference to “14 days” there were substituted a reference to “42 days”.
- 31.** Regulation 28(2) (additional matters where there is a failure to comply with a notice given under regulation 11) is to have effect as if for the reference to “14 days” there were substituted a reference to “42 days”.

⁽¹⁾ [S.I. 2017/694](#) to which there are amendments not relevant to these Regulations.

Status: This is the original version (as it was originally made). This item of legislation is currently only available in its original format.

32. Regulation 29(2) (additional matters where a notice given under regulation 10 or 11 is complied with after the time specified in the notice) is to have effect as if for the reference to “14 days” there were substituted a reference to “42 days”.

33. Regulation 30(2) (additional matters where an eligible Scottish partnership has issued a restrictions notice) is to have effect as if for the reference to “14 days” there were substituted a reference to “42 days”.

34. Regulation 31 (end-dating of additional matters) is to have effect as if for the reference to “14 days” there were substituted a reference to “42 days”.

35. Regulation 35(1) (duty to deliver a confirmation statement) is to have effect as if for the reference to “14 days” there were substituted a reference to “42 days”.

36. Regulation 38(1) (failure to deliver a confirmation statement) is to have effect as if for the reference to “14 days” there were substituted a reference to “42 days”.