



Economic Crime and Corporate Transparency Act 2023

2023 CHAPTER 56

PART 1

COMPANIES ETC

Promoting the integrity of the register

79 Power to reject documents for inconsistencies

After section 1073 of the Companies Act 2006 insert—

“1073A Power to reject documents for discrepancies

- (1) The registrar may refuse to accept (and register) a document if—
 - (a) it appears to the registrar to be inconsistent with other information that is held by or available to the registrar, and
 - (b) in light of the inconsistency, the registrar has reasonable grounds to doubt whether it complies with any requirement as to its contents.
- (2) A document is refused by giving notice of the refusal to the person by whom the document was delivered to the registrar.
- (3) A document that is refused by the registrar is treated for the purposes of any provision authorising or requiring its delivery as not having been delivered.”

Commencement Information

- II** S. 79 in force at Royal Assent for specified purposes, see [s. 219\(1\)\(2\)\(b\)](#)

Status:

Point in time view as at 26/10/2023. This version of this provision has been superseded.

Changes to legislation:

There are currently no known outstanding effects for the Economic Crime and Corporate Transparency Act 2023, Section 79.