1991 No. 399

COMPANIES

Companies (Forms) (Amendment No. 2 and Company's Type and Principal Business Activities) Regulations (Northern Ireland) 1991

Made	*23rd August 1991*
Coming into operation . .	*1st October 1991*

The Department of Economic Development, in exercise of the powers conferred on it by the statutory provisions specified in Schedule 1, and of every other power enabling it in that behalf, hereby makes the following Regulations:

Citation and commencement

1. These Regulations may be cited as the Companies (Forms) (Amendment No. 2 and Company's Type and Principal Business Activities) Regulations (Northern Ireland) 1991 and shall come into operation on 1st October 1991 and except as otherwise provided shall have effect as and from 1st October 1991.

Interpretation

2. In these Regulations:—

"the 1986 Order" means the Companies (Northern Ireland) Order 1986(**a**);

"the 1990 (No. 2) Order" means the Companies (No. 2) (Northern Ireland) Order 1990(**b**);

"the 1986 Regulations" means the Companies (Forms) Regulations (Northern Ireland) 1986(**c**);

"the VAT Trade Classification" means the edition published by Her Majesty's Stationery Office in August 1981 of the publication of that name prepared by Her Majesty's Customs and Excise(**d**);

a reference to an "old Article" is a reference to an Article of the 1986 Order before its repeal by the 1990 (No. 2) Order;

a reference to a "new Article" is a reference to an Article of the 1986 Order following its substitution by the 1990 (No. 2) Order, and

"company" includes any body corporate to which new Articles 371 to 373 are applied by a statutory provision.

(**a**) S.I. 1986/1032 (N.I. 6)
(**b**) S.I. 1990/1504 (N.I. 10)
(**c**) S.R. 1986 No. 287 as amended by S.R. 1991 No. 27
(**d**) VAT 41

Prescribed forms and revocations

3.—(1) Forms 21, 296 and 641 in Schedule 2 are the forms prescribed for the purposes of Articles 21(2), 296(2) and 641(1)(*b*) of the 1986 Order respectively.

(2) The particulars contained in form 642(1)(*b*) in Schedule 2 are the particulars prescribed for the purposes of Article 642(1)(*b*) of the 1986 Order and form 642(1)(*b*) in Schedule 4 to the 1986 Regulations is revoked.

(3) With effect from 1st January 1992 forms 21, 296 and 641 in Schedule 3 to the 1986 Regulations are revoked.

4.—(1) Subject to paragraph (5), forms 371a, 371b and 371s in Schedule 2 are the forms prescribed for the purposes of new Article 371(2).

(2) Subject to paragraph (5), forms 371b and 371s in Schedule 2 are the forms prescribed for the purposes of new Article 295(3).

(3) Subject to paragraph (5), form 371s in Schedule 2 is a form prescribed for the purposes of Article 296(2) of the 1986 Order, except for the purpose of notifying the appointment of a new director or secretary.

(4) Subject to paragraph (5), form 371s in Schedule 2 (so far as it relates to the place where any register of a company's debenture holders or a duplicate of any such register or part thereof or its register of members is kept) is a form prescribed for the purposes of Articles 199(3) and 361(2) of the 1986 Order.

(5) Forms 371b and 371s in Schedule 2 are prescribed only where such a form has been delivered to a company by the registrar for the purposes of an annual return by that company.

(6) Form 296 in Schedule 2 if annexed to a return in form 371s in Schedule 2 is a prescribed form for the purposes of new Article 371(2) to the extent that it gives information required by new Article 372(1)(*d*) to (*f*).

(7) Form 371 in Schedule 3 to the 1986 Regulations is revoked except for the purposes of old Articles 371(2) and 372(1) as continued in operation by the Companies (1990 No. 2 Order) (Commencement No. 4) Order (Northern Ireland) 1991(**a**), and except for the purposes of Article 74(2) of the 1990 (No. 2) Order.

Classification of company's type and principal business activities

5.—(1) The classification scheme set out in Part I of Schedule 3 is prescribed for the purposes of new Article 372(2).

(2) The VAT Trade Classification, with the addition of the codes set out in Part II of Schedule 3, is prescribed for the purposes of new Article 372(3).

Sealed with the Official Seal of the Department of Economic Development on 23rd August 1991.

(L.S.) *A. H. McAlister*
Assistant Secretary

(a) S.R. 1991 No. 398 (C. 18)

SCHEDULE 1

Articles 21(2), 199(3), 295(3) (as substituted by Article 71 of the Companies (No. 2) (Northern Ireland) Order 1990), 296(2), 361(2), 371(2) and 372(2) and (3) (as substituted by Article 74 of the Companies (No. 2) (Northern Ireland) Order 1990), 641(1)(*b*), 642(1)(*b*) and 681(1) of the Companies (Northern Ireland) Order 1986.

SCHEDULE 2 Regulations 3 and 4

21

Statement of first directors and secretary and intended situation of registered office

This form should be completed in black.

CN _____ **for official use** ☐

Company name *(in full)*

_____

_____

Registered office of the company on incorporation

RO _____

Post town _____

County/Region _____

Postcode _____

If the memorandum is delivered by an agent for the subscribers of the memorandum mark 'X' in the box opposite and give the agent's name and address. ☐

Name _____

RA _____

_____

Post town _____

County/Region _____

Postcode _____

Number of continuation sheets attached ☐

To whom should companies Registry direct any enquiries about the information shown in this form?

_____

_____

_____ Postcode _____

Telephone _____ Extension _____

Company Secretary

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

CS

AD

Post town

County/Region

Postcode Country

I consent to act as director of the company named on page 1

Consent signature

Signed Date

Directors

Please list directors in alphabetical order.

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

CD

AD

Post town

County/Region

Postcode Country

Date of birth DD MM YY Nationality NA

Business occupation OC

Other directorships OD

* Voluntary details

I consent to act as director of the company named on page 1

Consent signature

Signed Date