
DRAFT STATUTORY INSTRUMENTS

2009 No.

The Overseas Companies Regulations 2009

PART 4

USUAL RESIDENTIAL ADDRESSES: PROTECTION FROM DISCLOSURE

Protected information: restriction on use or disclosure by registrar

21.—(1) The registrar must omit protected information from the material on the register that is available for inspection where—

- (a) it is contained in a document delivered to the registrar in which such information is required to be stated, and
 - (b) in the case of a document having more than one part, it is contained in a part of the document in which such information is required to be stated.
- (2) The registrar is not obliged—
- (a) to check other documents or (as the case may be) other parts of the document to ensure the absence of protected information, or
 - (b) to omit from the material that is available for public inspection anything registered before 1st October 2009.
- (3) The registrar must not use or disclose protected information except—
- (a) as permitted by regulations 22 to 24 (permitted use or disclosure by registrar), or
 - (b) in accordance with regulation 26 (disclosure under court order).