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STATUTORY INSTRUMENTS

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**1992 No. 3179**

**COMPANIES**

**BANKS AND BANKING**

**The Oversea Companies and Credit and Financial  
Institutions (Branch Disclosure) Regulations 1992**

*Made - - - - 13th December 1992*

*Coming into force 1st January 1993*

**THE OVERSEA COMPANIES AND CREDIT AND FINANCIAL  
INSTITUTIONS (BRANCH DISCLOSURE) REGULATIONS 1992**

1. Citation etc.
  2. Implementation of the Bank Branches Directive.
  3. Implementation of the Eleventh Company Law Directive.
  4. Consequential amendments.
  5. Transition.
- Signature

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SCHEDULE 1 — DELIVERY OF REPORTS AND ACCOUNTS: CREDIT  
AND FINANCIAL INSTITUTIONS TO WHICH THE BANK  
BRANCHES DIRECTIVE (89/117/EEC) APPLIES

SCHEDULE 2 — AMENDMENTS OF PART XXIII OF THE PRINCIPAL ACT  
PART I — REGISTRATION ETC.

1. Preliminary
2. Registration
3. After Schedule 21 there shall be inserted— SCHEDULE 21A BRANCH...
4. After section 692 there shall be inserted— Change in registration...
5. After Schedule 21A there shall be inserted— SCHEDULE 21B  
CHANGE...
6. Duty to state name etc.
7. Regulation in respect of names
8. Service of documents
9. In section 695(1), after “oversea company” there shall be inserted...

*Status: This is the original version (as it was originally made).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

10. Registrar to whom documents to be delivered
11. Section 696 shall be amended as follows:
12. Penalties for non-compliance
13. Interpretation
14. Channel Islands and Isle of Man companies  
PART II — DELIVERY OF ACCOUNTS AND REPORTS
15. Chapter II of Part XXIII shall be amended as mentioned...
16. After section 699A there shall be inserted— Companies to which...
17. In section 699B, there shall be inserted at the end...
18. After Schedule 21C there shall be inserted— SCHEDULE 21D  
DELIVERY...  
PART III — WINDING UP ETC.
19. At the end of Part XXIII there shall be inserted—...

#### SCHEDULE 3 — CONSEQUENTIAL AMENDMENTS

1. Civil Aviation Act 1982 (c. 16)
2. Insurance Companies Act 1982 (c. 50)
3. Companies Act 1985 (c. 6)
4. In section 696(3), after “this Part” there shall be inserted...
5. In section 705(5) there shall be inserted the following before...
6. In sections 706(2)(a) and 707(4)(a) (documents required to be delivered...
7. In section 711(1) (public notice by registrar of receipt of...
8. In section 714(1) (registrar’s index of companies) after paragraph (a)...
9. (1) Schedule 24 (punishment of offences) shall be amended as...
10. Banking Act 1987 (c. 22)
11. The Companies Act 1989 (c. 40)
12. In the new section 703A(3) (definition of “registered oversea company”),...
13. In the new section 703B(2) (date for determining whether a...
14. (1) The new section 703D (duty to deliver particulars of...
15. (1) The new section 703E (registrar to whom particulars etc....
16. Schedule 16 to the Companies Act 1989 shall be amended...
17. Paragraph 13 of Schedule 19 to the 1989 Act (which...

#### SCHEDULE 4 — TRANSITIONAL PROVISIONS

1. Branch registration
2. (1) This paragraph applies to any limited company incorporated outside...
3. (1) Where— (a) a company to which paragraph 1 above...
4. Delivery of accounts and reports: institutions and companies previously  
subject to section 700
5. (1) This paragraph applies to any company which—
6. (1) This paragraph applies to any company which—
7. (1) This paragraph applies to any company which—
8. Delivery of accounts and reports: other institutions and companies
9. References to enactments and continuance of law

Explanatory Note