



# Companies Act 2006

## 2006 CHAPTER 46

### [<sup>F1</sup>PART 21A

#### INFORMATION ABOUT PEOPLE WITH SIGNIFICANT CONTROL

### [<sup>F2</sup>CHAPTER 2A

#### DUTY TO NOTIFY REGISTRAR OF PERSONS WITH SIGNIFICANT CONTROL AND ID VERIFICATION

*Duty to notify registrar of person ceasing to be person with significant control etc*

[<sup>F1</sup>**Duty to notify registrar if company ceases to have persons with significant**  
<sup>F2</sup>**790LHcontrol**

- (1) A company must give a notice to the registrar if it knows or has cause to believe that—
  - (a) there has at some time been a person who is a registrable person or registrable relevant legal entity in relation to the company, and
  - (b) there has ceased to be anyone who is a registrable person or registrable relevant legal entity in relation to the company.
- (2) A notice under subsection (1) must —
  - (a) state that the company has that knowledge or cause to believe, and
  - (b) specify the date on which the company first had that knowledge or cause to believe.
- (3) A notice under subsection (1) must be given within the period of 14 days beginning with the day on which the company first had the knowledge or cause to believe mentioned in that subsection.]]

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**Changes to legislation:** There are currently no known outstanding effects for the Companies Act 2006, Section 790LH. (See end of Document for details)

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### Textual Amendments

- F1** Pt. 21A inserted (26.5.2015 for specified purposes, 6.4.2016 except for the insertion of ss. 790M(9) (c), 790W-790ZE and 30.6.2016 so far as not already in force) by [Small Business, Enterprise and Employment Act 2015 \(c. 26\)](#), s. 164(1), [Sch. 3 para. 1](#); S.I. 2015/1329, reg. 3(a); S.I. 2015/2029, regs. 4(a), 5(a)
- F2** Pt. 21A Ch. 2A inserted (26.10.2023 for specified purposes, 4.3.2024 for specified purposes) by [Economic Crime and Corporate Transparency Act 2023 \(c. 56\)](#), s. 219(1)(2)(b), [Sch. 2 para. 18](#); S.I. 2024/269, reg. 2(z10)

**Changes to legislation:**

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