

*Changes to legislation: There are currently no known outstanding effects for the Companies Act 2006, (B) JERSEY. (See end of Document for details)*

## SCHEDULES

### SCHEDULE 2

#### SPECIFIED PERSONS, DESCRIPTIONS OF DISCLOSURES ETC FOR THE PURPOSES OF SECTION 948

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

- C1** Sch. 2 extended (1.7.2009) to Isle of Man by [The Companies Act 2006 \(Extension of Takeover Panel Provisions\) \(Isle of Man\) Order 2009 \(S.I. 2009/1378\)](#), **art. 2**

### [<sup>F1</sup> PART 2

#### SPECIFIED DESCRIPTIONS OF DISCLOSURES

##### Textual Amendments

- F1** Sch. 2 substituted (1.7.2009) by virtue of [The Companies Act 2006 \(Amendment of Schedule 2\) \(No. 2\) Order 2009 \(S.I. 2009/1208\)](#), **art. 2, Sch.**

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

- C1** Sch. 2 Pt. 2 applied (with modifications) (8.2.2011) by [The Investment Bank Special Administration Regulations 2011 \(S.I. 2011/245\)](#), **reg. 27, Sch. 6 Pt. 2 para. 5(5)**

#### (B) JERSEY

- 1 A disclosure for the purpose of enabling or assisting an inspector appointed under Part 19 of the Companies (Jersey) Law 1991 to exercise their functions.
- 2 A disclosure for the purpose of enabling or assisting a person appointed under Article 33 of the Financial Services (Jersey) Law 1998 to exercise their functions.
- 3 A disclosure for the purpose of enabling or assisting an inspector appointed under Article 22 of the Collective Investment Funds (Jersey) Law 1988 to exercise their functions.
- 4 A disclosure for the purpose of enabling or assisting the Minister for Economic Development to exercise functions under any of the following—
  - (a) the Bankruptcy Désastre (Jersey) Law 1990;
  - (b) the Companies (Jersey) Law 1991;
  - (c) the Financial Services (Jersey) Law 1998.
- 5 A disclosure for the purpose of enabling or assisting the Comptroller of Income Tax to exercise their functions.

---

*Changes to legislation: There are currently no known outstanding effects  
for the Companies Act 2006, (B) JERSEY. (See end of Document for details)*

---

- 6 A disclosure for the purpose of enabling or assisting the Agent of the Impôts to exercise their functions.
- 7 A disclosure for the purpose of enabling or assisting the Jersey Competition Regulatory Authority to exercise its functions.
- 8 A disclosure for the purpose of enabling or assisting Her Majesty's Attorney General for Jersey to exercise their functions in connection with charities.
- 9 A disclosure for the purpose of enabling or assisting Her Majesty's Attorney General for Jersey to exercise their functions under the Distance Selling (Jersey) Law 2007.
- 10 A disclosure for the purpose of enabling or assisting the Viscount to exercise their functions in relation to désastre or in relation to Part 2 of the Proceeds of Crime (Jersey) Law 1999.
- 11 A disclosure with a view to the institution of, or otherwise for the purposes of, proceedings on an application under Article 78 of the Companies (Jersey) Law 1991 (disqualification orders).
- 12 (1) A disclosure with a view to the institution of, or otherwise for the purposes of, disciplinary proceedings relating to the performance by a solicitor, advocate, foreign lawyer, auditor, accountant, valuer or actuary of their professional duties.
- (2) In sub-paragraph (1)—
- (a) “ solicitor ” means a person who has been admitted as a solicitor under the Advocates and Solicitors (Jersey) Law 1997;
  - (b) “ advocate ” means a person who has been admitted to the Bar under that Law; and
  - (c) “ foreign lawyer ” means a person who has not been admitted as mentioned in paragraph (a) or (b) but is a member, and entitled to practise as such, of a legal profession regulated within a jurisdiction outside Jersey.
- 13 (1) A disclosure with a view to the institution of, or otherwise for the purposes of, disciplinary proceedings relating to the performance by a public servant of their duties.
- (2) In sub-paragraph (1) “ public servant ” means—
- (a) an individual who holds office under, or is employed by, the Crown,
  - (b) a member, officer or employee of the States of Jersey or an officer or employee in an administration of the States of Jersey,
  - (c) a member, officer or employee of the Jersey Financial Services Commission, or
  - (d) any person exercising public functions who is declared by Order of the Minister for Economic Development to be a public servant for the purposes of paragraph 25 of the Schedule to the Companies (Takeovers and Mergers Panel) (Jersey) Law 2009.]

**Changes to legislation:**

There are currently no known outstanding effects for the Companies Act 2006, (B) JERSEY.