
DRAFT STATUTORY INSTRUMENTS

2009 No.

The Overseas Companies Regulations 2009

PART 4

USUAL RESIDENTIAL ADDRESSES: PROTECTION FROM DISCLOSURE

Penalty for non-compliance

- 29.**—(1) If a company fails to comply with regulation 28(3) 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 paragraph (1) is liable on summary conviction to—
- (a) a fine not exceeding level 5 on the standard scale, and
 - (b) for continued contravention, a daily default fine not exceeding one tenth of level 5 on the standard scale.