Status: This is the original version (as it was originally made). This item of legislation is currently only available in its original format.

SCHEDULE 3

CONSEQUENTIAL AMENDMENTS

Companies Act 1985 (c. 6)

9.—(1) Schedule 24 (punishment of offences) shall be amended as follows.

(2) The following entries shall be inserted at the appropriate places—

"697(3)	Oversea Company Summary failing to comply with Section 695A or Schedule 21A		For an offence which is not a continuing offence, one fifth of level 5 of the standard scale.	£100
			For an offence which is a continuing offence one fifth of level 5 of the standard scale.	
703R(1)	Company failing to register winding up or commencement of insolvencyproceedings etc.	1. On indictment.	A fine	
		2. Summar	y. The statutory maximum.	£100
703R(2).	Liquidator failing to register appointment, termination of winding up or striking-off of company.	1. On indictment.	A fine.	
		2. Summar	y The statutory maximum.	£100
Sch. 21C, Pt.I, para. 7	Credit or financial institution failing to deliver accounting documents.	1. On indictment.	A fine.	
		2. Summar	y The statutory maximum.	£100
Sch. 21C, Pt.II, para. 15	Credit or financial institution failing to deliver accounts and reports.	1. On indictment.	A fine.	

Document Generated: 2023-08-06 Status: This is the original version (as it was originally made). This item of legislation is currently only available in its original format.

		2. Summary	y The statutory maximum.	£100
Sch. 21D, Pt.I, para. 5	Company failing to deliver accounting documents.	1. On indictment.	A fine.	
		2. Summary	y The statutory maximum.	£100
Sch. 21D, Pt.I, para. 13	Company failing to deliver accounts and reports.	1. On indictment.	A fine.	
		2. Summary	y The statutory maximum.	£100"