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STATUTORY INSTRUMENTS

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**2009 No. 1801**

The Overseas Companies Regulations 2009

**PART 2**

INITIAL REGISTRATION OF PARTICULARS

**Penalty for non-compliance**

**11.**—(1) If a company fails to comply with any of the requirements of this Part, an offence is committed by—

- (a) the company, and
  - (b) every officer or agent of the company who knowingly and wilfully authorises or permits the default.
- (2) A person guilty of an offence under paragraph (1) is liable on summary conviction to—
- (a) a fine not exceeding level 3 on the standard scale, and
  - (b) for continued contravention, a daily default fine not exceeding one-tenth of level 3 on the standard scale.

**Changes to legislation:**

There are currently no known outstanding effects for the The Overseas Companies Regulations 2009, Section 11.