

Status: Point in time view as at 26/10/2023.

Changes to legislation: There are currently no known outstanding effects for the Land Registration Act 2002, Paragraph 8. (See end of Document for details)

SCHEDULES

[^{F1}SCHEDULE 4A

OVERSEAS ENTITIES

Textual Amendments

F1 Sch. 4A inserted (5.9.2022) by [Economic Crime \(Transparency and Enforcement\) Act 2022 \(c. 10\)](#), s. 69(1), [Sch. 3 para. 3](#); S.I. 2022/876, reg. 4(c)

8 [For the purpose of this Schedule, an overseas entity that has failed to comply with ^{F2}(1) any of the following duties is not to be treated as being a “registered overseas entity” until it remedies the failure.

(2) The duties are—

- (a) the duty to deliver to the registrar of companies the documents required by section 7 of the Economic Crime (Transparency and Enforcement) Act 2022 (updating duty);
- (b) the duty to provide information to the registrar of companies in accordance with a notice under section 1092A of the Companies Act 2006 (power of registrar to require information).

(3) For the purposes of this paragraph the failure is remedied when the documents are delivered, or the information is provided, to the registrar of companies.]]

Textual Amendments

F2 Sch. 4A para. 8 substituted (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. 177\(1\)](#), [219\(1\)\(2\)\(b\)](#); S.I. 2024/269, reg. 2(z60)

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