
STATUTORY INSTRUMENTS

2016 No. 599

COMPANIES

**The Companies and Limited Liability Partnerships
(Filing Requirements) Regulations 2016**

<i>Made</i>	- - - -	<i>6th June 2016</i>
<i>Laid before Parliament</i>		<i>7th June 2016</i>
<i>Coming into force</i>		<i>30th June 2016</i>

**THE COMPANIES AND LIMITED LIABILITY PARTNERSHIPS
(FILING REQUIREMENTS) REGULATIONS 2016**

1. Citation and commencement
 2. Interpretation
 3. Amendments to the 2009 Regulations
 4. Amendments to the Unregistered Companies Regulations 2009
 5. Consequential Amendments
 6. Classification scheme for company type
 7. Classification system for company's principal business activities
 8. Review
- Signature

**SCHEDULE 1 — AMENDMENTS TO THE 2009 REGULATIONS
PART 1**

1. The 2009 Regulations are amended as follows.
2. In Part 5 (an LLP's members), before regulation 18 (requirements...
3. In Part 5 (an LLP's members), before Chapter 2 (members'...
4. In regulation 19 (members' residential addresses: protection from disclosure), in...
5. For Part 8 (an LLP's annual return), substitute— PART8 ANNUAL...
6. In regulation 63 (public notice of receipt of certain documents),...
7. In regulation 66 (Inspection etc of the register)—

**SCHEDULE 2 — AMENDMENTS TO THE UNREGISTERED COMPANIES
REGULATIONS 2009**

PART 1

Status: This is the original version (as it was originally made).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

1. Schedule 1 to the Unregistered Companies Regulations 2009 is amended...
2. For paragraph 13 (annual return), substitute— Confirmation statement (1) Sections 853A to 853G and sections 853K and 853L...
3. In paragraph 19, in the modification of section 1078 of...

SCHEDULE 3 — CONSEQUENTIAL AMENDMENTS

1. Amendment to the Companies (Disclosure of Date of Birth Information) Regulations 2015
2. In Schedule 1 (Specified Public Authorities)— (a) after “the Treasury;”...
3. In paragraph 4 of Part 1 of Schedule 2 (Conditions...
4. Amendment to the Companies (Disclosure of Address) Regulations 2009
5. In regulation 9(1) (application under section 1088 to make an...
6. Amendment to the Companies (Companies Authorised to Register) Regulations 2009
7. Amendment to the European Public Limited-Liability Company Regulations 2004
8. Amendment to the RTM Companies (Model Articles) (England) Regulations 2009
9. Amendment to the RTM Companies (Model Articles) (Wales) Regulations 2011
10. Amendment to the Companies and Limited Liability Partnerships (Filing Requirements) Regulations 2015
11. Amendment to the Companies (Shares and Share Capital) Order 2009

SCHEDULE 4 — Classification Schedule for Type of Company

SCHEDULE 5 — Additional codes and designations

Explanatory Note