

Economic Crime and Corporate Transparency Act 2023

2023 CHAPTER 56

PART 1

COMPANIES ETC

Confirmation statements

Duty to confirm lawful purposes

After section 853B of the Companies Act 2006 insert—

"853BA Duty to confirm lawful purpose

Where a company makes a confirmation statement it must at the same time deliver to the registrar a statement that the intended future activities of the company are lawful."

Commencement Information

- I1 S. 60 in force at Royal Assent for specified purposes, see s. 219(1)(2)(b)
- I2 S. 60 in force at 4.3.2024 in so far as not already in force by S.I. 2024/269, reg. 2(z13) (with reg. 5)

Changes to legislation:

There are currently no known outstanding effects for the Economic Crime and Corporate Transparency Act 2023, Section 60.