



Companies Act 1985

1985 CHAPTER 6

PART XXIII

OVERSEA COMPANIES

CHAPTER I

REGISTRATION, ETC.

692 Registration of altered particulars.

(1) If any alteration is made in—

- (a) the charter, statutes, or memorandum and articles of an overseas company or any such instrument as is mentioned above, or
- (b) the directors or secretary of an overseas company or the particulars contained in the list of the directors and secretary, or
- (c) the names or addresses of the persons authorised to accept service on behalf of an overseas company,

the company shall, within the time specified below, deliver to the registrar of companies for registration a return containing the prescribed particulars of the alteration.

[^{F1}(1A) If an individual in respect of whom a confidentiality order under section 723B is in force becomes a director or secretary of an overseas company—

- (a) the return required to be delivered to the registrar under subsection (1) shall contain the address for the time being notified by the director or secretary to the company under regulations made under sections 723B to 723F, but shall not contain his usual residential address; and
- (b) with that return the company shall deliver to the registrar a return in the prescribed form containing the usual residential address of that director or secretary.

Status: Point in time view as at 06/04/2005. This version of this provision has been superseded.

Changes to legislation: Companies Act 1985, Section 692 is up to date with all changes known to be in force on or before 22 August 2024. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations. (See end of Document for details)

- (1B) If a confidentiality order under section 723B is made in respect of an existing director or secretary of an overseas company, the company shall within the time specified below deliver to the registrar of companies for registration a return in the prescribed form containing the address for the time being notified to it by the director or secretary under regulations made under sections 723B to 723F.
- (1C) If while a confidentiality order made under section 723B is in force in respect of a director or secretary of an overseas company there is an alteration in his usual residential address, the company shall within the time specified below deliver to the registrar of companies for registration a return in the prescribed form containing the new address.]
- (2) If any change is made in the corporate name of an overseas company, the company shall, within the time specified below, deliver to the registrar of companies for registration a return containing the prescribed particulars of the change.
- (3) The time for delivery of the returns required by subsections (1) [F2, (1B), (1C)] and (2) is—
- (a) in the case of an alteration to which subsection (1)(c) applies, 21 days after the making of the alteration, and
 - (b) otherwise, 21 days after the date on which notice of the alteration or change in question could have been received in Great Britain in due course of post (if despatched with due diligence).

Textual Amendments

- F1** S. 692(1A)-(1C) inserted (2.4.2002) by The Companies (Particulars of Usual Residential Address) (Confidentiality Orders) Regulations 2002 (S.I. 2002/912), reg. 16, **Sch. 2 para. 6(2)**
- F2** Words in s. 692(3) inserted (2.4.2002) by The Companies (Particulars of Usual Residential Address) (Confidentiality Orders) Regulations 2002 (S.I. 2002/912), reg. 16, **Sch. 2 para. 6(3)**
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Modifications etc. (not altering text)

- C1** S. 692 modified (1.1.1993) by S.I. 1992/3179, reg. 5, **Sch. 4 para. 1(5)(7)**.

Status:

Point in time view as at 06/04/2005. This version of this provision has been superseded.

Changes to legislation:

Companies Act 1985, Section 692 is up to date with all changes known to be in force on or before 22 August 2024. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations.