

# Companies Act 2006

## **2006 CHAPTER 46**

#### **PART 35**

#### THE REGISTRAR OF COMPANIES

## Supplementary provisions

## [F11112 False statements: basic offence

- (1) It is an offence for a person, without reasonable excuse, to—
  - (a) deliver or cause to be delivered to the registrar, for any purpose of the Companies Acts, a document that is misleading, false or deceptive in a material particular, or
  - (b) make to the registrar, for any purpose of the Companies Acts, a statement that is misleading, false or deceptive in a material particular.
- (2) Where the offence is committed by a firm, every officer of the firm who is in default also commits the offence.
- (3) A person guilty of an offence under this section is liable—
  - (a) on summary conviction in England and Wales, to a fine;
  - (b) on summary conviction in Scotland, to a fine not exceeding level 5 on the standard scale;
  - (c) on summary conviction in Northern Ireland, to a fine not exceeding level 5 on the standard scale.]

## **Textual Amendments**

F1 Ss. 1112, 1112A substituted for s. 1112 (26.10.2023 for specified purposes, 4.3.2024 in so far as not already in force) by Economic Crime and Corporate Transparency Act 2023 (c. 56), ss. 102(3), 219(1)(2)(b); S.I. 2024/269, reg. 2(z40)

Changes to legislation: There are currently no known outstanding effects for the Companies Act 2006, Section 1112. (See end of Document for details)

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

- C1 S. 1112 applied (15.12.2007) by The Companies (Cross-Border Mergers) Regulations (S.I. 2007/2974), {reg. 4(1)(c)} (with transitional provisions in Sch. 1 para. 2)
- C2 Ss. 1112,1113 applied (26.5.2015) by Small Business, Enterprise and Employment Act 2015 (c. 26), s. 164(3)(g)(ii), Sch. 4 para. 16
- C3 S. 1112 applied (with modifications) (26.6.2017) by The Scottish Partnerships (Register of People with Significant Control) Regulations 2017 (S.I. 2017/694), regs. 1(1), 69
- C4 Ss. 1112-1113 power to apply (with or without modifications) conferred (31.1.2019) by Technical and Further Education Act 2017 (c. 19), ss. 8, 47(2); S.I. 2018/1161, reg. 3(a)
- C5 S. 1112 modified (31.1.2019) by The Further Education Bodies (Insolvency) Regulations 2019 (S.I. 2019/138), regs. 1(1), 4(1), 39(n) (with regs. 1(2), 3(c))
- C6 S. 1112 applied (with modifications) (1.10.2009) by The Limited Liability Partnerships (Application of Companies Act 2006) Regulations 2009 (S.I. 2009/1804), regs. 2, 69 (with reg. 60, Sch. 1 paras. 32, 34, 35) (as amended (4.3.2024) by The Limited Liability Partnerships (Application of Company Law) Regulations 2024 (S.I. 2024/234), regs. 1(2), 42; S.I. 2024/269, reg. 2(a))
- C7 Ss. 1112, 1112A applied (with modifications) (21.3.2024) by S.I. 2016/694, reg. 69 (as substituted by The Economic Crime and Corporate Transparency Act 2023 (Consequential, Supplementary and Incidental Provisions) Regulations 2024 (S.I. 2024/410), reg. 1(2), Sch. 2 para. 8(14))

# **Changes to legislation:**

There are currently no known outstanding effects for the Companies Act 2006, Section 1112.