



# 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**

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|-----------|---|
| <b>I1</b> | S. 79 in force at Royal Assent for specified purposes, see <a href="#">s. 219(1)(2)(b)</a>  |
| <b>I2</b> | <a href="#">S. 79</a> in force at 4.3.2024 in so far as not already in force by <a href="#">S.I. 2024/269</a> , <a href="#">reg. 2(z21)</a> |

**Changes to legislation:**

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