

STATUTORY INSTRUMENTS

1990 No. 1504

The Companies (No. 2) (Northern Ireland) Order 1990

^{F1}PART II

INVESTIGATIONS AND POWERS TO OBTAIN INFORMATION

Amendments of the Companies Order

Investigations by inspectors not leading to published report

3. ^{F1}

F1 Arts. 3-5 repealed (1.10.2009) by Companies Act 2006 (c. 46), ss. 1295, 1300, **Sch. 16**; S.I. 2008/2860, **art. 4**, Sch. 1 Pt. 2 (with arts. 5, 7, 8, Sch. 2 (as amended by S.I. 2009/1802, art. 18, Sch., S.I. 2009/1941, art. 10 and S.I. 2009/2476, reg. 2(3)(4)))

Production of documents and evidence to inspectors

4. ^{F2}

F2 Arts. 3-5 repealed (1.10.2009) by Companies Act 2006 (c. 46), ss. 1295, 1300, **Sch. 16**; S.I. 2008/2860, **art. 4**, Sch. 1 Pt. 2 (with arts. 5, 7, 8, Sch. 2 (as amended by S.I. 2009/1802, art. 18, Sch., S.I. 2009/1941, art. 10 and S.I. 2009/2476, reg. 2(3)(4)))

Duty of inspectors to report

5. ^{F3}

F3 Arts. 3-5 repealed (1.10.2009) by Companies Act 2006 (c. 46), ss. 1295, 1300, **Sch. 16**; S.I. 2008/2860, **art. 4**, Sch. 1 Pt. 2 (with arts. 5, 7, 8, Sch. 2 (as amended by S.I. 2009/1802, art. 18, Sch., S.I. 2009/1941, art. 10 and S.I. 2009/2476, reg. 2(3)(4)))

Power to bring civil proceedings on the company's behalf

6. ^{F4}

F4 Art. 6 repealed (20.1.2007) by Companies Act 2006 (c. 46), ss. 1295, 1300(2), **Sch. 16**; S.I. 2006/3428, **art. 7(b)**, Sch. 3 Pt. 2 (with arts. 6, 8, Sch. 5)

Expenses of investigating a company's affairs

7. ^{F5}

F5 Arts. 7-20 repealed (1.10.2009) by Companies Act 2006 (c. 46), ss. 1295, 1300, **Sch. 16**; S.I. 2008/2860, **art. 4**, Sch. 1 Pt. 2 (with arts. 5, 7, 8, Sch. 2 (as amended by S.I. 2009/1802, art. 18, Sch., S.I. 2009/1941, art. 10 and S.I. 2009/2476, reg. 2(3)(4)))

Power of Department to present winding-up petition

8. ^{F6}

F6 Arts. 7-20 repealed (1.10.2009) by Companies Act 2006 (c. 46), ss. 1295, 1300, **Sch. 16**; S.I. 2008/2860, **art. 4**, Sch. 1 Pt. 2 (with arts. 5, 7, 8, Sch. 2 (as amended by S.I. 2009/1802, art. 18, Sch., S.I. 2009/1941, art. 10 and S.I. 2009/2476, reg. 2(3)(4)))

Inspectors' reports as evidence

9. ^{F7}

F7 Arts. 7-20 repealed (1.10.2009) by Companies Act 2006 (c. 46), ss. 1295, 1300, **Sch. 16**; S.I. 2008/2860, **art. 4**, Sch. 1 Pt. 2 (with arts. 5, 7, 8, Sch. 2 (as amended by S.I. 2009/1802, art. 18, Sch., S.I. 2009/1941, art. 10 and S.I. 2009/2476, reg. 2(3)(4)))

Investigation of company ownership

10. ^{F8}

F8 Arts. 7-20 repealed (1.10.2009) by Companies Act 2006 (c. 46), ss. 1295, 1300, **Sch. 16**; S.I. 2008/2860, **art. 4**, Sch. 1 Pt. 2 (with arts. 5, 7, 8, Sch. 2 (as amended by S.I. 2009/1802, art. 18, Sch., S.I. 2009/1941, art. 10 and S.I. 2009/2476, reg. 2(3)(4)))

Department's power to require production of documents

11. ^{F9}

F9 Arts. 7-20 repealed (1.10.2009) by Companies Act 2006 (c. 46), ss. 1295, 1300, **Sch. 16**; S.I. 2008/2860, **art. 4**, Sch. 1 Pt. 2 (with arts. 5, 7, 8, Sch. 2 (as amended by S.I. 2009/1802, art. 18, Sch., S.I. 2009/1941, art. 10 and S.I. 2009/2476, reg. 2(3)(4)))

Entry and search of premises

12. ^{F10}

F10 Arts. 7-20 repealed (1.10.2009) by Companies Act 2006 (c. 46), ss. 1295, 1300, **Sch. 16**; S.I. 2008/2860, **art. 4**, Sch. 1 Pt. 2 (with arts. 5, 7, 8, Sch. 2 (as amended by S.I. 2009/1802, art. 18, Sch., S.I. 2009/1941, art. 10 and S.I. 2009/2476, reg. 2(3)(4)))

Provision for security of information obtained

13. ^{F11}

F11 Arts. 7-20 repealed (1.10.2009) by Companies Act 2006 (c. 46), ss. 1295, 1300, **Sch. 16**; S.I. 2008/2860, **art. 4**, Sch. 1 Pt. 2 (with arts. 5, 7, 8, Sch. 2 (as amended by S.I. 2009/1802, art. 18, Sch., S.I. 2009/1941, art. 10 and S.I. 2009/2476, reg. 2(3)(4)))

Punishment for destroying, mutilating, &c. company documents

14. ^{F12}

F12 Arts. 7-20 repealed (1.10.2009) by Companies Act 2006 (c. 46), ss. 1295, 1300, **Sch. 16**; S.I. 2008/2860, **art. 4**, Sch. 1 Pt. 2 (with arts. 5, 7, 8, Sch. 2 (as amended by S.I. 2009/1802, art. 18, Sch., S.I. 2009/1941, art. 10 and S.I. 2009/2476, reg. 2(3)(4)))

Punishment for furnishing false information

15. ^{F13}

F13 Arts. 7-20 repealed (1.10.2009) by Companies Act 2006 (c. 46), ss. 1295, 1300, **Sch. 16**; S.I. 2008/2860, **art. 4**, Sch. 1 Pt. 2 (with arts. 5, 7, 8, Sch. 2 (as amended by S.I. 2009/1802, art. 18, Sch., S.I. 2009/1941, art. 10 and S.I. 2009/2476, reg. 2(3)(4)))

Disclosure of information by Department or inspector

16. ^{F14}

F14 Arts. 7-20 repealed (1.10.2009) by Companies Act 2006 (c. 46), ss. 1295, 1300, **Sch. 16**; S.I. 2008/2860, **art. 4**, Sch. 1 Pt. 2 (with arts. 5, 7, 8, Sch. 2 (as amended by S.I. 2009/1802, art. 18, Sch., S.I. 2009/1941, art. 10 and S.I. 2009/2476, reg. 2(3)(4)))

Protection of banking information

17. ^{F15}

F15 Arts. 7-20 repealed (1.10.2009) by Companies Act 2006 (c. 46), ss. 1295, 1300, **Sch. 16**; S.I. 2008/2860, **art. 4**, Sch. 1 Pt. 2 (with arts. 5, 7, 8, Sch. 2 (as amended by S.I. 2009/1802, art. 18, Sch., S.I. 2009/1941, art. 10 and S.I. 2009/2476, reg. 2(3)(4)))

Investigation of bodies incorporated outside Northern Ireland

18. ^{F16}

F16 Arts. 7-20 repealed (1.10.2009) by Companies Act 2006 (c. 46), ss. 1295, 1300, **Sch. 16**; S.I. 2008/2860, **art. 4**, Sch. 1 Pt. 2 (with arts. 5, 7, 8, Sch. 2 (as amended by S.I. 2009/1802, art. 18, Sch., S.I. 2009/1941, art. 10 and S.I. 2009/2476, reg. 2(3)(4)))

Investigation of unregistered companies

19. ^{F17}

F17 Arts. 7-20 repealed (1.10.2009) by Companies Act 2006 (c. 46), ss. 1295, 1300, **Sch. 16**; S.I. 2008/2860, **art. 4**, Sch. 1 Pt. 2 (with arts. 5, 7, 8, Sch. 2 (as amended by S.I. 2009/1802, art. 18, Sch., S.I. 2009/1941, art. 10 and S.I. 2009/2476, reg. 2(3)(4)))

Offences committed by bodies corporate or unincorporated bodies

20. ^{F18}

F18 Arts. 7-20 repealed (1.10.2009) by Companies Act 2006 (c. 46), ss. 1295, 1300, **Sch. 16**; S.I. 2008/2860, **art. 4**, Sch. 1 Pt. 2 (with arts. 5, 7, 8, Sch. 2 (as amended by S.I. 2009/1802, art. 18, Sch., S.I. 2009/1941, art. 10 and S.I. 2009/2476, reg. 2(3)(4)))

Arts. 21#23 rep. by 1993 c.36

Changes to legislation:

There are currently no known outstanding effects for the The Companies (No. 2) (Northern Ireland) Order 1990, Cross Heading: Amendments of the Companies Order.