

**2016 No.**

**COMPANIES**

**CHARITIES**

**The Index of Company Names (Listed Bodies) (England and  
Wales) Order 2016**

<i>Made</i>	- - - -	***
<i>Laid before Parliament</i>		***
<i>Coming into force</i>	- -	***

The Secretary of State makes the following Order in exercise of the powers conferred by section 1099(4)(a) of the Companies Act 2006(a):

**Citation and commencement**

1. This Order may be cited as the Index of Company Names (Listed Bodies) (England and Wales) Order 2016 and comes into force on [DATE].

**Amendment of the Companies Act 2006**

2. In section 1099(3) of the Companies Act 2006(b) (bodies other than companies whose names must be kept in the registrar’s index of company names), after paragraph (e) insert—

“(f) charitable incorporated organisations within the meaning of Part 11 of the Charities Act 2011.”.

Date *[Name]*  
Parliamentary Under Secretary of State  
Department for Business, Innovation and Skills

**EXPLANATORY NOTE**

*(This note is not part of the Order)*

This Order amends section 1099 of the Companies Act 2006 in consequence of Part 11 of the Charities Act 2011 and the Charitable Incorporated Organisations (General) Regulations 2012, which makes provision for the formation and registration of charitable incorporated organisations (CIOs).

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(a) 2006 c.46.  
(b) Section 1099(3)(e) was inserted by paragraphs 99 and 101 of Schedule 4 to the Co-operative and Community Benefit Societies Act 2014 (c.14).

A CIO is a legal form created specifically to meet the needs of charities under the Charities Act 2006 (the provisions have now been consolidated into the Charities Act 2011). The provisions of the Charities Act 2011 relating to the registration of CIOs extend to England and Wales only.

Section 1099 of the Companies Act 2006 requires the registrar of companies to keep an index of the names of certain companies, but also of other bodies listed in subsection (3) of that section.

Article 2 of this instrument adds CIOs to the list of bodies in section 1099(3). Consequently, the registrar of companies must keep the names of CIOs in the index of company names.

An impact assessment has not been prepared for this instrument as no impact on the private or voluntary sector is foreseen.