STATUTORY INSTRUMENTS

2009 No. 1804

LIMITED LIABILITY PARTNERSHIPS

The Limited Liability Partnerships (Application of Companies Act 2006) Regulations 2009

Made - - - 8th July 2009

Coming into force in accordance with regulation 2

THE LIMITED LIABILITY PARTNERSHIPS (APPLICATION OF COMPANIES ACT 2006) REGULATIONS 2009

PART 1

- 1. Citation
- 2. Commencement
- 3. Interpretation

PART 2

- 4. Formalities of doing business under the law of England and Wales or Northern Ireland
- 5. Formalities of doing business under the law of Scotland
- 6. Official seal for use abroad
- 7. Other matters

PART 3

LLP

CHAPTER 1

- 8. Prohibited names and sensitive words and expressions
- 9. Permitted characters etc
- 10. Inappropriate use of indications of company type or legal form

CHAPTER 2

- 1. Similarity to other name on registrar's index
- 12. Similarity to other name in which person has goodwill

CHAPTER 3

13. Provision of misleading information etc

CHAPTER 4

- 14. Requirement to disclose LLP name etc
- 15. Section 85 applies to LLPs, modified so that it reads...

PART 4

LLP

- 16. General
- 17. Welsh LLPs

PART 5

LLP

CHAPTER 1

18. Requirements for register of members

CHAPTER 2

19. Members' residential addresses: protection from disclosure

PART 6

- 20. General provisions
- 21. Register of debenture holders
- 22. Supplementary provisions
- 23. Sections 752 to 754 apply to LLPs, modified so that...

PART 7

- 24. Issue of certificates etc on allotment
- 25. Transfer of debentures
- 26. Other matters
- 27. Issue of certificates etc on transfer
- 28. Issue of certificates etc on allotment or transfer to financial institution
- 29. Supplementary provisions

PART 8

LLP

- 30. Contents and delivery of LLP's annual return
- 31. Section 858 applies to LLPs, modified so that it reads...

PART 9

LLP

CHAPTER 1

LLPS

- 32. Requirement to register LLP charges
- 33. Special rules about debentures
- 34. Charges in other jurisdictions
- 35. Orders charging land: Northern Ireland
- 36. The register of charges
- 37. Avoidance of certain charges
- 38. LLPs' records and registers

CHAPTER 2

LLPS

- 39. Charges requiring registration
- 40. Special rules about debentures
- 41. Charges on property outside the United Kingdom
- 42. The register of charges
- 43. Avoidance of certain charges
- 44. LLPs' records and registers

PART 10

- 45. Arrangements and reconstructions
- 46. Cross-border mergers

PART 11

47. Offence of fraudulent trading

PART 12

- 48. Main provisions
- 49. Supplementary provision

PART 13

CHAPTER 1

50. Registrar's power to strike off defunct LLP

51. Voluntary striking off

CHAPTER 2

LLP

- 52. Property of dissolved LLP vesting as bona vacantia
- 53. Effect of Crown disclaimer: England and Wales and Northern Ireland
- 54. Effect of Crown disclaimer: Scotland
- 55. Supplementary provisions

CHAPTER 3

- 56. Administrative restoration to the register
- 57. Restoration to the register by the court
- 58. Supplementary provisions

PART 14

LLPS

59. Trading disclosures

PART 15

- 60. Provisions of general application
- 61. Certificates of incorporation
- 62. Registered numbers
- 63. Public notice of receipt of certain documents
- 64. The register
- 65. Records relating to dissolved LLPs
- 66. Inspection etc of the register
- 67. Correction or removal of material on the register
- 68. Language requirements: translation
- 69. Supplementary provisions

PART 16

- 70. Liability of member in default
- 71. Daily default fine
- 72. Consents for certain prosecutions
- 73. General provisions

PART 17

- 74. LLP records
- 75. Service addresses
- 76. Notice of appointment of judicial factor
- 77. Courts and legal proceedings
- 78. Requirements of this Act
- 79. Minor definitions
- 80. Regulations and orders
- 81. Section 1292 applies to LLPs for the purposes of these...

Status: This is the original version (as it was originally made).

82. Continuity of the law

PART 18

- 83. Transitional provisions: application of provisions of Companies Act 2006
- 84. Transitional provisions: Northern Ireland LLPs
- 85. Consequential amendments and revocations Signature

SCHEDULE 1 — TRANSITIONAL PROVISIONS: APPLICATION OF PROVISIONS OF COMPANIES ACT 2006

PART 1 — INTRODUCTORY

1. Introduction

PART 2 — FORMALITIES OF DOING BUSINESS

2. Execution of deeds etc

PART 3 — AN LLP'S NAME

- 3. An LLP's name
- 4. Sections 54 to 56 of the Companies Act 2006 (sensitive...

PART 4 — AN LLP'S MEMBERS

- 5. Particulars to be registered
- 6. Register of members' residential addresses
- 7. Members: entries on the register of companies
- 8. Members' residential addresses: protection from disclosure
- 9. (1) Section 242(1) of the Companies Act 2006 (duty of...
- 10. In determining under section 245(1) of the Companies Act 2006,...
- Continuation of protection afforded by confidentiality orders under the 1985 Act
- 12. (1) A member in relation to whom a confidentiality order...
- 13. Where a confidentiality order under section 723B of the 1985...
- 14. Effect of pending application for confidentiality order

PART 5 — AN LLP'S ANNUAL RETURN

15. Annual returns

PART 6 — LLP CHARGES

- 16. LLP charges
- 17. (1) Sections 862 and 880 of the Companies Act 2006...
- 18. (1) Sections 863 and 882 of the Companies Act 2006...
- 19. (1) Section 868 of the Companies Act 2006 (Northern Ireland:...
- 20. (1) Section 871 of the Companies Act 2006 (notice to...
- 21. (1) Sections 872 and 887 of the Companies Act 2006...

PART 7 — DISSOLUTION AND RESTORATION TO THE REGISTER

- 22. Property of dissolved LLP
- 23. Saving for applications to court made before 1st October 2009
- 24. Application to court for restoration to the register
- 25. (1) The following provisions apply where the LLP was dissolved...
- 26. Effect of restoration to the register where property has vested as bona vacantia

PART 8 — THE REGISTRAR OF COMPANIES

- 27. Provisions of general application
- 28. Certificates of incorporation
- 29. Annotation of the register
- 30. Registrar's notice to resolve inconsistency on the register

- 31. Removal of material from the register
- 32. General false statement offence
- 33. Provision and authentication by registrar of documents sent by electronic means

PART 9 — SUPPLEMENTARY

- 34. Forms
- 35. Offences
- 36. Fees

SCHEDULE 2 — TRANSITIONAL PROVISIONS: NORTHERN IRELAND LLPs

- 1. Main transitional provisions
- 2. Applications for registration as Northern Ireland LLP
- 3. Further modification of Financial Services and Markets Act 2000 in relation to Northern Ireland LLPs
- 4. Extension of company investigation provisions to Northern Ireland LLPs

SCHEDULE 3 — CONSEQUENTIAL AMENDMENTS AND REVOCATIONS PART 1

- 1. Incorporation document etc
- 2. Incorporation by registration
- 3. Members
- 4. Designated members
- 5. Registration of membership changes
- 6. Insolvency and winding up
- 7. Parliamentary procedure for regulations
- 8. Interpretation of Act
- 9. Extent of Act
- 10. Names and registered offices
- 11. Saving

PART 2 — OTHER CONSEQUENTIAL AMENDMENTS AND REVOCATIONS

- 12. General
- 13. Limited Liability Partnerships Regulations 2001 (S.I. 2001/1090)
- Limited Liability Partnerships Regulations (Northern Ireland) 2004 (S.R. (NI) 2004 No 307)
- 15. Limited Liability Partnerships (Accounts and Audit) (Application of Companies Act 2006) Regulations 2008 (S.I. 2008/1911)
- 16. (1) In the provisions of the Companies Act 2006 listed...
- 17. Other revocations

Explanatory Note