

---

STATUTORY INSTRUMENTS

---

**2024 No. 410**

**COMPANIES  
PARTNERSHIP**

The Economic Crime and Corporate Transparency  
Act 2023 (Consequential, Supplementary  
and Incidental Provisions) Regulations 2024

*Made - - - - 20th March 2024  
Coming into force in accordance with  
regulation 1(2)*

THE ECONOMIC CRIME AND CORPORATE TRANSPARENCY  
ACT 2023 (CONSEQUENTIAL, SUPPLEMENTARY  
AND INCIDENTAL PROVISIONS) REGULATIONS 2024

1. Citation, commencement and extent
  2. Amendments to primary legislation
  3. Amendments to subordinate legislation
- Signature

---

Schedule 1 — Amendments to primary legislation

1. Companies Act 2006
2. Economic Crime (Transparency and Enforcement) Act 2022

Schedule 2 — Amendments to subordinate legislation

1. European Economic Interest Grouping Regulations 1989
2. European Public Limited-Liability Company Regulations 2004
3. Companies (Disclosure of Address) Regulations 2009
4. Overseas Companies Regulations 2009
5. Unregistered Companies Regulations 2009
6. Companies (Disclosure of Date of Birth Information) Regulations 2015
7. Register of People with Significant Control Regulations 2016
8. Scottish Partnerships (Register of People with Significant Control) Regulations 2017

**Status:** This is the original version (as it was originally made).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

## Explanatory Note