

## SCHEDULE 1

### CONSEQUENTIAL AMENDMENTS

#### **Water and Sewerage Services (Northern Ireland) Order 2006 (S.I. 2006/3336 (N.I. 21))**

**263.**—(1) The Water and Sewerage Services (Northern Ireland) Order 2006 is amended as follows.

(2) In Article 2(2) (general interpretation), for the definition of “limited company” substitute—  
““limited company” means a company as defined in section 1(1) of the Companies Act 2006 that—

(a) is registered in Northern Ireland, and

(b) is limited by shares;”.

(3) In Article 268(1) (interpretation of Part 10)—

(a) for the definition of “the Companies Order” substitute—

““the Companies Acts” has the meaning given by section 2(1) of the Companies Act 2006;”;

(b) for the definitions of “subsidiary” and “subsidiary undertaking”<sup>M1</sup> substitute—

““subsidiary” and “subsidiary undertaking” have the same meanings as in the Companies Acts (see sections 1159 and 1162 of the Companies Act 2006);”.

(4) In Article 269(1)(a) (the successor company), for “, within the meaning of the Companies Order” substitute “ (within the meaning of section 3 of the Companies Act 2006) ”.

(5) In Article 271 (initial departmental holding in successor company: shares to be issued as if fully paid up in cash)—

(a) in paragraph (4)(b), for “the Companies Order” substitute “ the Companies Acts ”;

(b) in paragraph (5) <sup>M2</sup>, omit“(as defined in section 2 of the Companies Act 2006)”.

(6) In Article 276(5) <sup>M3</sup> (accounts etc of successor company), omit“(as defined in section 2 of the Companies Act 2006)”.

#### **Marginal Citations**

**M1** The definition of “subsidiary undertaking” in section 268(1) was amended by [S.I. 2008/948, Schedule 1, paragraph 252\(2\)](#).

**M2** [Article 271\(5\)](#) was amended by [S.I. 2007/2194 \(C.84\), Schedule 4, paragraph 112](#).

**M3** [Article 276\(5\)](#) was amended by [S.I. 2008/948, Schedule 1, paragraph 252\(4\)\(c\)](#).

**Changes to legislation:**

There are currently no known outstanding effects for the The Companies Act 2006 (Consequential Amendments, Transitional Provisions and Savings) Order 2009, Paragraph 263.