



# Companies Act 2006

## 2006 CHAPTER 46

### <sup>F1</sup>[PART 24]

#### ANNUAL CONFIRMATION OF ACCURACY OF INFORMATION ON REGISTER

##### <sup>F1</sup>853L Failure to deliver confirmation statement

- (1) If a company fails to deliver a confirmation statement before the end of the period of 14 days after the end of a review period an offence is committed by—
  - (a) the company, <sup>F2</sup>and]
  - <sup>F3</sup>(b) every officer of the company who is in default.]

For this purpose a shadow director is treated as a director.

- (2) A person guilty of an offence under subsection (1) is liable on summary conviction—
  - (a) in England and Wales to a fine, and, for continued contravention, a daily default fine not exceeding the greater of £500 and one-tenth of level 4 on the standard scale;
  - (b) in Scotland or Northern Ireland, to a fine not exceeding level 5 on the standard scale and, for continued contravention, a daily default fine not exceeding one-tenth of level 5 on the standard scale.
- (3) The contravention continues until such time as a confirmation statement specifying a confirmation date no later than the last day of the review period concerned is delivered by the company to the registrar.

<sup>F4</sup>(4) .....

- (5) In the case of continued contravention, an offence is also committed by every officer of the company who did not commit an offence under subsection (1) in relation to the initial contravention but who is in default in relation to the continued contravention.
- (6) A person guilty of an offence under subsection (5) is liable on summary conviction—

*Changes to legislation: Companies Act 2006, Section 853L is up to date with all changes known to be in force on or before 26 July 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) View outstanding changes*

- (a) in England and Wales, to a fine not exceeding the greater of £500 and one-tenth of level 4 on the standard scale for each day on which the contravention continues and the person is in default;
- (b) in Scotland or Northern Ireland, to a fine not exceeding one-tenth of level 5 on the standard scale for each day on which the contravention continues and the person is in default.]

#### Textual Amendments

- F1** Pt. 24 substituted (1.5.2016 for specified purposes, otherwise 30.6.2016) by [Small Business, Enterprise and Employment Act 2015 \(c. 26\)](#), [ss. 92](#), 164(1); S.I. 2016/321, [regs. 5](#), [6\(a\)](#) (with [Sch. para. 5](#))
- F2** Word in [s. 853L\(1\)\(a\)](#) 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. 63\(3\)\(a\)\(i\)](#), 219(1)(2)(b); S.I. 2024/269, [reg. 2\(z15\)](#)
- F3** [S. 853L\(1\)\(b\)](#) substituted for [s. 853L\(1\)\(b\)-\(d\)](#) (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. 63\(3\)\(a\)\(ii\)](#), 219(1)(2)(b); S.I. 2024/269, [reg. 2\(z15\)](#)
- F4** [S. 853L\(4\)](#) omitted (26.10.2023 for specified purposes, 4.3.2024 in so far as not already in force) by virtue of [Economic Crime and Corporate Transparency Act 2023 \(c. 56\)](#), [ss. 63\(3\)\(b\)](#), 219(1)(2)(b); S.I. 2024/269, [reg. 2\(z15\)](#)

#### Modifications etc. (not altering text)

- C1** [Ss. 853K, 853L](#) applied by S.I. 2009/2436, [Sch. 1 para. 13\(1\)](#) (as substituted (30.6.2016) by [The Companies and Limited Liability Partnerships \(Filing Requirements\) Regulations 2016 \(S.I. 2016/599\)](#), [reg. 1](#), [Sch. 2 para. 2](#) (with [reg. 4\(2\)\(3\)\)](#))
- C2** [Ss. 853A-853L](#) excluded (1.5.2016 for specified purposes, 30.6.2016 in so far as not already in force) by [The NRAM plc \(formerly Northern Rock plc\) Consequential and Supplementary Provisions Order 2016 \(S.I. 2016/114\)](#), [arts. 1\(2\)](#), 7(1)(3), [Sch. para. 1\(q\)](#) (see S.I. 2016/321, [regs. 5](#), 6)
- C3** [S. 853L](#) applied (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. 50\(4\)](#), 219(1)(2)(b)
- C4** [S. 853L](#) applied (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. 30\(3\)](#), 219(1)(2)(b); S.I. 2024/269, [reg. 2\(x\)](#)
- C5** [S. 853L](#) applied (with modifications) by S.I. 2009/1804, [reg. 31ZA](#) (as substituted (30.6.2016) by [The Companies and Limited Liability Partnerships \(Filing Requirements\) Regulations 2016 \(S.I. 2016/599\)](#), [reg. 1](#), [Sch. 1 para. 5](#) (with [reg. 3\(2\)-\(4\)](#)) and as amended (4.3.2024) by [The Limited Liability Partnerships \(Application of Company Law\) Regulations 2024 \(S.I. 2024/234\)](#), [regs. 1\(2\)](#), [23\(2\)](#); S.I. 2024/269, [reg. 2\(a\)](#))
- C6** [S. 853L\(1\)](#) modified (temp.) (27.6.2020) by [The Companies etc. \(Filing Requirements\) \(Temporary Modifications\) Regulations 2020 \(S.I. 2020/645\)](#), [regs. 2](#), [17](#)

**Changes to legislation:**

Companies Act 2006, Section 853L is up to date with all changes known to be in force on or before 26 July 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.

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**Changes and effects yet to be applied to the whole Act associated Parts and Chapters:**

- Act amendment to earlier affecting provision S.I. 2008/373 reg. 11(1) by [S.I. 2013/1971 reg. 9\(a\)](#) (This amendment not applied to legislation.gov.uk. Amending Regulations revoked (1.10.2013) without ever being in force by S.I. 2013/2224, reg. 2)
- Act amendment to earlier affecting provision S.I. 2008/373 reg. 3(4) by [S.I. 2013/1971 reg. 4](#) (This amendment not applied to legislation.gov.uk. Amending Regulations revoked (1.10.2013) without ever being in force by S.I. 2013/2224, reg. 2)

**Whole provisions yet to be inserted into this Act (including any effects on those provisions):**

- s. 479A(2)(c)(zi) inserted by [S.I. 2019/177 reg. 4\(b\)\(i\)](#) (This amendment not applied to legislation.gov.uk. Reg. 4 substituted by regs. 4, 4A immediately before IP completion day by S.I. 2019/1392, regs. 1(2), 4)
- Sch. 2 Pt. 2 Section (A) para. 25(m) inserted by [2024 c. 13 Sch. 30 para. 30](#)
- Sch. 2 Pt. 2 Section (A) para. 25(j) omitted by [2024 c. 13 Sch. 21 para. 10](#)
- Sch. 2 Pt. 2 Section (A) para. 28 words substituted by [2024 c. 13 Sch. 18 para. 9\(2\)\(a\)\(i\)](#)
- Sch. 2 Pt. 2 Section (A) para. 29 words substituted by [2024 c. 13 Sch. 18 para. 9\(2\)\(a\)\(ii\)](#)
- Sch. 2 Pt. 2 Section (A) para. 36 words substituted by [2024 c. 13 Sch. 18 para. 9\(2\)\(b\)](#)
- Sch. 10 para. 6(2D) inserted by [S.I. 2019/177 reg. 28\(e\)](#) (This amendment not applied to legislation.gov.uk. Reg. 28(e) omitted immediately before IP completion day by virtue of S.I. 2020/523, regs. 1(2), 14(e)(iv))
- Sch. 10 para. 7(2A) inserted by [S.I. 2019/177 reg. 29\(b\)](#) (This amendment not applied to legislation.gov.uk. Reg. 29 substituted immediately before IP completion day by S.I. 2020/523, regs. 1(2), 14(f))