

PRACTICE DIRECTION NO. 3 OF 2020

REQUIREMENT FOR COMPANIES, FOREIGN COMPANIES AND LIMITED LIABILITY PARTNERSHIPS TO LODGE REGISTRABLE CONTROLLERS' INFORMATION IN THE CENTRAL REGISTER OF CONTROLLERS

1. Pursuant to section 386AN of the Companies Act and the Companies (Direction under Section 386AN(1)) Notification 2020, the Registrar of Companies requires every company and every foreign company to which Part XIA of the Companies Act applies to lodge with the Registrar, within the prescribed timelines in the Companies (Register of Controllers and Nominee Directors) Regulations 2017:
 - (a) all particulars contained in the company's or foreign company's register maintained under section 386AF; and
 - (b) all updates to the company's or foreign company's register that occur after the lodgement of the particulars under sub-paragraph (a).

2. Pursuant to section 32M of the Limited Liability Partnerships Act and the Limited Liability Partnerships (Direction under Section 32M(1)) Notification 2020, the Registrar of Limited Liability Partnerships requires every limited liability partnership to which Part VIA of the Limited Liability Partnerships Act applies to lodge with the Registrar, within the prescribed timelines in the Limited Liability Partnerships (Register of Controllers) Regulations 2017:
 - (a) all particulars contained in the limited liability partnership's register maintained under section 32F; and
 - (b) all updates to the limited liability partnership's register that occur after the lodgement of the particulars under sub-paragraph (a).

Issued on 30 July 2020

Ong Khiaw Hong
Chief Executive, Registrar of Companies and Registrar of Limited Liability Partnerships
Accounting and Corporate Regulatory Authority