



Companies Act 2006

2006 CHAPTER 46

[^{F1}PART 21A

INFORMATION ABOUT PEOPLE WITH SIGNIFICANT CONTROL

CHAPTER 2

INFORMATION-GATHERING

[^{F1}Exemption from information and registration requirements

Textual Amendments

- F1** Pt. 21A inserted (26.5.2015 for specified purposes, 6.4.2016 except for the insertion of ss. 790M(9) (c), 790W-790ZE and 30.6.2016 so far as not already in force) by [Small Business, Enterprise and Employment Act 2015 \(c. 26\)](#), s. 164(1), [Sch. 3 para. 1](#); S.I. 2015/1329, reg. 3(a); S.I. 2015/2029, regs. 4(a), 5(a)

790J Power to make exemptions

- (1) The Secretary of State may exempt a person (whether an individual or a legal entity) under this section.
- (2) The effect of an exemption is—
 - (a) the person is not required to comply with any notice under section 790D(2) or 790E (but if a notice is received, the person must bring the existence of the exemption to the attention of the company that sent it),
 - (b) companies are not obliged to take steps or give notice under those sections to or with respect to that person,
 - (c) notices under section 790D(5) do not require anyone else to give any information about that person,

Status: Point in time view as at 26/05/2015.

Changes to legislation: There are currently no known outstanding effects for the Companies Act 2006, Cross
Heading: Exemption from information and registration requirements. (See end of Document for details)

- (d) the duties imposed by sections 790G and 790H do not apply to that person, and
 - (e) the person does not count for the purposes of section 790M as a registrable person or, as the case may be, a registrable relevant legal entity in relation to any company.
- (3) The Secretary of State must not grant an exemption under this section unless the Secretary of State is satisfied that, having regard to any undertaking given by the person to be exempted, there are special reasons why that person should be exempted.]

Status:

Point in time view as at 26/05/2015.

Changes to legislation:

There are currently no known outstanding effects for the Companies Act 2006, Cross Heading:
Exemption from information and registration requirements.