

Charities and Trustee Investment (Scotland) Act 2005 2005 asp 10

F1PART 1

CHARITIES

CHAPTER 7

SCOTTISH CHARITABLE INCORPORATED ORGANISATIONS

General

Regulations relating to SCIOs

The Scottish Ministers may by regulations make further provision in relation to SCIOs including, in particular, provision about—

- (a) applications for constitution as, or conversion into, a SCIO, the determination of applications, entry in the Register and the effect of such entry,
- (b) the administration of a SCIO,
- (c) amalgamation of SCIOs and transfer of a SCIO's property, rights and liabilities to another SCIO,
- (d) the winding up, insolvency or dissolution of a SCIO,
- (e) the maintenance of registers of information about SCIOs (for example, registers of members, of charity trustees or of charges over the SCIO's assets),
- (f) such other matters in connection with the provision made by this Chapter as they think fit.

Commencement Information

II S. 64 in force at 21.1.2011 by S.S.I. 2011/20, art. 2(1)

Changes to legislation:

There are outstanding changes not yet made by the legislation.gov.uk editorial team to Charities and Trustee Investment (Scotland) Act 2005. Any changes that have already been made by the team appear in the content and are referenced with annotations.

View outstanding changes

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Changes and effects yet to be applied to the whole Act associated Parts and Chapters:
Whole provisions yet to be inserted into this Act (including any effects on those
provisions):
      Pt. 1 Ch. 7A inserted by 2023 asp 5 s. 13(2)
      s. 2(1A) inserted by 2023 asp 5 sch. para. 1(2)
      s. 3(3)(aa) inserted by 2023 asp 5 s. 2(2)(a)
     s. 3(6)(c) and word inserted by 2023 asp 5 sch. para. 3(2)(b)
     s. 5(2)(aa) inserted by 2023 asp 5 s. 18(3)(a)
      s. 5(3) inserted by 2023 asp 5 sch. para. 4(2)
     s. 5(4)(5) inserted by 2023 asp 5 s. 18(3)(b)
     s. 10(3) inserted by 2023 asp 5 sch. para. 6(3)(b)
      s. 11(3A)(3B) inserted by 2023 asp 5 sch. para. 5(2)(b)
      s. 11(4)(a) words in s. 11(4) renumbered as s. 11(4)(a) by 2023 asp 5 sch. para. 5(2)
      (c)(i)
     s. 11(4)(b) and word inserted by 2023 asp 5 sch. para. 5(2)(c)(ii)
     s. 11(5) inserted by 2023 asp 5 sch. para. 5(2)(d)
      s. 12(2A) inserted by 2023 asp 5 sch. para. 6(4)(b)
     s. 12(3A) inserted by 2023 asp 5 sch. para. 4(3)
     s. 12(3B) inserted by 2023 asp 5 sch. para. 6(4)(d)
      s. 12(6) inserted by 2023 asp 5 sch. para. 6(4)(g)
     s. 17(1)(ba) inserted by 2023 asp 5 s. 3(2)
     s. 19(1)-(1D) substituted for s. 19(1) by 2023 asp 5 sch. para. 9(2)
     s. 23(1A) inserted by 2023 asp 5 sch. para. 10(3)
     s. 24A inserted by 2023 asp 5 sch. para. 11(3)
     s. 25(1)(ba)(bb) inserted by 2023 asp 5 sch. para. 11(4)(a)
     s. 25(3)(4) inserted by 2023 asp 5 sch. para. 11(4)(b)
     s. 28(2A) inserted by 2023 asp 5 s. 15(3)
      s. 28(4A) inserted by 2023 asp 5 s. 15(4)
      s. 29(2A) inserted by 2023 asp 5 s. 16(2)(c)
      s. 30A inserted by 2023 asp 5 s. 18(4)
      s. 30B inserted by 2023 asp 5 s. 17(3)
     s. 32(2)(a) words in s. 32(2) renumbered as s. 32(2)(a) by 2023 asp 5 s. 17(5)(a)
     s. 32(2)(a) words inserted by 2023 asp 5 s. 17(5)(b)
     s. 32(2)(b) words in s. 32(2) renumbered as s. 32(2)(b) by 2023 asp 5 s. 17(5)(c)
      s. 32(2)(b) words inserted by 2023 asp 5 s. 17(5)(d)
     s. 33(1)(a)(ib) inserted by 2023 asp 5 s. 17(7)
     s. 33(1)(a)(ia) inserted by 2023 asp 5 s. 18(5)
     s. 42(6)-(10) substituted for s. 42(6)(7) by 2023 asp 5 s. 14(2)
      s. 44(1)(ca) inserted by 2023 asp 5 s. 10(2)(a)(i)
     s. 44(2A) inserted by 2023 asp 5 sch. para. 12(3)
      s. 44(4A) inserted by 2023 asp 5 s. 10(2)(b)
      s. 45A inserted by 2023 asp 5 s. 12(4)
      s. 45B and cross-heading inserted by 2023 asp 5 s. 10(3)
      s. 48A and cross-heading inserted by 2023 asp 5 sch. para. 15(2)
      s. 52(3A)(3B) inserted by 2023 asp 5 sch. para. 16(2)
      s. 64(1) words in s. 64 renumbered as s. 64(1) by 2023 asp 5 sch. para. 18(2)(a)
     s. 64(2) inserted by 2023 asp 5 sch. para. 18(2)(b)
     s. 66A and cross-heading inserted by 2023 asp 5 s. 3(3)
     s. 69(2)(a)(ai) inserted by 2023 asp 5 s. 4(2)(a)(i)
     s. 69(2)(b)(i) words in s. 69(2)(b) renumbered as s. 69(2)(b)(i) by 2023 asp 5 s. 5(2)
     (a)(i)
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s. 69(2)(b)(i) words inserted by 2023 asp 5 s. 5(2)(a)(ii)
s. 69(2)(b)(ii) inserted by 2023 asp 5 s. 5(2)(a)(iii)
s. 69(2)(f)-(i) inserted by 2023 asp 5 s. 5(2)(d)
s. 69(2)(da)(db) inserted by 2023 asp 5 s. 5(2)(c)
s. 69(2A) inserted by 2023 asp 5 s. 5(3)(b)
s. 69(3A) inserted by 2023 asp 5 s. 5(3)(c)
s. 69(7) inserted by 2023 asp 5 s. 5(3)(e)
s. 69A inserted by 2023 asp 5 s. 4(3)
s. 69B inserted by 2023 asp 5 s. 6(2)
s. 70(4)-(6) inserted by 2023 asp 5 s. 5(4)(b)
s. 70A(5A) inserted by 2023 asp 5 s. 8(6)
s. 70A(9) inserted by 2023 asp 5 s. 8(10)
s. 70ZA70ZB inserted by 2023 asp 5 s. 7(3)
s. 71(ib)(ic) inserted by 2023 asp 5 s. 18(6)
s. 71(id) inserted by 2023 asp 5 s. 17(9)
s. 71(mb) inserted by 2023 asp 5 s. 12(5)
s. 71(pa) inserted by 2023 asp 5 s. 6(5)
s. 71(pb) inserted by 2023 asp 5 s. 9(2)
s. 71(pc) inserted by 2023 asp 5 s. 7(4)
s. 72(2)(ba) inserted by 2023 asp 5 s. 16(3)(a)(ii)
s. 72(2)(bb) inserted by 2023 asp 5 s. 9(3)
s. 72(4) inserted by 2023 asp 5 s. 16(3)(b)
s. 74(1A) inserted by 2023 asp 5 s. 9(5)
s. 100(5A)-(5E) inserted by 2023 asp 5 sch. para. 20(2)
s. 103(5)(ba) inserted by 2023 asp 5 s. 18(8)(b)
s. 103(5)(bb) inserted by 2023 asp 5 s. 14(3)
s. 103(5)(ca) inserted by 2023 asp 5 s. 5(5)
s. 103(5)(cb) inserted by 2023 asp 5 s. 4(4)
s. 103(5)(za) inserted by 2023 asp 5 s. 18(8)(a)
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