

Companies Act 2006

2006 CHAPTER 46

F1[PART 24]

ANNUAL CONFIRMATION OF ACCURACY OF INFORMATION ON REGISTER

[F1853HDuty to deliver information about exemption from Part 21A

- (1) This section applies where a company F2... to which Part 21A does not apply (information about people with significant control, see section 790B), makes a confirmation statement.
- (2) The company must deliver to the registrar a statement of the fact that it is a company to which Part 21A does not apply at the same time as it delivers the confirmation statement.
- [F3(2A) The statement under subsection (2) must specify—
 - (a) whether the company falls within the description specified in section 790B(1) (a) or a description specified in regulations under section 790B(1)(b), and
 - (b) if it falls within a description specified in regulations under section 790B(1)(b), what that description is.]
 - (3) Subsection (2) does not apply if the last statement delivered to the registrar under this section applies equally to the confirmation period concerned.]

Textual Amendments

- F1 Pt. 24 substituted (1.5.2016 for specified purposes, otherwise 30.6.2016) by Small Business, Enterprise and Employment Act 2015 (c. 26), ss. 92, 164(1); S.I. 2016/321, regs. 5, 6(a) (with Sch. para. 5)
- Words in s. 853H(1) omitted (26.6.2017) by virtue of The Information about People with Significant Control (Amendment) Regulations 2017 (S.I. 2017/693), regs. 2, **10(4)** (with Sch. Pt. 1)
- F3 S. 853H(2A) inserted (26.10.2023 but only so far as it confers a power to make regulations or relates to the exercise of the power, otherwise prosp.) by Economic Crime and Corporate Transparency Act 2023 (c. 56), ss. 62, 219(1)(2)(b)

Changes to legislation: There are currently no known outstanding effects for the Companies Act 2006, Section 853H. (See end of Document for details)

Modifications etc. (not altering text)

- C1 Ss. 853A-853G applied by S.I. 2009/2436, Sch. 1 para. 13(1) (as substituted (30.6.2016) by The Companies and Limited Liability Partnerships (Filing Requirements) Regulations 2016 (S.I. 2016/599), reg. 1, Sch. 2 para. 2 (with reg. 4(2)-(5)))
- C2 Ss. 853A-853L excluded (1.5.2016 for specified purposes, 30.6.2016 in so far as not already in force) by The NRAM plc (formerly Northern Rock plc) Consequential and Supplementary Provisions Order 2016 (S.I. 2016/114), arts. 1(2), 7(1)(3), Sch. para. 1(q) (see S.I. 2016/321, regs. 5, 6)

Changes to legislation:

There are currently no known outstanding effects for the Companies Act 2006, Section 853H.