



Companies Act 2006

2006 CHAPTER 46

[^{F1}PART 21A

INFORMATION ABOUT PEOPLE WITH SIGNIFICANT CONTROL

CHAPTER 2

INFORMATION-GATHERING

Duty on companies

[^{F1}790E [^{F2}Company's duty to keep information up-to-date][^{F2}Company's duty to find out about changes in PSC information]

[This section applies if a company—

- ^{F2}(1) (a) knows or has cause to believe that there has been a change in the required particulars of a registrable person or a registrable relevant legal entity in relation to the company (see section 790K), but
- (b) has not had confirmation that the change has occurred or has not had confirmation of all of the information that the company would need to include in a notice of the change under section 790LD(1) or 790LE(1).
- (2) The company must give the person a notice requiring the person—
- (a) to inform the company whether the change has occurred, and
- (b) if it has, to give the company the information that the company would need to include in a notice of the change under section 790LD(1) or 790LE(1).
- (3) The notice must require the person to whom it is given to comply with the notice by no later than the end of the period of one month beginning with the day on which it is given.
- (4) The company must give the notice—

Changes to legislation: There are currently no known outstanding effects for the Companies Act 2006, Section 790E. (See end of Document for details)

- (a) as soon as reasonably practicable after the company becomes subject to the duty to give a notice under subsection (2), and
 - (b) in any event before the end of the period of 14 days beginning with the day on which the company becomes so subject.
- (5) The Secretary of State may by regulations make further provision about the giving of notices under this section, including provision about their form and content and the manner in which they must be given.
- (6) Regulations under subsection (5) are subject to negative resolution procedure.]]

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)
- F2** Ss. 790CB-790EC substituted for ss. 790D, 790E (26.10.2023 for specified purposes, 4.3.2024 for specified purposes) by [Economic Crime and Corporate Transparency Act 2023 \(c. 56\)](#), s. 219(1)(2)(b), [Sch. 2 para. 11](#); S.I. 2024/269, [reg. 2\(z10\)](#)
- F3** Words in s. 790E(5) renumbered as s. 790E(5)(a) (26.6.2017) by [The Information about People with Significant Control \(Amendment\) Regulations 2017 \(S.I. 2017/693\)](#), regs. 2, [7\(a\)](#) (with [Sch. Pt. 1](#))
- F4** S. 790E(5)(b) and word inserted (26.6.2017) by [The Information about People with Significant Control \(Amendment\) Regulations 2017 \(S.I. 2017/693\)](#), regs. 2, [7\(b\)](#) (with [Sch. Pt. 1](#))
- F5** Words in s. 790E(5) substituted (26.6.2017) by [The Information about People with Significant Control \(Amendment\) Regulations 2017 \(S.I. 2017/693\)](#), regs. 2, [7\(c\)](#) (with [Sch. Pt. 1](#))

Modifications etc. (not altering text)

- C1** Ss. 790D-790J applied (with modifications) by S.I. 2009/1804, [reg. 31C](#) (as inserted (6.4.2016) by [The Limited Liability Partnerships \(Register of People with Significant Control\) Regulations 2016 \(S.I. 2016/340\)](#), regs. 1(3), 3, [Sch. 1](#))
- C2** Ss. 790C-790K applied (with modifications) by S.I. 2009/2436, [Sch. 1 para. 12A](#) (as inserted (26.6.2017) by [The Information about People with Significant Control \(Amendment\) Regulations 2017 \(S.I. 2017/693\)](#), regs. 2, 33 (with [Sch. Pt. 3](#)))

Changes to legislation:

There are currently no known outstanding effects for the Companies Act 2006, Section 790E .