

The Companies (Alderney)

(Amendment) Ordinance, 2017

THE STATES OF ALDERNEY, in pursuance of their Resolution of the 13th day of September, 2017, and in exercise of the powers conferred on them by sections 164(f) and 165 of the Companies (Alderney) Law, 1994^a and all other powers enabling them in that behalf, hereby order:-

Amendment of Companies Law.

1. (1) In section 37(2) of the Companies (Alderney) Law, 1994, at the end of paragraph (g) delete "and", and immediately after insert –

""(ga) that the company's record of beneficial ownership is current as at the date the annual return is filed, and".

Interpretation.

2. (1) The Interpretation (Guernsey) Law, 1948^b applies to the interpretation of this Ordinance.

(2) Any reference in this Ordinance to an enactment is a reference

^a Order in Council No. XXXIV of 1994; amended by Order in Council No. I of 2001; No. XV of 2002; No. XIII of 2010; No. XIX of 2012; Alderney Ordinance No. V of 1995; Alderney Ordinance No. I of 1996; Alderney Ordinance No. II of 1997; Ordinance No. XXXIII of 2003; Alderney Ordinance No. XI of 2007; Alderney Ordinance No. XVII of 2008; Ordinance No. VII of 2009; Alderney Ordinance No. VI of 2009; Alderney Ordinance No. XIV of 2010; Alderney Ordinance No. I of 2011; Alderney Ordinance No. XV of 2011; Alderney Ordinance No. VIII of 2012; Alderney Ordinance No. XIV of 2013; Ordinance No. IX of 2016.

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

thereto as from time to time amended, re-enacted (with or without modification), extended or applied.

Citation and commencement.

3. This Ordinance may be cited as the Companies (Alderney) (Amendment) Ordinance, 2017, and shall come into force on the 13th September, 2017.