

**Información del Plan Docente**

<b>Academic Year</b>	2018/19
<b>Subject</b>	61455 - Civil and Business Law
<b>Faculty / School</b>	109 - Facultad de Economía y Empresa
<b>Degree</b>	545 - Master's in Auditing
<b>ECTS</b>	6.0
<b>Year</b>	1
<b>Semester</b>	First semester
<b>Subject Type</b>	Compulsory
<b>Module</b>	---

**1.General information****1.1.Aims of the course****1.2.Context and importance of this course in the degree****1.3.Recommendations to take this course****2.Learning goals****2.1.Competences****2.2.Learning goals****2.3.Importance of learning goals****3.Assessment (1st and 2nd call)****3.1.Assessment tasks (description of tasks, marking system and assessment criteria)****4.Methodology, learning tasks, syllabus and resources****4.1.Methodological overview**

The methodology followed in this course is oriented towards achievement of the learning objectives. A wide range of teaching and learning tasks are implemented, such as lectures and practical cases. Students are expected to participate actively in the class throughout the semester. Classroom materials will be available via the virtual platform (ADD).

**4.2.Learning tasks**

The course includes the following learning tasks:

- Explanation of concepts and discussion
- Analysis and discussion of the materials used in the course
- Resolution of practical cases

#### **4.3.Syllabus**

The course will address the following topics:

1. Legal capability and capability to contract. Representation and its distinction with the mandate. Empowerment
2. General theory of legal entities. Private Law legal entities. Cajas de Ahorros and Banking Foundations in particular
3. Property Law: obligations and credit rights. Real rights. Fulfillment of Obligations and Guarantees
4. Contracts as sources of obligations. Contracts: their general aspects. Some contracts in particular
5. The purpose of economic rights. The Heritage. The undertakings as transactions object
6. Business persons
7. Business companies: types of commercial companies
8. Corporations
  - 8.1. Incorporation of corporations
  - 8.2. Shares and Quotas. Members' rights
  - 8.3. Corporate governing bodies: general meeting and directors
  - 8.4. Share capital increase and decrease resolutions. Other bylaws amendment
  - 8.5. Corporations financing
  - 8.6. Corporations structural changes
  - 8.7. Corporations winding up proceedings

## 9. Bankruptcy

## 9.1. Pre- insolvency proceedings

## 9.1.a. Workouts

## 9.1.b. Out of court payment agreements

## 9.2. Bankruptcy

## 9.2.a. Bankruptcy proceedings opening. Its effects

## 9.2.b. The common phase of bankruptcy

## 9.2.c. Bankruptcy solutions

## 9.2.d. Bankruptcy classification

## 9.2.e. Conclusion and reopening of bankruptcy proceedings

**4.4.Course planning and calendar**

The course has a total of 60 hours of face-to-face sessions. These classroom sessions will take place in classroom Master ( M4 ). The calendar and schedule of these classroom sessions will be disclosed to students in advance.

**4.5.Bibliography and recommended resources****OBRAS GENERALES DE REFERENCIA**

BROSETA PONT, M. Y MARTÍNEZ SANZ, F.: *Manual de Derecho Mercantil*, tomos I y II, Tecnos, Madrid, última edición

DE PABLO CONTRERAS, P., MARTÍNEZ DE AGUIRRE, C., M.A. PÉREZ ALVÁREZ, M.A., y PARRA LUCÁN, M.A.: *Curso de Derecho civil (I). Derecho privado. Derecho de la persona*, coord. P. de Pablo Contreras, 5<sup>a</sup> ed., Ed. Colex, Madrid, última edición

- y *Curso de Derecho civil II, Derecho de obligaciones*, coord. C. Martínez de Aguirre, 4<sup>a</sup> ed., Ed. Colex, Madrid, ultima edición.

MENÉNDEZ, A. Y ROJO, A. (dtores) y otros autores, *Lecciones de Derecho Mercantil*, vols. 1 y 2, Thomson-Cívitas, Madrid, última edición.

SÁNCHEZ CALERO, F.: *Instituciones de Derecho Mercantil*, tomos I y II, Thomson-Aranzadi, Cizur Menor (Navarra), última edición.

### **OBRAS ESPECÍFICAS**

BADENAS CARPIO, J.M.: *Apoderamiento y representación voluntaria*, Aranzadi, Cizur Menor (Navarra), 1998.

BELUCHE RINCÓN, I.: "La responsabilidad civil del empresario por los hechos de sus dependientes", *Revista Aranzadi de Derecho patrimonial*, núm. 25, 2010, pp. 207-2019.

DE ANGEL YAGÜEZ, R.: "[La doctrina del "levantamiento del velo" y las sociedades interpuestas](#)", *Estudios de Deusto*, vol. 43, núm. 2, 1995, pp. 11-53.

FERNÁNDEZ DE LA GANDARA, L.: *Derecho de sociedades*, Tirant lo Blanch, Valencia, 2010.

GADEA SOLER, E. : *Iniciación al Derecho concursal*, Dykinson, Madrid, 2010.

GARCÍA RUBIO, F.: *Reflexiones acerca del nuevo régimen jurídico de las Cajas de Ahorro: El epílogo*, Ed. Atelier, Barcelona, 2015.

IRIARTE IBARGUEN, A., SAN SEBASTIÁN CARRERA, A. y SAINZ MARQUÍNEZ, A.: *Guía para la transmisión de empresas*, Gobierno de España (Ministerio de Energía, industria y turismo), 2013.

LACRUZ MANTECÓN, M.: [\*Formación del contrato de seguro y cobertura del riesgo\*](#), Ed. Reus, Madrid, 2013.

LORCA NAVARRETE, A.M.: **Embargo, hipoteca y ejecución procesal del establecimiento mercantil: a propósito de la Ley de Hipoteca Mobiliaria sobre establecimientos mercantiles**, Universidad, San Sebastián, 1983.

MUÑOZ VILLAREAL, A.: "La responsabilidad civil del auditor", [\*Partida doble\*](#), núm. 225, 2010, pp. 52-68.

RONCERO SÁNCHEZ, A.: "[El régimen previsto para las fundaciones bancarias en la Ley de Cajas de ahorros y fundaciones bancarias](#)", *Anuario de Derecho de fundaciones*, núm. 2013, pp. 57-134.

