

The Companies (Alderney)

(Amendment) Ordinance, 2021

THE STATES OF ALDERNEY, in pursuance of their Resolution of the 16th day of December, 2021, 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) Section 37 of the Companies (Alderney) Law, 1994 is amended as follows.

(2) In subsection (2) -

(a) after paragraph (a), insert –

"(ab) the nature of the activities of the company (including the locations in which those activities are carried out), in such form and manner as the Registrar may specify, whether by reference to a system of classifying purposes or otherwise,"
and

^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; Ordinance No. V of 2017.

(b) at the end of paragraph (ga) delete "and", and immediately after insert –

"(gb) where the resident agent of the company is a director and does not hold a fiduciary licence, whether the resident agent has served a notice under section 6 of the Beneficial Ownership Law on any person in respect of the beneficial owners of the company within such period as the Registrar may direct, and".

(3) After subsection (5), insert –

"(6) For the purposes of this section -

(a) "**the Fiduciaries Law**" means the Regulation of Fiduciaries, Administration Businesses and Company Directors etc. (Bailiwick of Guernsey) Law, 2000, and

(b) "**fiduciary licence**" has the same meaning as in the Fiduciaries Law.".

Citation and commencement.

2. This Ordinance may be cited as the Companies (Alderney) (Amendment) Ordinance, 2021, and shall come into force on being made.