



# Enterprise Act 2002

## 2002 CHAPTER 40

### PART 8 **U.K.**

#### ENFORCEMENT OF CERTAIN CONSUMER LEGISLATION

*[<sup>F1</sup>Enforcement procedure: supplementary]*

#### 223 **Bodies corporate: orders** **U.K.**

- (1) This section applies if a court makes [<sup>F1</sup>an enforcement order, an interim enforcement order, an online interface order or an interim online interface order] against a body corporate and—
  - (a) at the time the order is made the body corporate is a member of a group of interconnected bodies corporate,
  - (b) at any time when the order is in force the body corporate becomes a member of a group of interconnected bodies corporate, or
  - (c) at any time when the order is in force a group of interconnected bodies corporate of which the body corporate is a member is increased by the addition of one or more further members.
- (2) The court may direct that the order is binding upon all of the members of the group as if each of them were the body corporate against which the order is made.
- (3) A group of interconnected bodies corporate is a group consisting of two or more bodies corporate all of whom are interconnected with each other.
- (4) Any two bodies corporate are interconnected—
  - (a) if one of them is a subsidiary of the other, or
  - (b) if both of them are subsidiaries of the same body corporate.

[<sup>F2</sup>(5) In this section “subsidiary” has the meaning given by section 1159 of the Companies Act 2006.]

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**Changes to legislation:** Enterprise Act 2002, Section 223 is up to date with all changes known to be in force on or before 03 September 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

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#### Textual Amendments

- F1** Words in s. 223(1) substituted (2.6.2020) by [The Consumer Protection \(Enforcement\) \(Amendment etc.\) Regulations 2020](#) (S.I. 2020/484), regs. 1(2), **2(13)** (with reg. 8)
- F2** S. 223(5) substituted (1.10.2009) by [The Companies Act 2006 \(Consequential Amendments, Transitional Provisions and Savings\) Order 2009](#) (S.I. 2009/1941), art. 1(2), **Sch. 1 para. 199(4)** (with art. 10)

**Changes to legislation:**

Enterprise Act 2002, Section 223 is up to date with all changes known to be in force on or before 03 September 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:**

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

- s. 22(1A) inserted by [2024 c. 13 Sch. 5 para. 2\(2\)](#)
- s. 23(2)(c) and word inserted by [2024 c. 13 Sch. 4 para. 2\(3\)\(b\)](#)
- s. 23(2B) inserted by [2024 c. 13 Sch. 4 para. 2\(4\)](#)
- s. 23(4C)-(4G) inserted by [2024 c. 13 Sch. 4 para. 2\(5\)](#)
- s. 33(1A) inserted by [2024 c. 13 Sch. 5 para. 3\(2\)](#)
- s. 34ZA(1A) inserted by [2024 c. 13 Sch. 5 para. 4\(3\)](#)
- s. 34ZD-34ZF inserted by [2024 c. 13 Sch. 5 para. 7](#)
- s. 39(2A) inserted by [2024 c. 13 s. 131\(2\)\(a\)](#)
- s. 39(3A) inserted by [2024 c. 13 Sch. 5 para. 8\(3\)](#)
- s. 39(7A) inserted by [2024 c. 13 s. 131\(2\)\(c\)](#)
- s. 51(2A) inserted by [2024 c. 13 s. 132\(2\)\(a\)](#)
- s. 51(7A) inserted by [2024 c. 13 s. 132\(2\)\(c\)](#)
- s. 59(3E)(3F) inserted by [2024 c. 13 Sch. 4 para. 6\(3\)](#)
- s. 59(6A)(a)(b) substituted for words by [2024 c. 13 Sch. 4 para. 6\(5\)](#)
- s. 84A-84C and cross-heading inserted by S.I. 2019/93, reg. 48A (as inserted) by [S.I. 2019/1245 reg. 9](#) (This amendment not applied to legislation.gov.uk. The affecting statutory instrument has no legal effect. It was made under a procedure which meant that it ceased to have effect 28 days after signing unless it was debated and approved in Parliament within that time. It was not debated and approved within 28 days, so it has expired with no effect.)
- s. 86(A1) inserted by S.I. 2019/93, reg. 48B(2) (as inserted) by [S.I. 2019/1245 reg. 9](#) (This amendment not applied to legislation.gov.uk. The affecting statutory instrument has no legal effect. It was made under a procedure which meant that it ceased to have effect 28 days after signing unless it was debated and approved in Parliament within that time. It was not debated and approved within 28 days, so it has expired with no effect.)
- s. 89(A1) inserted by [2024 c. 13 Sch. 11 para. 9\(3\)](#)
- s. 89(3) inserted by [2024 c. 13 Sch. 11 para. 9\(4\)](#)
- s. 91(3)(ba) inserted by S.I. 2019/93, reg. 48E(2)(a) (as inserted) by [S.I. 2019/1245 reg. 9](#) (This amendment not applied to legislation.gov.uk. The affecting statutory instrument has no legal effect. It was made under a procedure which meant that it ceased to have effect 28 days after signing unless it was debated and approved in Parliament within that time. It was not debated and approved within 28 days, so it has expired with no effect.)
- s. 92(A1) inserted by S.I. 2019/93, reg. 48F(2) (as inserted) by [S.I. 2019/1245 reg. 9](#) (This amendment not applied to legislation.gov.uk. The affecting statutory instrument has no legal effect. It was made under a procedure which meant that it ceased to have effect 28 days after signing unless it was debated and approved in Parliament within that time. It was not debated and approved within 28 days, so it has expired with no effect.)
- s. 92A inserted by S.I. 2019/93, reg. 48G (as inserted) by [S.I. 2019/1245 reg. 9](#) (This amendment not applied to legislation.gov.uk. The affecting statutory instrument has no legal effect. It was made under a procedure which meant that it ceased to have effect 28 days after signing unless it was debated and approved in Parliament within that time. It was not debated and approved within 28 days, so it has expired with no effect.)
- s. 107(1)(aaa) inserted by [2024 c. 13 Sch. 5 para. 14\(2\)\(b\)](#)
- s. 107(6)(a)(b) inserted by [2024 c. 13 Sch. 5 para. 14\(3\)](#)

- s. 109(A1)(c) inserted by S.I. 2019/93, reg. 50A(2) (as inserted) by [S.I. 2019/1245 reg. 10](#) (This amendment not applied to legislation.gov.uk. The affecting statutory instrument has no legal effect. It was made under a procedure which meant that it ceased to have effect 28 days after signing unless it was debated and approved in Parliament within that time. It was not debated and approved within 28 days, so it has expired with no effect.)
- s. 109(8B)(8C) inserted by S.I. 2019/93, reg. 50A(4) (as inserted) by [S.I. 2019/1245 reg. 10](#) (This amendment not applied to legislation.gov.uk. The affecting statutory instrument has no legal effect. It was made under a procedure which meant that it ceased to have effect 28 days after signing unless it was debated and approved in Parliament within that time. It was not debated and approved within 28 days, so it has expired with no effect.)
- s. 110(1)-(1C) substituted for s. 110(1) by [2024 c. 13 Sch. 10 para. 15\(3\)](#)
- s. 110A(3A) inserted by S.I. 2019/93, reg. 50C(3) (as inserted) by [S.I. 2019/1245 reg. 10](#) (This amendment not applied to legislation.gov.uk. The affecting statutory instrument has no legal effect. It was made under a procedure which meant that it ceased to have effect 28 days after signing unless it was debated and approved in Parliament within that time. It was not debated and approved within 28 days, so it has expired with no effect.)
- s. 110A(10)(11) inserted by [2024 c. 13 Sch. 28 para. 2](#)
- s. 111(5)(b)(iii) inserted by [2024 c. 13 Sch. 28 para. 3\(d\)](#)
- s. 112(A1)-(A3) inserted by [2024 c. 13 Sch. 10 para. 18\(2\)](#)
- s. 112(3A) inserted by [2024 c. 13 Sch. 10 para. 18\(6\)](#)
- s. 114(5A) inserted by [2024 c. 13 Sch. 10 para. 20\(5\)](#)
- s. 114(12)(a) words in s. 114(12) renumbered as s. 114(12)(a) by [2024 c. 13 Sch. 10 para. 20\(7\)\(a\)](#)
- s. 114(12)(b) inserted by [2024 c. 13 Sch. 10 para. 20\(7\)\(b\)](#)
- s. 116(5) inserted by [2024 c. 13 Sch. 10 para. 22\(5\)](#)
- s. 116A inserted by [2024 c. 13 Sch. 10 para. 23](#)
- s. 117(2A) inserted by [2024 c. 13 Sch. 10 para. 24\(4\)](#)
- s. 120(1A)(c) inserted by [2024 c. 13 Sch. 28 para. 4\(2\)](#)
- s. 120(2)(b)(i) words in s. 120(2)(b) renumbered as s. 120(2)(b)(i) by [2024 c. 13 Sch. 28 para. 4\(3\)\(a\)](#)
- s. 120(2)(b)(i) words in s. 120(2)(b) renumbered as s. 120(2)(b)(i) by S.I. 2019/93, reg. 51A(4)(a) (as inserted) by [S.I. 2019/1245 reg. 11](#) (This amendment not applied to legislation.gov.uk. The affecting statutory instrument has no legal effect. It was made under a procedure which meant that it ceased to have effect 28 days after signing unless it was debated and approved in Parliament within that time. It was not debated and approved within 28 days, so it has expired with no effect.)
- s. 120(2)(b)(ii) inserted by [2024 c. 13 Sch. 28 para. 4\(3\)\(b\)](#)
- s. 120(2)(b)(ii) and word inserted by S.I. 2019/93, reg. 51A(4)(b) (as inserted) by [S.I. 2019/1245 reg. 11](#) (This amendment not applied to legislation.gov.uk. The affecting statutory instrument has no legal effect. It was made under a procedure which meant that it ceased to have effect 28 days after signing unless it was debated and approved in Parliament within that time. It was not debated and approved within 28 days, so it has expired with no effect.)
- s. 123(2)(c) inserted by [2024 c. 13 Sch. 4 para. 9\(3\)](#)
- s. 123(3A) inserted by [2024 c. 13 Sch. 4 para. 9\(4\)](#)
- s. 131B(8)(9) inserted by [2024 c. 13 s. 135\(4\)](#)
- s. 133(1A)(1B) inserted by [2024 c. 13 s. 136\(2\)\(a\)](#)
- s. 133A(1)(aa) inserted by [2024 c. 13 Sch. 9 para. 2\(2\)\(b\)](#)
- s. 133A(1)(ba) inserted by [2024 c. 13 Sch. 8 para. 3\(2\)](#)
- s. 133A(1)(fa) inserted by [2024 c. 13 Sch. 9 para. 2\(2\)\(c\)](#)
- s. 133A(2)(ca) inserted by [2024 c. 13 Sch. 9 para. 2\(3\)](#)
- s. 133A(2)(za) inserted by [2024 c. 13 Sch. 8 para. 3\(3\)](#)
- s. 134(2B) inserted by [2024 c. 13 s. 136\(3\)\(c\)](#)
- s. 136(2)(aa) inserted by [2024 c. 13 Sch. 8 para. 4](#)
- s. 138A(A1)-(A3) inserted by [2024 c. 13 Sch. 9 para. 3\(2\)](#)

- s. 151(7) inserted by [2024 c. 13 s. 146\(6\)\(d\)](#)
- s. 154A and cross-heading substituted for s. 154 and cross-heading by [2024 c. 13 Sch. 8 para. 8](#)
- s. 155(3A) substituted for s. 155(3) by [2024 c. 13 Sch. 8 para. 9\(3\)](#)
- s. 156(1)(ab) inserted by [2024 c. 13 Sch. 8 para. 10\(4\)\(c\)](#)
- s. 156(4)-(7) inserted by [2024 c. 13 Sch. 8 para. 10\(6\)](#)
- s. 161A inserted by [2024 c. 13 Sch. 11 para. 16](#)
- s. 162A inserted by [2024 c. 13 s. 139\(4\)](#)
- s. 162B inserted by [2024 c. 13 Sch. 9 para. 5](#)
- s. 167(1)(a) words in s. 167(1) renumbered as s. 167(1)(a) by [2024 c. 13 Sch. 9 para. 7\(2\)\(a\)](#)
- s. 167(1)(b) inserted by [2024 c. 13 Sch. 9 para. 7\(2\)\(b\)](#)
- s. 167(10) inserted by [2024 c. 13 Sch. 11 para. 17](#)
- s. 167B(5)(b)(i) words in s. 167B(5)(b) renumbered as s. 167B(5)(b)(i) by [2024 c. 13 Sch. 9 para. 9\(2\)](#)
- s. 167B(5)(b)(ii) and word inserted by [2024 c. 13 Sch. 9 para. 9\(3\)](#)
- s. 172(2)(h) and word inserted by [2024 c. 13 s. 139\(7\)\(a\)\(ii\)](#)
- s. 172(2)(zc) inserted by [2024 c. 13 Sch. 9 para. 11](#)
- s. 172(11) inserted by [2024 c. 13 s. 139\(7\)\(b\)](#)
- s. 174A(1)-(1C) substituted for s. 174A(1) by [2024 c. 13 Sch. 10 para. 27\(3\)](#)
- s. 174A(10) inserted by [2024 c. 13 Sch. 10 para. 27\(7\)](#)
- s. 174E(5) inserted by [2024 c. 13 Sch. 10 para. 30\(5\)](#)
- s. 174ZA inserted by [2024 c. 13 Sch. 13 para. 17](#)
- s. 177(1)(a) words in s. 177(1) renumbered as s. 177(1)(a) by [2024 c. 13 s. 139\(8\)\(b\)\(i\)](#)
- s. 177(1)(b) inserted by [2024 c. 13 s. 139\(8\)\(b\)\(ii\)](#)
- s. 180(1A)(1B) substituted for s. 180(2) by [2024 c. 13 Sch. 10 para. 32\(3\)](#)
- s. 183(3)(a)(iiia) inserted by [2024 c. 13 Sch. 8 para. 16\(b\)](#)
- s. 194(2)(e)-(g) inserted by [2024 c. 13 s. 141\(3\)\(b\)](#)
- s. 196(2A) inserted by [2024 c. 13 s. 141\(4\)](#)
- s. 243E(2A) inserted by [2024 c. 13 Sch. 28 para. 5](#)
- Sch. 4 para. 21B inserted by [2024 c. 13 Sch. 3 para. 9](#)
- Sch. 5A para. 7A inserted by [2024 c. 13 Sch. 5 para. 10\(4\)](#)
- Sch. 5A para. 55A substituted for Sch. 5A para. 5 by [2024 c. 13 Sch. 5 para. 10\(3\)](#)
- Sch. 5A para. 1(2)(a)(b) substituted for words by [2024 c. 13 Sch. 5 para. 10\(3\)](#)
- Sch. 10 para. 6(aa) inserted by S.I. 2019/93, reg. 59A(12)(b) (as inserted) by S.I. [2019/1245 reg. 13](#) (This amendment not applied to legislation.gov.uk. The affecting statutory instrument has no legal effect. It was made under a procedure which meant that it ceased to have effect 28 days after signing unless it was debated and approved in Parliament within that time. It was not debated and approved within 28 days, so it has expired with no effect.)
- Sch. 10 para. 1(aa) inserted by S.I. 2019/93, reg. 59A(4)(b) (as inserted) by S.I. [2019/1245 reg. 13](#) (This amendment not applied to legislation.gov.uk. The affecting statutory instrument has no legal effect. It was made under a procedure which meant that it ceased to have effect 28 days after signing unless it was debated and approved in Parliament within that time. It was not debated and approved within 28 days, so it has expired with no effect.)
- Sch. 10 para. 1A inserted by S.I. 2019/93, reg. 59A(5) (as inserted) by S.I. [2019/1245 reg. 13](#) (This amendment not applied to legislation.gov.uk. The affecting statutory instrument has no legal effect. It was made under a procedure which meant that it ceased to have effect 28 days after signing unless it was debated and approved in Parliament within that time. It was not debated and approved within 28 days, so it has expired with no effect.)