



# Companies Act 2006

## 2006 CHAPTER 46

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

#### INFORMATION ABOUT PEOPLE WITH SIGNIFICANT CONTROL

### CHAPTER 2

#### INFORMATION-GATHERING

#### *Duty on companies*

#### [<sup>F1</sup> 790F] **Failure by company to comply with information duties**

- (1) If a company fails to comply with a duty under section 790D or 790E to take steps or give notice, an offence is committed by—
  - (a) the company, and
  - (b) every officer of the company who is in default.
- (2) A person guilty of an offence under this section is liable—
  - (a) on conviction on indictment, to imprisonment for a term not exceeding two years or a fine (or both);
  - (b) on summary conviction—
    - (i) in England and Wales, to imprisonment for a term not exceeding twelve months or a fine (or both);
    - (ii) in Scotland, to imprisonment for a term not exceeding twelve months or to a fine not exceeding the statutory maximum (or both);
    - (iii) in Northern Ireland, to imprisonment for a term not exceeding six months or to a fine not exceeding the statutory maximum (or both).]

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*Status: Point in time view as at 08/12/2017. This version of this provision has been superseded.*

*Changes to legislation: There are currently no known outstanding effects for the Companies Act 2006, Section 790F. (See end of Document for details)*

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### Textual Amendments

- 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 \(c. 26\)](#), s. 164(1), [Sch. 3 para. 1](#); S.I. 2015/1329, reg. 3(a); S.I. 2015/2029, regs. 4(a), 5(a)

### Modifications etc. (not altering text)

- C1** Ss. 790D-790J applied (with modifications) by S.I. 2009/1804, [reg. 31C](#) (as inserted (6.4.2016) by [The Limited Liability Partnerships \(Register of People with Significant Control\) Regulations 2016 \(S.I. 2016/340\)](#), regs. 1(3), 3, [Sch. 1](#))
- C2** Ss. 790C-790K applied (with modifications) by S.I. 2009/2436, [Sch. 1 para. 12A](#) (as inserted (26.6.2017) by [The Information about People with Significant Control \(Amendment\) Regulations 2017 \(S.I. 2017/693\)](#), regs. 2, 33 (with [Sch. Pt. 3](#)))

**Status:**

Point in time view as at 08/12/2017. This version of this provision has been superseded.

**Changes to legislation:**

There are currently no known outstanding effects for the Companies Act 2006, Section 790F .