



Companies Act 2006

2006 CHAPTER 46

[^{F1}PART 21A

INFORMATION ABOUT PEOPLE WITH SIGNIFICANT CONTROL

[^{F1}CHAPTER 2A

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

[^{F2}Identity verification obligations for persons with significant control

[^{F1}[^{F2}790LR] **Registrable relevant legal entities: duty to maintain registered officer whose identity is verified**

- (1) A registrable relevant legal entity in relation to a company must ensure that, throughout the relevant period, its registered officer—
 - (a) is a relevant officer of the entity, and
 - (b) is an individual whose identity is verified (see section 1110A).
- (2) In this section “registered officer”, in relation to a registrable relevant legal entity, means—
 - (a) the person whose name is specified in—
 - (i) a statement delivered to the registrar in respect of the entity under section 12B(3) or 790LB(2),
 - (ii) a statement delivered to the registrar by the entity in pursuance of a direction under section 790LO(2), or
 - (iii) a statement delivered to the registrar under section 790LP(2),unless the entity has changed its registered officer under section 790LS, or
 - (b) if the entity has changed its registered officer under section 790LS, the person specified in the latest notice under that section.

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

- (3) In this section “the relevant period” means the period—
- (a) beginning with—
 - (i) the incorporation of the company, in a case where the entity became a relevant registrable legal entity on the incorporation of the company and the application for registration of the company included a statement under section 12B(3) in respect of the entity,
 - (ii) the delivery to the registrar of a statement in respect of the registrable relevant legal entity under section 790LB(2), in a case where the entity became a relevant registrable legal entity after the incorporation of the company and such a statement was delivered to the registrar,
 - (iii) the expiry of the period for complying with the direction 790LO, in a case where the entity is given a direction under that section, and
 - (iv) the expiry of the period for complying with section 790LP, where that section applies to the entity, and
 - (b) ending with the giving of a notice to the registrar under section 790LF that the entity has ceased to be a relevant registrable legal entity in relation to the company,
- but see subsection (4).
- (4) If the registered officer of a registrable relevant legal entity ceases to be a relevant officer of that entity, “the relevant period” does not include the period of 28 days beginning with the day on which the person so ceases.
- (5) In this section “relevant officer” has the meaning given by section 790LO(6).]]

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** Ss. 790LM-790LT and cross-heading inserted (26.10.2023 but only so far as it confers a power to make regulations or relates to the exercise of the power, otherwise prosp.) by [Economic Crime and Corporate Transparency Act 2023 \(c. 56\)](#), [ss. 64\(3\)](#), 219(1)(2)(b)

Changes to legislation:

There are currently no known outstanding effects for the Companies Act 2006, Section 790LR.