



# Companies Act 2006

## 2006 CHAPTER 46

### [<sup>F1</sup>PART 21A

#### INFORMATION ABOUT PEOPLE WITH SIGNIFICANT CONTROL

### CHAPTER 1

#### INTRODUCTION

#### [<sup>F1</sup> 790A] Overview

This Part is arranged as follows—

- (a) the remaining provisions of this Chapter identify the companies to which this Part applies and explain some key terms, including what it means to have “significant control” over a company,
- (b) Chapter 2 imposes duties on companies to gather information, and on others to supply information, to enable companies to keep the register required by Chapter 3,
- (c) Chapter 3 requires companies to keep a register, referred to as a register of people with significant control over the company, and to make the register available to the public,
- (d) Chapter 4 gives private companies the option of using an alternative method of record-keeping, and
- (e) Chapter 5 makes provision for excluding certain material from the information available to the public.]

#### Annotations:

#### Amendments (Textual)

- F1** Pt. 21A inserted (26.5.2015 for specified purposes, 6.4.2016 except for the insertion of ss. 790M(9)(c), 790W-790ZE and 30.6.2016 so far as not already in force) by [Small Business, Enterprise and Employment Act 2015 \(c. 26\)](#)

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**Changes to legislation:** Companies Act 2006, Section 790A is up to date with all changes known to be in force on or before 12 September 2018. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations. (See end of Document for details)

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s. 164(1)  
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**Sch. 3 para. 1**  
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S.I. 2015/1329  
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reg. 3(a)  
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S.I. 2015/2029  
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regs. 4(a)  
, 5(a)

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**Modifications etc. (not altering text)**

**C1** S. 790A applied (with modifications) by S.I. 2009/1804, reg. 31A (as inserted (6.4.2016) by  
The Limited Liability Partnerships (Register of People with Significant Control) Regulations 2016  
(S.I. 2016/340)  
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regs. 1(3)  
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3  
,  
**Sch. 1**  
)

**Changes to legislation:**

Companies Act 2006, Section 790A is up to date with all changes known to be in force on or before 12 September 2018. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations.

**Changes and effects yet to be applied to the whole Act associated Parts and Chapters:**

- Act amendment to earlier affecting provision S.I. 2008/373 reg. 11(1) by  
[S.I. 2013/1971](#)  
[reg. 9\(a\)](#)  
(This amendment not applied to legislation.gov.uk. Amending Regulations revoked (1.10.2013) without ever being in force by S.I. 2013/2224, reg. 2)
- Act amendment to earlier affecting provision S.I. 2008/373 reg. 3(4) by  
[S.I. 2013/1971](#)  
[reg. 4](#)  
(This amendment not applied to legislation.gov.uk. Amending Regulations revoked (1.10.2013) without ever being in force by S.I. 2013/2224, reg. 2)

**Whole provisions yet to be inserted into this Act (including any effects on those provisions):**

- s. 156A-156C inserted by  
[2015 c. 26](#)  
[s. 87\(4\)](#)
- s. 414CZA inserted by  
[S.I. 2018/860](#)  
[reg. 4](#)
- s. 426B inserted by  
[S.I. 2018/860](#)  
[reg. 5](#)