STATUTORY INSTRUMENTS

# 2016 No. 741

# COMPANIES

## The Companies (Disclosure of Information) (Specified Persons) Order 2016

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| *Made - - - -* | *12th July 2016* |
| *Laid before Parliament* | *13th July 2016* |
| *Coming into force - -* | *1st October 2016* |

The Secretary of State makes the following Order in exercise of the powers conferred by section 449(3) of the Companies Act 1985(**1**).

### Citation and commencement

**1.** This Order may be cited as the Companies (Disclosure of Information) (Specified Persons) Order 2016 and comes into force on 1st October 2016.

### Addition of specified persons to Schedule 15C to the Companies Act 1985

**2.** Schedule 15C (specified persons) to the Companies Act 1985(**2**) is amended as follows—

(a) after paragraph 3 insert—

"**3A.** The Commissioners for Her Majesty's Revenue and Customs."

(b) after paragraph 6 insert—

"**6A.** The Director of the Serious Fraud Office."

(c) after paragraph 7B insert—

"**7C.** The registrar of companies.

**7D.** The Gangmasters and Labour Abuse Authority.".

(**1**) 1985 c.6.
(**2**) Schedule 15C was inserted by the Companies (Audit, Investigations and Community Enterprise) Act 2004 (c. 27).