Changes to legislation: The Insolvency (Northern Ireland) Order 1989, Section 13GA is up to date with all changes known to be in force on or before 21 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)

#### STATUTORY INSTRUMENTS

## 1989 No. 2405

# The Insolvency (Northern Ireland) Order 1989

[F1PART 1A

Moratorium

**CHAPTER 7** 

Offences: general

#### [F1Offence of false representation etc to obtain a moratorium

**13GA.**—(1) An officer of a company commits an offence if, for the purpose of obtaining a moratorium for the company or an extension of a moratorium for the company, the officer—

- (a) makes any false representation, or
- (b) fraudulently does, or omits to do, anything.
- (2) Paragraph (1) applies even if no moratorium or extension is obtained.
- (3) In this Article, "officer" includes a shadow director.]
- F1 Pt. 1A inserted (26.6.2020) by Corporate Insolvency and Governance Act 2020 (c. 12), ss. 4(1), 49(1) (with ss. 2(2), 5(2))

#### **Status:**

Point in time view as at 26/06/2020.

### **Changes to legislation:**

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