
STATUTORY INSTRUMENTS

2004 No. 2326

The European Public Limited-
Liability Company Regulations 2004

PART 2

REGISTRATION OF SEs AND THE REGISTRAR ETC.

False statements in documents sent to the registrar or the Secretary of State

15. Any person who makes a false statement:

- (a) in any registration form sent to the registrar under regulations 5 to 10 and regulation 85,
- (b) in any transfer form sent to the Secretary of State under regulation 11,
- (c) in any document, specified in such a form, or
- (d) in any other document required to be sent to the registrar under these Regulations,

which he knows to be false or does not believe to be true is liable, on conviction on indictment to imprisonment not exceeding two years, or to a fine, or to both, and on summary conviction to imprisonment not exceeding three months, or to a fine not exceeding the statutory maximum or to both.