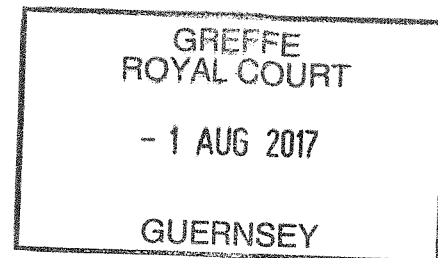


GUERNSEY STATUTORY INSTRUMENT

2017 No. 43



The Companies (Annual Validation) Regulations, 2017

Made

27th July, 2017

Coming into operation

15th August, 2017

Laid before the States

, 2017

THE COMMITTEE FOR ECONOMIC DEVELOPMENT, in exercise of the powers conferred on it by sections 237A, 535 and 538 of the Companies (Guernsey) Law, 2008^a and all other powers enabling it in that behalf, hereby makes the following Regulations:-

Amendment of section 234 of the Companies Law.

1. In section 234(1) of the Companies (Guernsey) Law, 2008 for "31st January" substitute "the last day of February".

Amendment of section 235 of the Companies Law.

2. In section 235(1) of the Companies (Guernsey) Law, 2008, at the end of paragraph (h) delete "and" and insert a new paragraph –

"(ha) that the company's record of beneficial ownership is current as at the date the annual

^a Order in Council No. VIII of 2008; as amended by Order in Council No. XIII of 2010; No. I of 2013; No. VI of 2014; Ordinance No. XXV of 2008; No. LIV of 2008; Nos. VII and XIV of 2009; No. XI of 2010; No. XXXI of 2012; No. XXXI of 2013; Nos. IV, XII and XXVI of 2015; No. IX of 2016; G.S.I. No. 34 of 2009; No. 37 of 2013; No. 84 of 2014; Nos. 29, 35 and 38 of 2016; and G.S.I. No. 35 of 2017.

validation is filed, and".

Interpretation.

3. (1) The Interpretation (Guernsey) Law, 1948^b applies to the interpretation of these Regulations.

(2) Any reference in these Regulations to an enactment is a reference thereto as from time to time amended, re-enacted (with or without modification), extended or applied.

Citation and commencement.

4. These Regulations may be cited as the Companies (Annual Validation) Regulations, 2017, and shall come into force on the 15th August, 2017.

27-4-17
Dated this ~~27~~ day of July, 2017



P.T.R. FERBRACHE

President of the Committee for Economic Development

For and on behalf of the Committee

EXPLANATORY NOTE

(This note is not part of the Regulations)

These Regulations amend the date of filing for the annual validation of a company, and provide for a statement relating to beneficial ownership to be included in the annual validation. They come into force on 15th August 2017.

^b Ordres en Conseil Vol. XIII, p. 355.