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STATUTORY RULES OF NORTHERN IRELAND

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**2003 No. 3**

**COMPANIES**

**Companies (Northern Ireland) Order 1986 (Electronic Communications) Order (Northern Ireland) 2003**

*Made - - - - 7th January 2003*

*Coming into operation 24th February 2003*

**COMPANIES (NORTHERN IRELAND) ORDER 1986 (ELECTRONIC COMMUNICATIONS) ORDER (NORTHERN IRELAND) 2003**

1. Citation, commencement and interpretation
2. Electronic attestation of subscriber's signature
3. (1) Article 18 of the 1986 Order (regulation of companies...
4. Electronic statement of compliance with incorporation requirements
5. Electronic statement of compliance with Article 40 requirements
6. Electronic statement concerning private company becoming public
7. (1) Article 57 of the 1986 Order (certificate of re-registration...
8. Electronic statement concerning limited company becoming unlimited
9. Electronic statement concerning public company share capital
10. Electronic transmission of accounts and annual reports
11. (1) Article 247 of the 1986 Order (right to demand...
12. Electronic transmission of summary financial statement
13. Electronic requirement that accounts and reports be laid before the company in general meeting
14. Definition of "address"
15. Electronic requirement that annual general meeting be held
16. Electronic transmission of notices of meetings
17. Electronic transmission of proxy appointments
18. (1) Article 381 of the 1986 Order (right to demand...
19. Electronic transmission of notice of meeting to pass elective resolution
20. Electronic statement to obtain memorandum of satisfaction
21. Electronic statement concerning joint stock company becoming public
22. Electronic statement concerning other registrations under Chapter II of Part XXII

*Status: This is the original version (as it was originally made).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

23. Electronic statement concerning establishment of place of business in Northern Ireland
24. Insertion of new Article 656B
25. Expressions used in the 1986 Order
26. (1) Article 2(3) of the 1986 Order (general interpretation) is...
27. (1) Article 2A of the 1986 Order (index of defined...
28. Consequential amendments
29. Amendment of subordinate legislation made under the 1986 Order  
Signature

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- SCHEDULE AMENDMENT OF TABLE A
1. Regulation 1 of Table A (interpretation) is amended by inserting...
  2. (1) Regulation 60 of Table A (appointment of proxy) is...
  3. In regulation 61 of Table A (instructions to proxy), for...
  4. (1) Regulation 62 of Table A (lodging of proxy appointment)...
  5. In regulation 63 of Table A (determination of proxy appointment),...
  6. For regulation 111 of Table A (form of notices) substitute...
  7. In regulation 112 of Table A (giving of notices)–
  8. – (1) Regulation 115 of Table A (when notices deemed...
- SCHEDULE AMENDMENT OF THE COMPANIES (SUMMARY FINANCIAL STATEMENT) REGULATIONS (NORTHERN IRELAND) 1996
1. The Companies (Summary Financial Statement) Regulations (Northern Ireland) 1996 are...
  2. (1) Regulation 2 (interpretation) is hereby renumbered regulation 2(1), and...
  3. In regulation 4 (ascertainment of entitled person’s wishes)–
  4. (1) Regulation 5 (consultation by notice) is amended as follows....
  5. (1) Regulation 6 (relevant consultation) is amended as follows.
  6. In sub-paragraph (5)(b) of regulation 7 (provisions applying to all...  
Explanatory Note