#### STATUTORY INSTRUMENTS

## 2024 No. 236

# The Principal Office Address (Rectification of Register) Regulations 2024

### Part 9

Requirement to move address registered as the principal office from default address

#### Offence of failure to comply with regulation 18

- **19.**—(1) If a relevant person fails, without reasonable excuse, to comply with regulation 18 an offence is committed by—
  - (a) the person, and
  - (b) where the person is a firm, every officer of the firm that is in default(1).
- (2) For the purposes of this regulation's application to relevant persons which are companies, a shadow director is treated as a director.
- (3) A person guilty of an offence under this regulation is liable on summary conviction to a fine not exceeding level 3 on the standard scale and, for continued contravention, a daily default fine not exceeding one-tenth of level 3 on the standard scale.

#### **Modifications etc. (not altering text)**

C1 Regs. 2-19 applied (with modifications) (4.3.2024) by 2006 c. 46, **s. 1097C** (as modified by S.I. 2009/1804, **reg. 67** (as amended by S.I. 2024/234, regs. 1(2), **41**; S.I. 2024/269, **reg. 2(a)**))

#### **Commencement Information**

I1 Reg. 19 in force at 4.3.2024, see reg. 1(2); S.I. 2024/269, reg. 2(z44)

Changes to legislation:
There are currently no known outstanding effects for the The Principal Office Address (Rectification of Register) Regulations 2024, Section 19.