



STATUTORY INSTRUMENTS.

S.I. No. 216 of 2015



COMPANIES ACT 2014 (PART 14 PRESCRIBED OFFICERS)
REGULATIONS 2015

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The Minister for Jobs, Enterprise and Innovation, in exercise of the powers conferred on him by sections 12, 813, 819, 823 and 863 of the Companies Act 2014 (No. 38 of 2014), hereby makes the following Regulations:

1. (1) These Regulations may be cited as the Companies Act 2014 (Part 14 Prescribed Officers) Regulations 2015.

(2) These Regulations shall come into operation on the 1st day of June 2015.

2. In these Regulations, “the Act” means the Companies Act 2014 (No. 38 of 2014).

3. (1) The Registrars of the High Court are hereby prescribed for the purposes of sections 813, 819 and 823 of the Act.

(2) The following officers are hereby prescribed for the purposes of section 863 of the Act, namely—

- (a) in the case of proceedings in the Supreme Court, the Registrar of the Supreme Court,
- (b) in the case of proceedings in the Court of Appeal, the Registrar of the Court of Appeal,
- (c) in the case of proceedings in the Court of Criminal Appeal, the Registrar of the Court of Criminal Appeal,
- (d) in the case of proceedings or an application in the High Court, the Registrars of the High Court,
- (e) in the case of proceedings or an application in the Central Criminal Court, the Registrar of the Central Criminal Court,
- (f) in the case of proceedings in the Special Criminal Court, the Registrar of the Special Criminal Court,
- (g) in the case of proceedings in the Circuit Court, the County Registrar for the county in which the proceedings are heard,
- (h) in the case of proceedings in the District Court, in the Dublin Metropolitan District or in the District Court Area of Cork City, the Chief Clerk for the district or area concerned, as the case may be,

Notice of the making of this Statutory Instrument was published in “Iris Oifigiúil” of 2nd June, 2015.

- (i) in the case of proceedings elsewhere in the District Court, the principal Clerk assigned to the District Court area in which the proceedings are heard.

4. (1) The particulars specified in a form set out in the Schedule to these Regulations in relation to section 819, 823 or 863 of the Act are hereby prescribed for the purposes of the relevant section.

(2) The period of 21 days is hereby prescribed for the purposes of section 863 of the Act.

SCHEDULE

Particulars of a court declaration of a restriction under section 819, Companies Act 2014

Companies Act 2014

NO FEE

Please complete using block capitals or typewriting

TO REGISTRAR

H6

I hereby notify you that the following person

Surname

Forename

Note one
Insert usual residential addressof (*note one*)Date of Birth is the subject of a court declaration pursuant to section 819 of the Companies Act 2014 made on (*note two*)*Note two*
Insert date

The declaration arises from an action in respect of the following company

Company name

Company Number

Note three
This form is to be completed by an officer of the court, prescribed for the purpose pursuant to section 819(7).Signature (*note three*)

Date

Name Block letters please

OFFICIAL STAMP

Particulars of partial relief granted by a court pursuant to section 822 Companies Act 2014

Companies Act 2014

NO FEE

H7

Please complete using black block capitals or typewriting

TO REGISTRAR

Note one
Insert usual residential address

I hereby notify you that
(*note one*)

the court granted partial relief under section 822 of the Companies Act, 2014 to the following person

Surname

Forename

Note two
Insert usual residential address

_____ of *note two*

Note three
Insert the date of the original declaration by the court

Date of Birth who is the subject of a declaration pursuant to section 819 of the Companies Act, 2014 made on (*note three*)

Note 4
Insert the details of the partial relief granted

The following are the details of the partial relief granted (*note four*)

The original declaration arose in respect of the following company

Company name

Company Number

Note five
This form is to be completed by an officer of the court, prescribed for the purpose pursuant to section 823(2)(a) or 823(3)(a).

Signature (*note five*)

OFFICIAL STAMP

_____ Name Block letters please

Date

Particulars of a disqualification order pursuant to section 842 of the Companies Act 2014 ; a conviction which has the effect of a person being deemed to be subject to a disqualification order under sections 842, 855 or 856, or section 132; or a conviction under section 855(1) or 856(1) of the Companies Act 2014

Companies Act 2014

H8

Please complete using black block capitals or typewriting

TO REGISTRAR

Note one
Notification must be made within 21 days of the court decision

I hereby notify you (*note one*)

that the following person:

Surname

Forename

Note two
Insert usual residential address

of (*note two*)

Date of Birth

Note three
Tick appropriate box

(*note three*)

- is the subject of a disqualification order
 was convicted of an offence which has the effect of his being deemed to be subject to a disqualification order
 was convicted of an offence under section 855 (1) of the Companies Act 2014
 was convicted of an offence under section 856(1) of the Companies Act 2014

The period for which the disqualification, or deemed disqualification, is to apply is

From

To

Date of court decision

Note four
This form is to be completed by an officer of the court, prescribed for the purpose pursuant to section 863(2).

Signature (*note four*)

OFFICIAL STAMP

Name Block letters please

Date

Particulars of relief granted or varied by a court pursuant to section 847, Companies Act 2014

Companies Act 2014

H9

Please complete using black block capitals or typewriting

TO REGISTRAR

Note one
Notification must be made within 21 days of the court decision

I hereby notify you (*note one*)

Note two
Insert date on which the relief was granted or varied

on (*note two*)

the court granted or varied relief under of the Companies Act, 2014 in respect of the following person

Surname

Forename

Note three
Insert usual residential address

of (*note three*)

Note four
Insert the date of the original disqualification

Date of Birth
who was the subject of a disqualification order dated *note four*

Note five
Tick appropriate box

The following are the details of the court decision *note five*

- Full relief granted
 Partial relief granted note six
 Relief varied *note six*

Note six
Include in particular the date of expiration of the disqualification if varied by the court

The original declaration arose in respect of the following company

Company name

Company Number

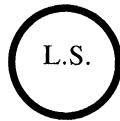
Note seven
This form is to be completed by an officer of the court, prescribed for the purpose pursuant to section 863(2) of the Companies Act 2014

Signature (note seven)

OFFICIAL STAMP

Name Block letters please

Date



GIVEN under the Official Seal of the Minister for Jobs, Enterprise and Innovation
29 May 2015.

RICHARD BRUTON,
Minister for Jobs, Enterprise and Innovation.

EXPLANATORY NOTE.

(This note is not part of the Instrument and does not purport to be a legal interpretation)

The purpose of these Regulations is to prescribe officers of the court, and the particulars, form and time within which information is to be furnished by them to the Registrar for purposes of certain sections of the Companies Act 2014.

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