Changes to legislation: There are currently no known outstanding effects for the Company Directors Disqualification Act 1986, Cross Heading: Matters to be taken into account in all cases. (See end of Document for details)

# SCHEDULES

# [F1SCHEDULE 1

## DETERMINING UNFITNESS ETC: MATTERS TO BE TAKEN INTO ACCOUNT

#### **Textual Amendments**

F1 Sch. 1 substituted (26.5.2015 for specified purposes, 1.10.2015 in so far as not already in force) by Small Business, Enterprise and Employment Act 2015 (c. 26), ss. 106(6), 164(1); S.I. 2015/1329, reg. 3(c); S.I. 2015/1689, reg. 2(d) (with Sch. para. 3)

### **Modifications etc. (not altering text)**

C1 Sch. 1 applied (with modifications) by S.I. 1994/2421, art. 16, Sch. 8 (as amended (E.W.) (8.12.2017) by The Insolvency (Miscellaneous Amendments) Regulations 2017 (S.I. 2017/1119), reg. 1(1), Sch. 2 paras. 4, 8)

## Matters to be taken into account in all cases

- The extent to which the person was responsible for the causes of any material contravention by a company or overseas company of any applicable legislative or other requirement.
- Where applicable, the extent to which the person was responsible for the causes of a company or overseas company becoming insolvent.
- The frequency of conduct of the person which falls within paragraph 1 or 2.
- The nature and extent of any loss or harm caused, or any potential loss or harm which could have been caused, by the person's conduct in relation to a company or overseas company.]

# **Changes to legislation:**

There are currently no known outstanding effects for the Company Directors Disqualification Act 1986, Cross Heading: Matters to be taken into account in all cases.