

SOURCE GUIDE

Reading index & evidence limits

Find the primary sources, understand their scope and keep the limits of the evidence visible.

Edition 2026.09-publications-1. Editorial study preview. Fictional matters; not legal advice, bar preparation, practising authority or an accredited award. Jurisdiction-qualified sign-off and assessment calibration have not been completed. Assessed awards are not active.

Primary texts, court decisions, regulator guidance and professional frameworks have different authority. Linked materials remain with their publishers; they are not copied into these packs. An accessible page is not a verified statement of all current law. Read amendments, commencement, extent and current review notices. Some publishers restrict automated access. If a required text cannot be inspected, record the gap and obtain an authorised copy; do not invent its contents. SRA, the SRA AI warning, CLOC and WorldCC are scoped professional/context readings, not substitutes for the governing law. NVCA model descriptions and the SEC resource are optional comparison only; the original exercises do not require copying a model suite. The Kenya Law Act reading is pinned to its version dated 31 December 2022; check subsequent changes and related regulations, guidance and decisions separately. No affiliation or endorsement is claimed.

SRA — SRA: statement of solicitor competence

<https://www.sra.org.uk/solicitors/resources/continuing-competence/competence-statement/>

England and Wales. Study focus: A: judgment and ethics; B: practice; C: relationships; D: work management.

SRAAI — SRA: Misuse of AI — warning notice, 17 August 2026

<https://www.sra.org.uk/solicitors/guidance/misuse-ai/>

England and Wales; SRA-regulated firms and individuals, not a worldwide rule. Study focus: Optional professional context: accuracy, source verification, supervision and client confidentiality; distinguish the warning's scope from technical risk guidance.

CA16 — Companies Act 2006, section 16

<https://www.legislation.gov.uk/ukpga/2006/46/section/16>

UK company formation; check statutory scope. Study focus: Section 16(1)–(3): effect of registration and the incorporated body.

CA40 — Companies Act 2006, section 40

<https://www.legislation.gov.uk/ukpga/2006/46/section/40>

UK company law. Study focus: Power of directors to bind the company; good-faith counterparty protection.

CA43 — Companies Act 2006, section 43

<https://www.legislation.gov.uk/ukpga/2006/46/section/43>

UK company law: check extent. Study focus: Company contracts and authority.

CA44 — Companies Act 2006, section 44

<https://www.legislation.gov.uk/ukpga/2006/46/section/44>

England and Wales company execution context. Study focus: Execution of documents; distinguish valid execution from internal approval.

CA172 — Companies Act 2006, section 172

<https://www.legislation.gov.uk/ukpga/2006/46/section/172>

UK company law. Study focus: Duty to promote success, statutory factors and limits.

CA175 — Companies Act 2006, section 175

<https://www.legislation.gov.uk/ukpga/2006/46/section/175>

UK company law. Study focus: Situational conflicts and authorisation conditions.

CA177 — Companies Act 2006, section 177

<https://www.legislation.gov.uk/ukpga/2006/46/section/177>

UK company law. Study focus: Declaration of interest in a proposed transaction.

CA549 — Companies Act 2006, section 549

<https://www.legislation.gov.uk/ukpga/2006/46/section/549>

UK company law. Study focus: Directors' power to allot securities and statutory exceptions.

CA550 — Companies Act 2006, section 550

<https://www.legislation.gov.uk/ukpga/2006/46/section/550>

UK company law. Study focus: Private company with one class: qualifications and articles.

CA551 — Companies Act 2006, section 551

<https://www.legislation.gov.uk/ukpga/2006/46/section/551>

UK company law. Study focus: Authority to allot: scope and duration.

CA561 — Companies Act 2006, section 561

<https://www.legislation.gov.uk/ukpga/2006/46/section/561>

UK company law. Study focus: Statutory pre-emption rights; read exceptions and disapplication separately.

CA994 — Companies Act 2006, section 994

<https://www.legislation.gov.uk/ukpga/2006/46/section/994>

UK company law. Study focus: Unfair-prejudice petition, distinct from negotiated investor rights.

CA859A — Companies Act 2006, section 859A

<https://www.legislation.gov.uk/ukpga/2006/46/section/859A>

UK company charges. Study focus: Registration of company charges and timing; check related provisions.

IP11 — Copyright, Designs and Patents Act 1988, section 11

<https://www.legislation.gov.uk/ukpga/1988/48/section/11>

UK copyright. Study focus: First ownership and employment distinction.

IP90 — Copyright, Designs and Patents Act 1988, section 90

<https://www.legislation.gov.uk/ukpga/1988/48/section/90>

UK copyright. Study focus: Assignment and writing/signature formalities.

CPR31 — Civil Procedure Rules, Part 31

<https://www.justice.gov.uk/courts/procedure-rules/civil/rules/part31>

England and Wales. Study focus: Rules 31.1–31.3, 31.19–31.22: scope, disclosure, inspection and withholding; not a complete privilege analysis.

PD57AD — Practice Direction 57AD: disclosure in the Business and Property Courts

<https://www.justice.gov.uk/courts/procedure-rules/civil/rules/part-57a-business-and-property-courts/practice-direction-57ad-disclosure-in-the-business-and-property-courts>

England and Wales; defined proceedings and exclusions. Study focus: Paragraph 1: scope and interaction with other disclosure rules; verify the applicable procedure.

ICO28 — ICO: what needs to be included in the contract?

<https://ico.org.uk/for-organisations/uk-gdpr-guidance-and-resources/accountability-and-governance/contracts-and-liabilities-between-controllers-and-processors-multi/what-needs-to-be-included-in-the-contract/>

UK data protection. Study focus: Roles, mandatory contractual topics and liability; check current review notices.

TUPE — UK government: business transfers and employee rights

<https://www.gov.uk/transfers-takeovers>

UK employment overview. Study focus: Identify when specialist transfer advice is required; not a full TUPE analysis.

CMA — CMA: mergers guidance on jurisdiction and procedure

<https://www.gov.uk/government/publications/mergers-guidance-on-the-cmas-jurisdiction-and-procedure>

UK merger control. Study focus: Find current jurisdiction and procedure guidance; do not infer clearance from a course.

NSI — UK government: National Security and Investment Act guidance

<https://www.gov.uk/government/collections/national-security-and-investment-act>

UK investment screening. Study focus: Mandatory/voluntary routes and sector guidance; specialist review.

NSI13 — National Security and Investment Act 2021, section 13

<https://www.legislation.gov.uk/ukpga/2021/25/section/13>

UK investment screening. Study focus: Consequences of completing a notifiable acquisition without approval; applicability and validation require the wider statutory framework.

DGCL — Delaware General Corporation Law, subchapter V

<https://delcode.delaware.gov/title8/c001/sc05/index.html>

Delaware. Study focus: Section 151: classes, series and share rights; read the charter and current law together.

NVCA — NVCA model legal documents

<https://nvca.org/model-legal-documents/>

US venture financing; document-specific law. Study focus: Map financing documents and commentary; external reading, not copied templates.

SEC — SEC: private funds

<https://www.sec.gov/resources-small-businesses/capital-raising-building-blocks/private-funds>

US federal securities overview. Study focus: Fund structure and regulatory distinction; specialist scope.

NIST — NIST AI Risk Management Framework: Generative AI Profile

<https://nvlpubs.nist.gov/nistpubs/ai/NIST.AI.600-1.pdf>

Technical risk-management reference, not law. Study focus: Risk identification, measurement and management for generative AI.

KENYA — Kenya Law: Data Protection Act, Cap. 411C — version 31 December 2022

<https://new.kenyalaw.org/akn/ke/act/2019/24/eng@2022-12-31>

Kenya; pinned consolidated version 31 December 2022; check subsequent changes and subsidiary legislation. Study focus: Sections 2, 4, 25, 29–32, 39, 41–43 and 48: scope, grounds, duties and safeguards; the publisher identified this as its latest Act version at the 12 September 2026 check, not a complete current-law opinion.

RTS — RTS Flexible Systems v Molkerei Alois Müller [2010] UKSC 14

<https://caselaw.nationalarchives.gov.uk/uksc/2010/14>

England and Wales. Study focus: Contract formation assessed through communications and conduct; exact facts matter.

WOOD — Wood v Capita [2017] UKSC 24

<https://caselaw.nationalarchives.gov.uk/uksc/2017/24>

England and Wales. Study focus: Interpretation of contractual language in context.

CAVENDISH — Cavendish / ParkingEye [2015] UKSC 67

<https://caselaw.nationalarchives.gov.uk/uksc/2015/67>

England and Wales. Study focus: Penalty doctrine; primary/secondary obligations and legitimate interests.

MORRIS — Morris-Garner v One Step (Support) Ltd [2018] UKSC 20

<https://caselaw.nationalarchives.gov.uk/uksc/2018/20>

England and Wales. Study focus: Paragraph 95(6)–(9): compensatory contract damages and establishing loss; read the separate limits on negotiating damages in context.