

Changes to legislation: There are currently no known outstanding effects for the Economic Crime and Corporate Transparency Act 2023, SCHEDULE 3. (See end of Document for details)

SCHEDULES

SCHEDULE 3

Section 94

DISCLOSURE OF INFORMATION: CONSEQUENTIAL AMENDMENTS

Companies Act 2006

1 The Companies Act 2006 is amended as follows.

Commencement Information

- I1** Sch. 3 para. 1 in force at Royal Assent for specified purposes, see [s. 219\(1\)\(2\)\(b\)](#)
- I2** [Sch. 3 para. 1](#) in force at 4.3.2024 in so far as not already in force by [S.I. 2024/269](#), [reg. 2\(z36\)](#)

2 In section 242 (protected information: restriction on disclosure by registrar), in subsection (3)—

- (a) omit the “or” at the end of paragraph (a);
- (b) at the end of paragraph (b) insert “, or
- (c) as permitted by section [1110F](#) (general powers of disclosure by the registrar).”

Commencement Information

- I3** Sch. 3 para. 2 in force at Royal Assent for specified purposes, see [s. 219\(1\)\(2\)\(b\)](#)
- I4** [Sch. 3 para. 2](#) in force at 4.3.2024 in so far as not already in force by [S.I. 2024/269](#), [reg. 2\(z36\)](#)

3 (1) Section 243 (permitted disclosure by the registrar) is amended as follows.

(2) For subsection (2) substitute—

“(2) The registrar may disclose protected information to a credit reference agency.”

(3) In subsection (7), omit—

- (a) the definition of “public authority”;
- (b) the “and” before that definition.

Commencement Information

- I5** Sch. 3 para. 3 in force at Royal Assent for specified purposes, see [s. 219\(1\)\(2\)\(b\)](#)
- I6** [Sch. 3 para. 3](#) in force at 4.3.2024 in so far as not already in force by [S.I. 2024/269](#), [reg. 2\(z36\)](#)

Commencement Information

- I1** Sch. 3 para. 1 in force at Royal Assent for specified purposes, see [s. 219\(1\)\(2\)\(b\)](#)

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- I2** Sch. 3 para. 1 in force at 4.3.2024 in so far as not already in force by S.I. 2024/269, reg. 2(z36)
- I3** Sch. 3 para. 2 in force at Royal Assent for specified purposes, see s. 219(1)(2)(b)
- I4** Sch. 3 para. 2 in force at 4.3.2024 in so far as not already in force by S.I. 2024/269, reg. 2(z36)
- I5** Sch. 3 para. 3 in force at Royal Assent for specified purposes, see s. 219(1)(2)(b)
- I6** Sch. 3 para. 3 in force at 4.3.2024 in so far as not already in force by S.I. 2024/269, reg. 2(z36)

Economic Crime (Transparency and Enforcement) Act 2022

- 4 The Economic Crime (Transparency and Enforcement) Act 2022 is amended as follows.

Commencement Information

- I7** Sch. 3 para. 4 in force at Royal Assent for specified purposes, see s. 219(1)(2)(b)
- I8** Sch. 3 para. 4 in force at 4.3.2024 in so far as not already in force by S.I. 2024/269, reg. 2(z36)

- 5 In section 40 (sharing of information by HMRC), in subsection (1), omit “or the registrar”.

Commencement Information

- I9** Sch. 3 para. 5 in force at Royal Assent for specified purposes, see s. 219(1)(2)(b)
- I10** Sch. 3 para. 5 in force at 4.3.2024 in so far as not already in force by S.I. 2024/269, reg. 2(z36)

- 6 In section 44 (interpretation), in subsection (1), at the end of the definition of “document”, insert “and references to delivering a document are to be read in accordance with section 1114(1)(b) of the Companies Act 2006”.

Commencement Information

- I11** Sch. 3 para. 6 in force at Royal Assent for specified purposes, see s. 219(1)(2)(b)
- I12** Sch. 3 para. 6 in force at 4.3.2024 in so far as not already in force by S.I. 2024/269, reg. 2(z36)

Commencement Information

- I7** Sch. 3 para. 4 in force at Royal Assent for specified purposes, see s. 219(1)(2)(b)
- I8** Sch. 3 para. 4 in force at 4.3.2024 in so far as not already in force by S.I. 2024/269, reg. 2(z36)
- I9** Sch. 3 para. 5 in force at Royal Assent for specified purposes, see s. 219(1)(2)(b)
- I10** Sch. 3 para. 5 in force at 4.3.2024 in so far as not already in force by S.I. 2024/269, reg. 2(z36)
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