Changes to legislation: Companies (Audit, Investigations and Community Enterprise) Act 2004, Paragraph 26 is up to date with all changes known to be in force on or before 21 April 2024. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations. (See end of Document for details) View outstanding changes

# SCHEDULES

### SCHEDULE 2

MINOR AND CONSEQUENTIAL AMENDMENTS RELATING TO PART 1

## PART 3

### AMENDMENTS RELATING TO INVESTIGATIONS

Companies Act 1985 (c. 6)

- 26 (1) Schedule 24 (punishment of offences) is amended as follows.
  - (2) For the entry for section 449(2) substitute—

"449(6)	Wrongful	1. On indictment.	2 years, or a fine;
	disclosure of	2. Summary.	or both.
	information to which section 449 applies.		[F1the general
			limit in a
			magistrates'
			court], or
			the statutory
			maximum; or
			both.".

(3) For the entry for section 451 substitute—

"451 Providing false information 2. Summary. or both. In purported compliance with section 447.  "451 Providing false in On indictment. 2 years, or a fine; or both. In purported compliance with section 447.  "52 Summary. or both."  [F2 the general limit in a magistrates' court], or the statutory maximum; or both.".			
	"451	information in purported compliance with	or both.  [F2the general limit in a magistrates' court], or the statutory maximum; or

(4) After the entry for section 451 insert—

"453A(5)	Intentionally	1. On indictment.	A fine.	
	obstructing a	2. Summary.	The statutory	
	person lawfully		maximum.".	

Changes to legislation: Companies (Audit, Investigations and Community Enterprise) Act 2004,
Paragraph 26 is up to date with all changes known to be in force on or before 21 April 2024. There are
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acting under section 453A(2) or (4).

## **Textual Amendments**

- F1 Words in Sch. 2 para. 26(2) substituted (E.W.) (7.2.2023 at 12.00 p.m.) by The Judicial Review and Courts Act 2022 (Magistrates' Court Sentencing Powers) Regulations 2023 (S.I. 2023/149), regs. 1(2), 2(1), Sch. Pt. 1 table
- F2 Words in Sch. 2 para. 26(3) substituted (E.W.) (7.2.2023 at 12.00 p.m.) by The Judicial Review and Courts Act 2022 (Magistrates' Court Sentencing Powers) Regulations 2023 (S.I. 2023/149), regs. 1(2), 2(1), Sch. Pt. 1 table

### **Commencement Information**

I1 Sch. 2 para. 26 in force at 6.4.2005 by S.I. 2004/3322, art. 2(2), Sch. 2 (with arts. 4-13)

## **Changes to legislation:**

Companies (Audit, Investigations and Community Enterprise) Act 2004, Paragraph 26 is up to date with all changes known to be in force on or before 21 April 2024. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations.

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# Changes and effects yet to be applied to:

Sch. 2 para. 26 repealed by 2006 c. 46 Sch. 16

Changes and effects yet to be applied to the whole Act associated Parts and Chapters: Whole provisions yet to be inserted into this Act (including any effects on those provisions):

- s. 15(1)(d) and word added by S.I. 2005/1967 (N.I.) art. 15(2) (This amendment not applied to legislation.gov.uk. The affecting Order is repealed by Companies Act 2006 (c. 46), ss. 1295, 1300(2), Sch. 16, the repeal was brought into force on different dates, the final date being 1.10.2009, see S.I. 2008/2860, art. 4, Sch. 1 Pt. 2 (with arts. 5, 7, 8, Sch. 2 (as amended by S.I. 2009/1802, art. 18, Sch. and S.I. 2009/2476, reg. 2(3)(4))); for details of the earlier dates see individual provisions in previous version of the Order)
- s. 15(5A)(5B) inserted by S.I. 2005/1967 (N.I.) art. 15(3) (This amendment not applied to legislation.gov.uk. The affecting Order is repealed by Companies Act 2006 (c. 46), ss. 1295, 1300(2), Sch. 16, the repeal was brought into force on different dates, the final date being 1.10.2009, see S.I. 2008/2860, art. 4, Sch. 1 Pt. 2 (with arts. 5, 7, 8, Sch. 2 (as amended by S.I. 2009/1802, art. 18, Sch. and S.I. 2009/2476, reg. 2(3)(4))); for details of the earlier dates see individual provisions in previous version of the Order)