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STATUTORY INSTRUMENTS

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**2020 No. 645**

**COMPANIES**

**LIMITED LIABILITY PARTNERSHIPS**

The Companies etc. (Filing Requirements)  
(Temporary Modifications) Regulations 2020

<i>Made</i>	- - - -	<i>at 12.30 p.m. on</i>
		<i>26th June 2020</i>
<i>Laid before Parliament</i>		<i>at 14.15 p.m. on</i>
		<i>26th June 2020</i>
<i>Coming into force</i>		<i>27th June 2020</i>

THE COMPANIES ETC. (FILING REQUIREMENTS)  
(TEMPORARY MODIFICATIONS) REGULATIONS 2020

PART 1

Introductory

1. Citation and commencement
2. These Regulations come into force on 27th June 2020.

PART 2

Modifications to the Companies Act 2006

3. (1) The Companies Act 2006 is modified in accordance with...
4. Section 87(4)(b) (change of address of registered office) is to...
5. Section 87, as it applies to unregistered companies by virtue...
6. Section 114(5) (register to be kept available for inspection) is...
7. Section 162(6) (register of directors) is to have effect as...
8. Section 167(1) (duty to notify registrar of changes) is to...
9. Section 275(6) (duty to keep register of secretaries) is to...
10. Section 276(1) (duty to notify registrar of changes) is to...
11. Section 442 (period allowed for filing accounts) is to have...
12. Section 442, as it applies to limited liability partnerships, by...
13. (1) The modifications in paragraph (2) apply to a company...
14. Section 790N(4) (register to be kept available for inspection) is...
15. Section 790VA(2) (notification of changes to the registrar) is to...

*Status: This is the original version (as it was originally made).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

16. Section 853A(1) (duty to deliver confirmation statements) is to have...
17. Section 853L(1) (failure to deliver confirmation statement) is to have...
18. (1) Section 859A(4) (charges created by a company) is to...
19. (1) Section 859B(6) (charge in series of debentures) is to...
20. Section 859Q(5) (instruments creating charges to be available for inspection)...

### PART 3

#### Modifications to the Scottish Partnerships (Register of People with Significant Control) Regulations 2017

21. The Scottish Partnerships (Register of People with Significant Control) Regulations...
22. Regulation 7 (notification of changes to the registration information) is...
23. Regulation 8(1) (effect of a partnership ceasing to be a...
24. Regulation 19 (duty to deliver information to the registrar) is...
25. Regulation 20 (duty to deliver information about a relevant change)...
26. Regulation 23(2) (additional matters to be notified to the registrar...
27. Regulation 24(2) (additional matters where there is an unidentified registrable...
28. Regulation 25(2) (additional matters where an identified registrable person's particulars...
29. Regulation 26(2) (additional matters where investigations by an eligible Scottish...
30. Regulation 27(2) (additional matters where there is a failure to...
31. Regulation 28(2) (additional matters where there is a failure to...
32. Regulation 29(2) (additional matters where a notice given under regulation...
33. Regulation 30(2) (additional matters where an eligible Scottish partnership has...
34. Regulation 31 (end-dating of additional matters) is to have effect...
35. Regulation 35(1) (duty to deliver a confirmation statement) is to...
36. Regulation 38(1) (failure to deliver a confirmation statement) is to...

### PART 4

#### Modifications to other legislation

37. Section 9(1) (registration of changes in partnerships) of the Limited...
38. (1) Section 466(4C)(a) of the Companies Act 1985 (alteration of...
39. Section 9(1) (registration of membership changes) of the Limited Liability...
40. Regulation 80C(1) (duty to notify registrar of changes) of the...
41. (1) The Overseas Companies Regulations 2009 are to have effect...

Signature

Explanatory Note