

# Economic Crime and Corporate Transparency Act 2023

### **2023 CHAPTER 56**

### PART 1

**COMPANIES ETC** 

Company names

# 8 Names for criminal purposes

- (1) The Companies Act 2006 is amended as follows.
- (2) After section 53 insert—

## "53A Names for criminal purposes

A company must not be registered under this Act by a name if, in the opinion of the Secretary of State, the registration of the company by that name is intended to facilitate—

- (a) the commission of an offence involving dishonesty or deception, or
- (b) the carrying out of conduct that, if carried out in any part of the United Kingdom, would amount to such an offence."
- (3) In section 1047 (registered name of overseas company), in subsection (4), after paragraph (a) insert—
  - "(aa) section 53A (names for criminal purposes);".

### **Commencement Information**

- II S. 8 in force at Royal Assent for specified purposes, see s. 219(1)(2)(b)
- I2 S. 8 in force at 4.3.2024 in so far as not already in force by S.I. 2024/269, reg. 2(d)

# **Changes to legislation:**

There are currently no known outstanding effects for the Economic Crime and Corporate Transparency Act 2023, Section 8.