

Companies Act 2006

2006 CHAPTER 46

[F1PART 21A

INFORMATION ABOUT PEOPLE WITH SIGNIFICANT CONTROL

CHAPTER 2

INFORMATION-GATHERING

Duty on others

Duty to notify company of ceasing to be a PSC [F1] Duty to noting = 1. F2790HA (1) This section applies to a person if— knows that they

- - the person knows that they have ceased to be a registrable person or a registrable relevant legal entity in relation to a company,
 - the material in the register that is available for public inspection does not (b) indicate the person as having ceased to be a registrable person or a registrable relevant legal entity in relation to a company, and
 - (c) the person has not informed the company of having ceased to be a registrable person or a registrable relevant legal entity in relation to the company or has not informed the company of the date on which the person so ceased.
- (2) The person must inform the company
 - that the person has ceased to be a registrable person or a registrable relevant legal entity in relation to the company, and
 - of the date on which the person so ceased. (b)
- (3) The person must comply with the duty in subsection (2) before the end of the period of one month beginning with the day on which the conditions in subsection (1) are met.]]

Status: Point in time view as at 04/03/2024.

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

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)
- F2 Ss. 790G-790HA substituted for (26.10.2023 for specified purposes, 4.3.2024 for specified purposes) by Economic Crime and Corporate Transparency Act 2023 (c. 56), s. 219(1)(2)(b), Sch. 2 para. 12; S.I. 2024/269, reg. 2(z10)

Status:

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Changes to legislation:

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