
STATUTORY INSTRUMENTS

2009 No. 214

COMPANIES

The Companies (Disclosure of Address) Regulations 2009

Made - - - - *1st February 2009*

Coming into force *1st October 2009*

**THE COMPANIES (DISCLOSURE
OF ADDRESS) REGULATIONS 2009**

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Changes to legislation: There are outstanding changes not yet made by the legislation.gov.uk editorial team to The Companies (Disclosure of Address) Regulations 2009. Any changes that have already been made by the team appear in the content and are referenced with annotations. (See end of Document for details) [View outstanding changes](#)

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SCHEDULE 1 — SPECIFIED PUBLIC AUTHORITIES

The Secretary of State;
any Northern Ireland Department;
the Scottish Ministers;
the Welsh Ministers;
the Treasury;
the Commissioners for Her Majesty's Revenue and Customs;
the Bank of England;
the Director of Public Prosecutions;
the Director of Public Prosecutions for Northern Ireland;
the Serious Fraud Office;
the Secret Intelligence Service;
the Security Service;
the Government Communications Headquarters;
the Financial Services Authority;
the Competition Commission;
the Pensions Regulator;
the Panel on Takeovers and Mergers;
the Regulator of Community Interest Companies;
the Registrar of Credit Unions for Northern Ireland;
the Office of Fair Trading;
the Office of the Information Commissioner;
the Charity Commission;
the Charity Commission for Northern Ireland;
the Office of the Scottish Charity Regulator;
the Postal Services Commission;
the Gas and Electricity Markets Authority;
the Northern Ireland Authority for Utility Regulation;
the Gambling Commission;
the Serious Organised Crime Agency;
the Health and Safety Executive;
the Health and Safety Executive for Northern Ireland;
the Food Standards Agency;
the Gangmasters Licensing Authority;
the Security Industry Authority;
a local authority within the meaning of section 54(2) of...
an official receiver appointed under section 399 of the Insolvency...
the Official Receiver for Northern Ireland;
the Crown Office and Procurator Fiscal Services;
a person acting as an insolvency practitioner within the meaning...
an inspector appointed under Part 14 of the 1985 Act...

any person authorised to exercise powers under section 447 of...
any person exercising functions conferred by Part 6 of the...
a person appointed to make a report under section 166...
a person appointed to conduct an investigation under section 167...
an inspector appointed under section 284 (power to investigate) of...
an overseas regulatory authority within the meaning of section 82...
a police force.

SCHEDULE 2 — CONDITIONS FOR PERMITTED DISCLOSURE

PART 1 — Disclosure to specified public authorities

1. Paragraphs 2 and 3 set out the conditions specified for...
2. The specified public authority has delivered to the registrar a...
3. Subject to paragraph 4, the specified public authority (“the authority”)...
4. Paragraph 3 does not apply where the specified public authority...

PART 2 — Disclosure to a credit reference agency

5. Paragraphs 6 to 10 set out the conditions specified for...
6. The credit reference agency— (a) is carrying on in the...
7. The credit reference agency has delivered to the registrar a...
8. The credit reference agency has delivered to the registrar a...
9. The credit reference agency has delivered to the registrar a...
10. The credit reference agency has delivered to the registrar a...

PART 3 — Interpretation of this Schedule

11. (1) In this Schedule— “processor” means any person who provides...

Explanatory Note

Changes to legislation:

There are outstanding changes not yet made by the legislation.gov.uk editorial team to The Companies (Disclosure of Address) Regulations 2009. Any changes that have already been made by the team appear in the content and are referenced with annotations.

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Changes and effects yet to be applied to :

- sch 1 am by [S.I. 2010/2156 reg 2](#)
- Sch. 1 entry omitted by [S.I. 2017/80 Sch. para. 34\(b\)](#)
- Sch. 1 words inserted by [S.I. 2012/700 Sch. para. 20](#)
- Sch. 1 words inserted by [S.I. 2013/472 Sch. 2 para. 157\(a\)\(iii\)](#)
- Sch. 1 words inserted by [S.I. 2014/469 Sch. 3 para. 195](#)
- Sch. 1 words inserted by [S.I. 2014/631 Sch. 2 para. 11](#)
- Sch. 1 words inserted by [S.I. 2015/842 reg. 2\(2\)](#)
- Sch. 1 words inserted by [S.I. 2016/339 Sch. 5 para. 8\(a\)](#)
- Sch. 1 words inserted by [S.I. 2017/80 Sch. para. 34\(a\)](#)
- Sch. 1 words omitted by [S.I. 2013/472 Sch. 2 para. 157\(a\)\(ii\)](#)
- Sch. 1 words omitted by [S.I. 2014/549 Sch. 1 para. 37\(b\)](#)
- Sch. 1 words omitted by [S.I. 2016/339 Sch. 5 para. 8\(b\)](#)
- Sch. 1 words substituted by [S.I. 2011/2085 Sch. 1 para. 79](#)
- Sch. 1 words substituted by [S.I. 2013/472 Sch. 2 para. 157\(a\)\(i\)](#)
- Sch. 1 words substituted by [S.I. 2014/549 Sch. 1 para. 37\(a\)](#)
- Sch. 1 words substituted by [S.I. 2016/655 Sch. para. 4](#)
- Sch. 2 para. 7(d)(i) substituted by [S.I. 2024/410 Sch. 2 para. 3\(4\)\(b\)](#)
- Sch. 2 Pt. 1 para. 4 words inserted by [S.I. 2016/339 Sch. 5 para. 9](#)
- Sch. 2 para. 3(a) words inserted by [S.I. 2019/348 Sch. 2 para. 10\(a\)\(i\)](#)
- Sch. 2 para. 7(b) words omitted by [S.I. 2019/348 Sch. 2 para. 10\(c\)](#)
- Sch. 2 para. 8 words omitted by [S.I. 2019/348 Sch. 2 para. 10\(d\)](#)
- Sch. 2 para. 7(b) words substituted by [S.I. 2013/472 Sch. 2 para. 157\(b\)](#)
- Sch. 2 para. 7(b) words substituted by [S.I. 2017/692 Sch. 7 para. 25\(a\)](#)
- Sch. 2 para. 7(b) words substituted by [S.I. 2017/692 Sch. 7 para. 25\(b\)](#)
- Sch. 2 para. 3(b) words substituted by [S.I. 2019/348 Sch. 2 para. 10\(a\)\(ii\)](#)
- Sch. 2 para. 9(a) words substituted by [S.I. 2019/348 Sch. 2 para. 10\(e\)](#)
- Sch. 2 para. 9(b) words substituted by [S.I. 2019/348 Sch. 2 para. 10\(e\)](#)
- Regulations amendment to earlier affecting provision [S.I. 2021/716, reg. 5 by S.I. 2023/1399 reg. 4](#)
- Regulations applied (with modifications) by [S.I. 2011/245 Sch. 6 Pt. 1](#)
- Regulations applied (with modifications) by [S.I. 2021/716 Sch. 3 para. 23](#)
- reg. 1(2) word substituted by [S.I. 2018/528 reg. 2\(2\)\(b\)\(i\)](#)
- reg. 1(2) words inserted by [S.I. 2009/2400 reg. 42\(2\)\(a\)](#)
- reg. 1(2) words inserted by [S.I. 2009/2400 reg. 42\(2\)\(b\)](#)
- reg. 1(2) words inserted by [S.I. 2016/339 Sch. 5 para. 2](#)
- reg. 1(2) words inserted by [S.I. 2018/528 reg. 2\(2\)\(c\)](#)
- reg. 1(2) words inserted by [S.I. 2019/685 Sch. 3 para. 21\(a\)\(i\)](#)
- reg. 1(2) words inserted by [S.I. 2019/685 Sch. 3 para. 21\(a\)\(ii\)](#)
- reg. 1(2) words omitted by [S.I. 2018/528 reg. 2\(2\)\(b\)\(ii\)](#)
- reg. 1(2) words substituted by [S.I. 2018/528 reg. 2\(2\)\(a\)](#)
- reg. 1(2) words substituted by [S.I. 2024/410 Sch. 2 para. 3\(2\)\(a\)](#)
- reg. 1(2) words substituted by [S.I. 2024/410 Sch. 2 para. 3\(2\)\(b\)](#)
- reg. 5(2)(a) words substituted by [S.I. 2016/339 Sch. 5 para. 3\(2\)\(a\)](#)
- reg. 5(2)(a)(iv) word omitted by [S.I. 2016/339 Sch. 5 para. 3\(2\)\(c\)](#)
- reg. 5(2)(b) words inserted by [S.I. 2018/528 reg. 3\(2\)](#)
- reg. 5(3)(a)(vii) word omitted by [S.I. 2016/339 Sch. 5 para. 3\(3\)\(d\)](#)
- reg. 5(3)(a)(vii) words substituted by [S.I. 2016/339 Sch. 5 para. 3\(3\)\(c\)](#)
- reg. 5(3)(b) substituted by [S.I. 2016/339 Sch. 5 para. 3\(3\)\(f\)](#)
- reg. 5(4)(b) words inserted by [S.I. 2018/528 reg. 3\(2\)](#)
- reg. 67 substituted by [S.I. 2016/339 Sch. 5 para. 4](#)

- reg. 7 applied (with modifications) by S.I. 2009/2437 reg. 7(3)
- reg. 8(3) words substituted by S.I. 2016/339 Sch. 5 para. 5(2)(a)
- reg. 8(3)(a)(iii) word substituted by S.I. 2016/339 Sch. 5 para. 5(2)(c)
- reg. 8(3)(a)(ii) word substituted by S.I. 2016/339 Sch. 5 para. 5(2)(b)
- reg. 8(3)(b) words inserted by S.I. 2018/528 reg. 3(3)
- reg. 9 substituted by S.I. 2018/528 reg. 4(2)
- reg. 9(1)(b) word omitted by S.I. 2009/2400 reg. 42(3)
- reg. 9(1)(c) word inserted by S.I. 2016/339 Sch. 5 para. 6(2)(b)
- reg. 9(1)(c) words inserted by S.I. 2009/1941 Sch. 1 para. 270(2)
- reg. 9(2) word omitted by S.I. 2016/339 Sch. 5 para. 6(3)(a)
- reg. 9(3)(a)(v) words inserted by S.I. 2016/339 Sch. 5 para. 6(4)(a)
- reg. 9(5)(a) words inserted by S.I. 2016/339 Sch. 5 para. 6(5)(a)
- reg. 9(5)(a) words inserted by S.I. 2016/339 Sch. 5 para. 6(5)(b)
- reg. 10(1)(a) words omitted by S.I. 2018/528 reg. 4(3)(a)
- reg. 10(1)(b) words inserted by S.I. 2018/528 reg. 4(3)(b)(ii)
- reg. 10(1)(b) words omitted by S.I. 2018/528 reg. 4(3)(b)(i)
- reg. 11(1)(a)(i) words omitted by S.I. 2018/528 reg. 4(4)
- reg. 11(1)(a)(ii) words inserted by S.I. 2009/1941 Sch. 1 para. 270(3)
- reg. 12(1) word omitted by S.I. 2018/528 reg. 4(5)(a)
- reg. 12(2) word omitted by S.I. 2018/528 reg. 4(5)(b)(i)
- reg. 12(2)(a) word omitted by S.I. 2018/528 reg. 4(5)(b)(iii)
- reg. 12(2)(a)(i) omitted by S.I. 2018/528 reg. 4(5)(b)(ii)
- reg. 12(2)(b) omitted by S.I. 2018/528 reg. 4(5)(b)(iv)
- reg. 13 substituted by S.I. 2018/528 reg. 4(6)
- reg. 14 word omitted by S.I. 2018/528 reg. 5(2)
- reg. 14(1) words substituted by S.I. 2016/339 Sch. 5 para. 7(2)
- reg. 14(2) word substituted by S.I. 2016/339 Sch. 5 para. 7(3)
- reg. 16(1) words substituted by S.I. 2024/410 Sch. 2 para. 3(3)

Changes and effects yet to be applied to the whole Instrument associated Parts and Chapters:

- Blanket amendment words substituted by S.I. 2011/1043 art. 3-68-10

Whole provisions yet to be inserted into this Instrument (including any effects on those provisions):

- Sch. 2 para. 6(1) Sch. 2 para. 6 renumbered as Sch. 2 para. 6(1) by 2018 c. 12 Sch. 19 para. 339(2)
- Sch. 2 para. 6(1)(c)(iii) and word inserted by 2018 c. 12 Sch. 19 para. 339(4)(b)
- Sch. 2 para. 6(1)(d) inserted by 2018 c. 12 Sch. 19 para. 339(5)
- Sch. 2 para. 6(2) inserted by 2018 c. 12 Sch. 19 para. 339(6)
- Sch. 2 para. 6(2) omitted by S.I. 2019/348 Sch. 2 para. 10(b)(iii)
- Sch. 2 para. 11(b) omitted by S.I. 2019/348 Sch. 2 para. 10(f)
- Sch. 2 para. 6(1)(b)(ii) substituted by 2018 c. 12 Sch. 19 para. 339(3)
- Sch. 2 para. 6(1)(c)(i) substituted by S.I. 2024/410 Sch. 2 para. 3(4)(a)
- Sch. 2 para. 6(1)(c)(i) word omitted by 2018 c. 12 Sch. 19 para. 339(4)(a)
- Sch. 2 para. 6(1)(a) words omitted by S.I. 2019/348 Sch. 2 para. 10(b)(i)
- Sch. 2 para. 6(1)(b)(ii) words substituted by S.I. 2019/348 Sch. 2 para. 10(b)(ii)
- reg. 5(2)(a)(iia)(iib) inserted by S.I. 2016/339 Sch. 5 para. 3(2)(b)
- reg. 5(2)(a)(v)-(vii) inserted by S.I. 2016/340 Sch. 3 reg. 8
- reg. 5(2)(c) and words substituted for word by S.I. 2016/339 Sch. 5 para. 3(2)(d)
- reg. 5(3)(a)(iva) inserted by S.I. 2016/339 Sch. 5 para. 3(3)(a)
- reg. 5(3)(a)(via) inserted by S.I. 2016/339 Sch. 5 para. 3(3)(b)
- reg. 5(3)(a)(viii) inserted by S.I. 2016/339 Sch. 5 para. 3(3)(e)
- reg. 5(5)(6) substituted for reg. 5(5) by S.I. 2016/339 Sch. 5 para. 3(4)
- reg. 9(1)(d)-(f) inserted by S.I. 2016/339 Sch. 5 para. 6(2)(c)
- reg. 9(1)(d) words inserted by S.I. 2019/685 Sch. 3 para. 21(b)
- reg. 9(1)(e) word omitted by S.I. 2016/599 Sch. 3 para. 5(a)

- reg. 9(1)(f) omitted by S.I. 2017/693 reg. 37(b)
- reg. 9(1)(f) word inserted by S.I. 2016/599 Sch. 3 para. 5(b)
- reg. 9(1)(g) inserted by S.I. 2016/599 Sch. 3 para. 5(c)
- reg. 9(1)(ba)(bb) inserted by S.I. 2009/2400 reg. 42(3)
- reg. 9(1)(bb) word omitted by S.I. 2016/339 Sch. 5 para. 6(2)(a)
- reg. 9(1)(da) inserted by S.I. 2017/693 reg. 37(a)
- reg. 9(2)(a)(iii)(iv) inserted by S.I. 2016/339 Sch. 5 para. 6(3)(b)
- reg. 9(2)(d) and words substituted for word by S.I. 2016/339 Sch. 5 para. 6(3)(c)
- reg. 9(3)(a)(vii)(cc) word omitted by S.I. 2016/339 Sch. 5 para. 6(4)(c)
- reg. 9(3)(a)(vii)(bb) words inserted by S.I. 2016/339 Sch. 5 para. 6(4)(b)
- reg. 9(3)(a)(viii) inserted by S.I. 2016/339 Sch. 5 para. 6(4)(d)
- reg. 14(3)(3A) substituted for reg. 14(3) by S.I. 2016/339 Sch. 5 para. 7(4)