

Companies Act 2006

2006 CHAPTER 46

PART 35

THE REGISTRAR OF COMPANIES

[^{F1}Scheme of this Part

[^{F1}1059AScheme of this Part

- (1) The scheme of this Part is as follows.
- (2) The following provisions apply generally (to the registrar, to any functions of the registrar, or to documents delivered to or issued by the registrar under any enactment, as the case may be)—

sections 1060(1) and (2) and 1061 ^{F2} to 1063 ^{F3} (the registrar), sections [^{F4}1068][^{F4}1067A] to 1071 (delivery of documents to the registrar), sections 1072 to 1076 (requirements for proper delivery), sections 1080(1), (4) and (5) and 1092 (keeping and production of records), [^{F5}section 1081A (registrar's objectives to promote integrity of registers etc),] section 1083 (preservation of original documents), [^{F6}section 1084A (recording optional information on register),] [^{F7}sections 1092A to 1092C (powers to require further information),] sections 1108 to 1110 (language requirements: transliteration), [^{F8}sections 1110E to 1110G (disclosure of information),] sections 1111 and 1114 to 1119 (supplementary provisions). [^{F9}section 1112B (false statement offences: national security etc defence).]

(3) The following provisions apply in relation to companies (to companies or for the purposes of the Companies Acts, as the case may be)—
 section 1060(3) and (4) (references to the registrar in the Companies Acts),
 sections 1064 ^{F10} and 1065 ^{F11} (certificates of incorporation),

section 1066 ^{F12} (companies' registered numbers), sections 1077 to [^{F13}1079A (public notice of certain information)], sections 1080(2) and (3), 1081 ^{F14}, 1082 ^{F15} and 1084 ^{F16} (the register), sections 1085 to 1091 ^{F17} (inspection of the register), sections 1093 to 1098 ^{F18} (correction or removal of material on the register), [^{F19}sections 1098A to 1098H (authorised corporate service providers),] section 1106 ^{F20} (voluntary filing of translations), [^{F21}sections 1110A and 1110B (identity verification),] [^{F22}sections 1112, 1112A and 1113 (enforcement).]

- (4) The following provisions apply as indicated in the provisions concerned—
 - section 1067 (registered numbers of UK establishments of overseas companies),
 sections 1099 to 1101 (the registrar's index of company names),
 sections 1102 to 1105 and 1107 ^{F23} (language requirements: translation).
 [^{F24}section 1110C (identity verification: exemption on national security)
 - [¹²⁴ section 1110C (identity verification: exemption on national security grounds),]
 - [^{F25}section 1110D (power to require businesses to report discrepancies),]
- (5) Unless the context otherwise requires, the provisions of this Part apply to an overseas company as they apply to a company as defined in section 1.]

Textual Amendments

- F1 S. 1059A and preceding cross-heading inserted (1.10.2009) by The Companies Act 2006 (Part 35) (Consequential Amendments, Transitional Provisions and Savings) Order 2009 (S.I. 2009/1802), art. 3
- F2 By virtue of article 6 of S.I. 2009/317, the references in section 1061 to the Insolvency Act 1986 and the Insolvency (Northern Ireland) Order 1989 (S.I. 1989/2405 (N.I. 19)) are to be read as including a reference to Parts 2 and 3 of the Banking Act 2009 (c. 1).
- **F3** Section 1063 was applied for the purposes of S.I. 2007/2974 by regulation 4 of those Regulations.
- F4 Word in s. 1059A(2) substituted (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. 72(3), 219(1)(2)(b)
- F5 Words in s. 1059A(2) inserted (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. 1(2), 219(1)(2)(b); S.I. 2024/269, reg. 2(a)
- F6 Words in s. 1059A(2) inserted (26.5.2015) by Small Business, Enterprise and Employment Act 2015 (c. 26), ss. 95(2), 164(3)(h)(i)
- F7 Words in s. 1059A(2) inserted (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. 83(3), 219(1)(2)(b); S.I. 2024/269, reg. 2(z25)
- F8 Words in s. 1059A(2) inserted (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. 94(3), 219(1)(2)(b); S.I. 2024/269, reg. 2(z36)
- F9 Words in s. 1059A(2) inserted (26.10.2023 for specified purposes, 15.1.2024 in so far as not already in force) by Economic Crime and Corporate Transparency Act 2023 (c. 56), ss. 103(2), 219(1)(2)(b); S.I. 2023/1206, reg. 3(d)
- F10 Section 1064 was applied to limited liability partnerships by regulation 61 of S.I. 2009/1804.
- F11 Section 1065 was applied to limited liability partnerships by regulation 61 of S.I. 2009/1804.
- **F12** Section 1066 was applied to limited liability partnerships by regulation 62 of S.I. 2009/1804.
- F13 Words in s. 1059A(3) substituted (7.7.2014) by The Companies Act 2006 (Interconnection of Registers) Order 2014 (S.I. 2014/1557), arts. 1, 3

Changes to legislation: There are currently no known outstanding effects for the Companies Act 2006, Section 1059A. (See end of Document for details)

- **F14** Section 1081 was applied for the purposes of S.I. 2007/2974 by regulation 4 of those Regulations, and was applied to limited liability partnerships by regulation 64 of S.I. 2009/1804.
- F15 Section 1082 was applied to limited liability partnerships by regulation 64 of S.I. 2009/1804.
- F16 Section 1084 was applied to limited liability partnerships by regulation 65 of S.I. 2009/1804.
- F17 Sections 1085 to 1091 were applied to limited liability partnerships by regulation 66 of S.I. 2009/1804.
- F18 Sections 1093 to 1098 were applied to limited liability partnerships by regulation 67 of S.I. 2009/1804.
- **F19** Words in s. 1059A(3) 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. 66(2), 219(1)(2)(b)
- **F20** Section 1106 was applied for the purposes of S.I. 2007/2974 by regulation 4 of those Regulations, and was applied to limited liability partnerships by regulation 68 of S.I. 2009/1804.
- **F21** Words in s. 1059A(3) 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. 65(2), 219(1)(2)(b)
- F22 Words in s. 1059A(3) substituted (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(2), 219(1)(2)(b); S.I. 2024/269, reg. 2(z40)
- **F23** Sections 1102 to 1105 and 1107 were applied for the purposes of S.I. 2007/2974 by regulation 4 of those Regulations, and sections 1103 to 1107 were applied to limited liability partnerships by regulation 68 of S.I. 2009/1804. By virtue of article 6 of S.I. 2009/317, the references in section 1102 to the Insolvency Act 1986 and the Insolvency (Northern Ireland) Order 1989 are to be read as including a reference to Parts 2 and 3 of the Banking Act 2009.
- F24 Words in s. 1059A(4) inserted (26.10.2023 for specified purposes, 15.1.2024 in so far as not already in force) by Economic Crime and Corporate Transparency Act 2023 (c. 56), ss. 67(2), 219(1)(2)(b); S.I. 2023/1206, reg. 3(c)
- F25 Words in s. 1059A(4) inserted (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. 87(2), 219(1)(2)(b); S.I. 2024/269, reg. 2(z29)

Changes to legislation:

There are currently no known outstanding effects for the Companies Act 2006, Section 1059A.