

Limited Partnerships Act 1907

1907 CHAPTER 24 7 Edw 7

[F1]Delivery of documents to the registrar]

[F134 False statements: basic offence

- (1) It is an offence for a person, without reasonable excuse, to—
 - (a) deliver or cause to be delivered to the registrar, for the purposes of this Act, a document that is misleading, false or deceptive in a material particular, or
 - (b) make to the registrar, for the purposes of this Act, a statement that is misleading, false or deceptive in a material particular.
- (2) Where the offence is committed by a legal entity, every managing officer of the entity who is in default also commits the offence.
- (3) A person guilty of an offence under this section is liable—
 - (a) on summary conviction in England and Wales, to a fine;
 - (b) on summary conviction in Scotland, to a fine not exceeding level 5 on the standard scale;
 - (c) on summary conviction in Northern Ireland, to a fine not exceeding level 5 on the standard scale.
- (4) A managing officer is "in default" for the purposes of this section if they authorise or permit, participate in, or fail to take all reasonable steps to prevent, the contravention.
- (5) But a corporate managing officer does not commit an offence as a managing officer in default unless one of its managing officers is in default.
- (6) Where any such offence is committed by a corporate managing officer the managing officer in question also commits the offence (subject to subsection (5)).]

Changes to legislation: There are currently no known outstanding effects for the Limited Partnerships Act 1907, Section 34. (See end of Document for details)

Textual Amendments

F1 Ss. 34, 35 inserted (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. 146, 219(1)(2)(b)

Changes to legislation:

There are currently no known outstanding effects for the Limited Partnerships Act 1907, Section 34.