
STATUTORY INSTRUMENTS

2012 No. 3013

**The Charitable Incorporated Organisations
(Insolvency and Dissolution) Regulations 2012**

PART 1

GENERAL

Citation and commencement

1. These Regulations may be cited as the Charitable Incorporated Organisations (Insolvency and Dissolution) Regulations 2012 and come into force on the twenty eighth day after the day on which they are made.

Interpretation: general

2.—(1) In these Regulations—

“the 1986 Act” means the Insolvency Act 1986 ^{M1};

“the 2011 Act” means the Charities Act 2011;

[^{F1}“CIO” has the same meaning as set out in section 204 of the Charities Act 2011;]

“constitutional directions” means the directions included in the CIO's constitution in accordance with section 206(2)(c) of the 2011 Act.

(2) For the purposes of these Regulations “body corporate” includes a body incorporated outside the United Kingdom but does not include—

(a) a corporation sole; or

(b) a partnership that, whether or not a legal person, is not regarded as a body corporate under the law by which it is governed.

Textual Amendments

F1 Words in reg. 2(1) inserted (4.7.2018) by [The Insolvency of Registered Providers of Social Housing Regulations 2018 \(S.I. 2018/728\)](#), regs. 1, **3(2)**

Marginal Citations

M1 1986 c.45.

Changes to legislation:

There are outstanding changes not yet made by the legislation.gov.uk editorial team to The Charitable Incorporated Organisations (Insolvency and Dissolution) Regulations 2012. Any changes that have already been made by the team appear in the content and are referenced with annotations.

[View outstanding changes](#)

Changes and effects yet to be applied to the whole Instrument associated Parts and Chapters:

Whole provisions yet to be inserted into this Instrument (including any effects on those provisions):

- Sch. 1 para. 1 amendments by S.I. 2020/710, reg. 4 reversed by [S.I. 2020/856 reg. 2](#)
- Sch. 1 para. 1(2)(a)(ai) inserted by [S.I. 2020/856 reg. 5\(2\)\(a\)](#)
- Sch. 1 para. 1(2)(a)(iiia) inserted by [S.I. 2020/856 reg. 5\(2\)\(b\)](#)
- Sch. 1 para. 1(1) modified by [S.I. 2020/856 reg. 6](#)
- Sch. 1 para. 1(2)(a)(iv) omitted by [S.I. 2020/856 reg. 5\(2\)\(c\)](#)
- Sch. 1 para. 1(7) words inserted by [S.I. 2020/856 reg. 5\(4\)\(b\)](#)
- Sch. 1 para. 1(7) words inserted by [S.I. 2020/856 reg. 5\(4\)\(d\)](#)
- Sch. 1 para. 1(7) words inserted by [S.I. 2020/856 reg. 5\(4\)\(f\)](#)
- Sch. 1 para. 1(5) words omitted by [S.I. 2020/856 reg. 5\(3\)](#)
- Sch. 1 para. 1(7) words omitted by [S.I. 2020/856 reg. 5\(4\)\(e\)](#)
- Sch. 1 para. 1(7) words substituted by [S.I. 2020/856 reg. 5\(4\)\(a\)](#)
- Sch. 1 para. 1(7) words substituted by [S.I. 2020/856 reg. 5\(4\)\(c\)](#)
- reg. 9(1)(za) inserted by [S.I. 2020/856 reg. 4\(2\)](#)