

## STATUTORY INSTRUMENTS

# 1990 No. 1504

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

### <sup>F1</sup>PART II

#### INVESTIGATIONS AND POWERS TO OBTAIN INFORMATION

**F1** Pt. II (arts. 3-27) repealed by [Companies Act 2006 \(c. 46\)](#), ss. 1295, 1300(2), [Sch. 16](#) and the repeal having been brought into operation on different dates, as to which see individual Articles

#### *Amendments of the Companies Order*

#### **Investigations by inspectors not leading to published report**

3. <sup>F2</sup> .....

**F2** Arts. 3-5 repealed (1.10.2009) by [Companies Act 2006 \(c. 46\)](#), ss. 1295, 1300, [Sch. 16](#); S.I. 2008/2860, [art. 4](#), Sch. 1 Pt. 2 (with arts. 5, 7, 8, Sch. 2 (as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)))

#### **Production of documents and evidence to inspectors**

4. <sup>F3</sup> .....

**F3** Arts. 3-5 repealed (1.10.2009) by [Companies Act 2006 \(c. 46\)](#), ss. 1295, 1300, [Sch. 16](#); S.I. 2008/2860, [art. 4](#), Sch. 1 Pt. 2 (with arts. 5, 7, 8, Sch. 2 (as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)))

#### **Duty of inspectors to report**

5. <sup>F4</sup> .....

**F4** Arts. 3-5 repealed (1.10.2009) by [Companies Act 2006 \(c. 46\)](#), ss. 1295, 1300, [Sch. 16](#); S.I. 2008/2860, [art. 4](#), Sch. 1 Pt. 2 (with arts. 5, 7, 8, Sch. 2 (as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. <sup>F5</sup> .....

**F5** Art. 6 repealed (20.1.2007) by Companies Act 2006 (c. 46), ss. 1295, 1300(2), **Sch. 16**; S.I. 2006/3428, **art. 7(b)**, Sch. 3 Pt. 2 (with arts. 6, 8, Sch. 5)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. <sup>F6</sup> .....

**F6** Arts. 7-20 repealed (1.10.2009) by Companies Act 2006 (c. 46), ss. 1295, 1300, **Sch. 16**; S.I. 2008/2860, **art. 4**, Sch. 1 Pt. 2 (with arts. 5, 7, 8, Sch. 2 (as amended by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

**Power of Department to present winding-up petition**

8. <sup>F7</sup> .....

**F7** Arts. 7-20 repealed (1.10.2009) by Companies Act 2006 (c. 46), ss. 1295, 1300, **Sch. 16**; S.I. 2008/2860, **art. 4**, Sch. 1 Pt. 2 (with arts. 5, 7, 8, Sch. 2 (as amended by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

**Inspectors' reports as evidence**

9. <sup>F8</sup> .....

**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)))

**Investigation of company ownership**

10. <sup>F9</sup> .....

**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)))

**Department's power to require production of documents**

11. <sup>F10</sup> .....

**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)))

**Entry and search of premises**

12. <sup>F11</sup> .....

**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)))

### Provision for security of information obtained

**13.** <sup>F12</sup> .....

**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 destroying, mutilating, &c. company documents

**14.** <sup>F13</sup> .....

**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)))

### Punishment for furnishing false information

**15.** <sup>F14</sup> .....

**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)))

### Disclosure of information by Department or inspector

**16.** <sup>F15</sup> .....

**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)))

### Protection of banking information

**17.** <sup>F16</sup> .....

**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 bodies incorporated outside Northern Ireland

**18.** <sup>F17</sup> .....

**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)))

### Investigation of unregistered companies

**19.** <sup>F18</sup> .....

**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)))

### Offences committed by bodies corporate or unincorporated bodies

**20.** <sup>F19</sup> .....

**F19** 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*

#### *Amendments of other statutory provisions*

*Arts. 24#26 rep. by SI 2001/3649*

*Art. 26 rep. by 2002 NI 4*

*Art. 27 rep. by 2002 NI 6*

**Changes to legislation:**

There are currently no known outstanding effects for the The Companies (No. 2) (Northern Ireland) Order 1990, PART II.