

Limited Liability Partnerships (Register of Controllers) Regulations 2017

Table of Contents

Enacting Formula

Part 1 PRELIMINARY

1 Citation and commencement

2 Definition

Part 2 REGISTER OF CONTROLLERS

3 Prescribed particulars, form and place under section 32F(4) of Act

4 Prescribed times or periods for purposes of Part VIA of Act

5 Prescribed manner of confirmation under section 32F(7) of Act

6 Prescribed forms under section 32G(3) of Act

7 Prescribed form under section 32G(3)(a) and (b) of Act as applied by section 32H(3) of Act

8 Prescribed form under section 32G(3)(a) and (b) of Act as applied by section 32I(3) of Act

Part 3 CENTRAL REGISTER OF CONTROLLERS

9 Prescribed form and manner of lodgment

10 Prescribed circumstances for disclosure, etc., of central register of controllers

FIRST SCHEDULE

SECOND SCHEDULE

THIRD SCHEDULE

FOURTH SCHEDULE

FIFTH SCHEDULE

SIXTH SCHEDULE

No. S 120

**LIMITED LIABILITY PARTNERSHIPS ACT
(CHAPTER 163A)**

**LIMITED LIABILITY PARTNERSHIPS
(REGISTER OF CONTROLLERS)
REGULATIONS 2017**

In exercise of the powers conferred by section 56 of the Limited Liability Partnerships Act, the Minister for Finance makes the following Regulations:

PART 1

PRELIMINARY

[S 627/2020 wef 30/07/2020]

Citation and commencement

1. These Regulations are the Limited Liability Partnerships (Register of Controllers) Regulations 2017 and come into operation on 31 March 2017.

Definition

2. In these Regulations, unless the context otherwise requires, “identity card” has the meaning given to it in section 2(1) of the National Registration Act (Cap. 201).

PART 2

REGISTER OF CONTROLLERS

[S 627/2020 wef 30/07/2020]

Prescribed particulars, form and place under section 32F(4) of Act

3.—(1) For the purposes of section 32F(4)(a) and (b) of the Act, the prescribed particulars of a limited liability partnership's registrable individual controllers are —

- (a) full name;
- (b) aliases, if any;
- (c) residential address;
- (d) nationality;
- (e) identity card number or passport number;
- (f) date of birth;
- (g) date on which the registrable individual controller became an individual controller of the limited liability partnership; and
- (h) date on which the registrable individual controller ceased to be an individual controller of the limited liability partnership, if applicable.

(2) For the purposes of section 32F(4)(a) and (b) of the Act, the prescribed particulars of a limited liability partnership's registrable corporate controllers are —

- (a) name;
- (b) unique entity number issued by the Registrar, if any;
- (c) address of registered office;
- (d) legal form of the registrable corporate controller;
- (e) jurisdiction where, and statute under which, the registrable corporate controller is formed or incorporated;
- (f) the name of the corporate entity register of the jurisdiction in which the registrable corporate controller is formed or incorporated, if applicable;
- (g) identification number or registration number of the registrable corporate controller on the corporate entity register of the jurisdiction where the registrable corporate controller is formed or incorporated, if applicable;
- (h) date on which the registrable corporate controller became a corporate controller of the limited liability partnership;

- (i) date on which the registrable corporate controller ceased to be a corporate controller of the limited liability partnership, if applicable.

(3) For the purposes of section 32F(4)(c) of the Act, the prescribed form of the register of controllers is set out in the First Schedule.

(4) For the purposes of section 32F(4)(c) of the Act, any of the following places is a prescribed place:

- (a) the registered office of the limited liability partnership;
- (b) the registered office of any registered filing agent appointed by the limited liability partnership for the purpose of keeping the register of controllers.

Prescribed times or periods for purposes of Part VIA of Act

4. For the purposes of the provisions of Part VIA of the Act set out in the first column of the Second Schedule, the prescribed times or periods are set out opposite in the second column of that Schedule.

Prescribed manner of confirmation under section 32F(7) of Act

5.—(1) For the purposes of section 32F(7) of the Act, the particulars of a controller to be entered in a limited liability partnership's register of controllers are treated as confirmed if —

- (a) in response to a notice of the limited liability partnership given under section 32G(2) of the Act, a person confirms, or a registered filing agent confirms on behalf of the person, that the person is a registrable controller and has provided those particulars; or
- (b) a person has notified the limited liability partnership under section 32J(1) of the Act that the person is a registrable controller and has provided those particulars.

(2) For the purposes of section 32F(7) of the Act, the particulars of a controller to be updated in a limited liability partnership's register of controllers are treated as confirmed if —

- (a) in response to a notice of the limited liability partnership given under section 32H(1) of the Act, the registrable controller confirms, or a registered filing agent confirms on behalf of the registrable controller, that a change in the registrable controller's particulars that are stated in the register of controllers has occurred and has provided those particulars as the particulars that have changed;

- (b) in response to a notice of the limited liability partnership given under section 32I(1) of the Act, the registrable controller confirms, or a registered filing agent confirms on behalf of the registrable controller, that the particulars that are stated in the register of controllers are incorrect and has provided those particulars as the correct particulars; or
- (c) the registrable controller has notified the limited liability partnership under section 32K(1) of the Act that a change in the registrable controller's particulars that are stated in the register of controllers has occurred and has provided those particulars as the particulars that have changed.

Prescribed forms under section 32G(3) of Act

6.—(1) For the purposes of section 32G(3)(b) of the Act, the prescribed form of a notice mentioned in section 32G(2)(a) of the Act is set out in the Third Schedule.

(2) For the purposes of section 32G(3)(b) of the Act, the prescribed form of a notice mentioned in section 32G(2)(b) of the Act is set out in the Fourth Schedule.

Prescribed form under section 32G(3)(a) and (b) of Act as applied by section 32H(3) of Act

7. For the purposes of section 32G(3)(b) of the Act as applied by section 32H(3) of the Act, the prescribed form of a notice mentioned in section 32H(1) of the Act is set out in the Fifth Schedule.

Prescribed form under section 32G(3)(a) and (b) of Act as applied by section 32I(3) of Act

8. For the purposes of section 32G(3)(b) of the Act as applied by section 32I(3) of the Act, the prescribed form of a notice mentioned in section 32I(1) of the Act is set out in the Sixth Schedule.

PART 3

CENTRAL REGISTER OF CONTROLLERS

[S 627/2020 wef 30/07/2020]

Prescribed form and manner of lodgment

9. For the purposes of section 32M(3) of the Act, any lodgment made under section 32M(2)(b) of the Act must be made through the electronic transaction system established under Part VIA of the Accounting and Corporate Regulatory Authority Act (Cap. 2A).

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