



Companies Act 2006

2006 CHAPTER 46

PART 5

A COMPANY'S NAME

[^{F1}CHAPTER 4A

EXCEPTIONS

Textual Amendments

- F1** Pt. 5 Ch. 4A inserted (26.10.2023 for specified purposes, 15.1.2024 in so far as not already in force) by Economic Crime and Corporate Transparency Act 2023 (c. 56), ss. 22, 219(1)(2)(b); S.I. 2023/1206, reg. 3(a)

76E Exceptions based on national security etc

- (1) Nothing in this Part prevents the registration of a company under this Act by a name if the Secretary of State is satisfied that the registration of the company by that name is necessary—
- (a) in the interests of national security, or
 - (b) for the purposes of preventing or detecting serious crime.
- (2) For the purposes of subsection (1)(b)—
- (a) “crime” means conduct which—
 - (i) constitutes a criminal offence, or
 - (ii) is, or corresponds to, any conduct which, if it all took place in any one part of the United Kingdom, would constitute a criminal offence, and
 - (b) crime is “serious” if—

Changes to legislation: There are currently no known outstanding effects for the Companies Act 2006, CHAPTER 4A. (See end of Document for details)

- (i) the offence which is or would be constituted by the conduct is an offence for which the maximum sentence (in any part of the United Kingdom) is imprisonment for 3 years or more, or
- (ii) the conduct involves the use of violence, results in substantial financial gain or is conduct by a large number of persons in pursuit of a common purpose.]

Modifications etc. (not altering text)

- C1** S. 76E applied (with modifications) (4.3.2024) by S.I. 2009/1804, **reg. 13C** (as inserted by The Limited Liability Partnerships (Application of Company Law) Regulations 2024 (S.I. 2024/234), regs. 1(2), **15**; S.I. 2024/269, **reg. 2(a)**)

Changes to legislation:

There are currently no known outstanding effects for the Companies Act 2006, CHAPTER 4A.