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STATUTORY INSTRUMENTS

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**2019 No. 970**

**COMPANIES**

**The Companies (Directors' Remuneration Policy and  
Directors' Remuneration Report) Regulations 2019**

*Made - - - - 22nd May 2019*

*Coming into force 10th June 2019*

**THE COMPANIES (DIRECTORS' REMUNERATION POLICY AND  
DIRECTORS' REMUNERATION REPORT) REGULATIONS 2019**

PART 1

Introductory

1. Citation and commencement
2. Application, transitional provisions and interpretation

PART 2

Amendments to the Companies Act 2006

3. The Companies Act 2006 is amended in accordance with regulations...

CHAPTER 1

Amendments to Part 10 (a company's directors)

4. Amendments to section 215
5. Amendment to Chapter 4A
6. Amendments to section 226A
7. Amendments to section 226B
8. Amendments to section 226C
9. Amendments to section 226D
10. Amendments to section 226E

*Status: This is the original version (as it was originally made).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

## CHAPTER 2

### Amendments to Part 15 (accounts and reports)

11. Amendment to Chapter 6
12. Amendment to section 420
13. Amendment to section 426A
14. Amendment to heading before section 430
15. Amendments to section 430
16. Amendments to section 431
17. Amendment to section 433
18. Amendment to Chapter 9
19. Amendments to section 439
20. Amendments to section 439A
21. Amendments to section 440
22. Amendments to section 446
23. Amendment to section 471
24. Amendment to section 474

## CHAPTER 3

### Amendments to Part 16 (audit)

25. Amendment to section 497
26. Amendments to section 498

## CHAPTER 4

### Amendment to Schedule 8 (index of defined expressions)

27. Amendment to Schedule 8

## PART 3

### Amendments to the Large and Medium-sized Companies and Groups (Accounts and Reports) Regulations 2008

28. The Large and Medium-sized Companies and Groups (Accounts and Reports)...
29. Amendments to regulation 11
30. Amendments to Schedule 8
31. (1) In the heading of Schedule 8, after “companies” insert...
32. (1) In paragraph 24, after sub-paragraph (1), insert—
33. In paragraph 44(1), after the definition for “UK employee” insert—...  
Signature  
Explanatory Note