STATUTORY INSTRUMENTS

2016 No. 621

FEES AND CHARGES

The Registrar of Companies (Fees) (Amendment) Regulations 2016

Made - - - -	*6th June 2016*
Laid before Parliament	*7th June 2016*
Coming into force - -	*30th June 2016*

The Secretary of State makes the following Regulations in exercise of the powers conferred by sections 243(3), 790ZF, 1063(1) to (3), 1087B(3) and 1292(1) of the Companies Act 2006(**1**).

Citation and commencement

1. These Regulations may be cited as the Registrar of Companies (Fees) (Amendment) Regulations 2016 and shall come into force on 30th June 2016.

Interpretation

2. In these Regulations—

"annual return" means a return described in section 854 of the Companies Act 2006;

"the Fees Regulations 2012" means the Registrar of Companies (Fees) (Companies, Overseas Companies and Limited Liability Partnerships) Regulations 2012(**2**);

"return date" has the meaning given in section 854(2) of the Companies Act 2006.

Amendment to the Fees Regulations 2012

3. The Fees Regulations 2012 are amended as follows.

4. For regulation 6 substitute—

(**1**) 2006 c.46.
(**2**) S.I. 2012/1907.

"**Fees payable in respect of the disclosure of information not made available for public inspection**

6. Schedule 3 to these Regulations makes provision for the fees that are payable to the registrar in respect of,

(a) the disclosure of protected information relating to a director of a company, a director and permanent representative of an overseas company and a member of a limited liability partnership,

(b) the disclosure of restricted DOB information relating to,

(i) a director of a company,

(ii) a director of an overseas company,

(iii) a member of a limited liability partnership, and

(iv) an individual whose particulars are stated in a company's or limited liability partnership's PSC register as a registrable person, and

(c) the disclosure of information within section 790ZF(2) of the 2006 Act or that section as applied to limited liability partnerships by regulation 31L of the Limited Liability Partnerships (Application of Companies Act 2006) Regulations 2009(**3**)."

5.—(1) Schedule 1 is amended as follows.

(2) In paragraph 4 for sub-paragraph (1) substitute—

"(1) In this Schedule in relation to a company or a limited liability partnership a "relevant period" means one of the following periods—

(a) the period of 12 months beginning with the day of the company's or limited liability partnership's incorporation; or

(b) each period of 12 months beginning with the day after the end of the previous relevant period."

(3) In paragraph 8(a)(i) in the second column (amount of fee) for "£15.00" substitute "£12.00".

(4) In paragraph 8(a)(iii) in the second column (amount of fee) for "£13.00" substitute "£10.00".

(5) In paragraph 8(a) omit paragraph (vi).

(6) In paragraph 8 for sub-paragraph (f) and the fees specified in relation to that sub-paragraph in the second column (amount of fee) substitute—

"(f)	for the registration of all relevant documents in respect of a company delivered during a relevant period payable on the registration of a confirmation statement under section 853A of the 2006 Act with a confirmation date that falls within the relevant period, unless a confirmation statement with a confirmation date that falls within the same relevant period has been registered—	
	(i) where the confirmation statement is delivered in hard copy form,	£40.00
	(ii) where the confirmation statement is delivered by electronic means;	£13.00"

(7) In paragraph 8 for sub-paragraph (h) and the fees specified in relation to that sub-paragraph in the second column (amount of fee) substitute—

(**3**) S.I. 2009/1804; there are amending instruments but none is relevant.

"(h)	for the registration of a charge under Part 25 of the 2006 Act—	
	(i) where the required documents are delivered in hard copy form,	£23.00
	(ii) where the required documents are delivered by electronic means;	£15.00"

(8) In paragraph 10(a)(ii) in the second column (amount of fee) for "£13.00" substitute "£10.00".

(9) In paragraph 10 for sub-paragraph (b) and the fees specified in relation to that sub-paragraph in the second column (amount of fee) substitute—

"(b)	for the registration of all relevant documents in respect of a limited liability partnership delivered during a relevant period payable on the registration of a confirmation statement under section 853A of the 2006 Act as applied to limited liability partnerships by regulation 30 of the LLP Regulations with a confirmation date that falls within the relevant period, unless a confirmation statement with a confirmation date that falls within the same relevant period has been registered—	
	(i) where the confirmation statement is delivered in hard copy form,	£40.00
	(ii) where the confirmation statement is delivered by electronic means;	£13.00"

(10) In paragraph 10 for sub-paragraph (d) and the fees specified in relation to that sub-paragraph in the second column (amount of fee) substitute—

"(d)	for the registration of a charge under Part 25 of the 2006 Act as applied to limited liability partnerships by Part 9 of the LLP Regulations—	
	(i) where the required documents are delivered in hard copy form,	£23.00
	(ii) where the required documents are delivered by electronic means;	£15.00"

6.—(1) Schedule 2 is amended as follows.

(2) In paragraph 1 in the definition of "Companies House Information Centre" after ""searchroom terminal"" omit "means a computer terminal operated by an applicant at a CHIC;" and insert "means a computer terminal through which information is accessed by an applicant by means of an access card at a CHIC;".

(3) In paragraph 1 in the definition of "WebCHeck" after "registrar" insert "at http://wck2.companieshouse.gov.uk".

(4) In paragraph 7(j)(i) in the second column (amount of fee) for "£60.00" substitute "£50.00".

(5) In paragraph 7(j)(ii) in the second column (amount of fee) for "£20.00" substitute "£15.00".

(6) In paragraph 7(j)(iii) in the second column (amount of fee) for "£20.00" substitute "£15.00".

(7) In paragraph 7(j)(iv) in the second column (amount of fee) for "£60.00" substitute "£50.00".

(8) In paragraph 7(k)(i) in the second column (amount of fee) for "£20.00" substitute "£15.00".

(9) In paragraph 7(k)(ii) in the second column (amount of fee) for "£60.00" substitute "£50.00".

(10) In paragraph 7(l)(i) in the second column (amount of fee) for "£20.00" substitute "£15.00".

(11) In paragraph 7(l)(ii) in the second column (amount of fee) for "£60.00" substitute "£50.00".

(12) In paragraph 11(j) in the first column (matter in relation to which fee is payable) after "terminal" insert "or any other computer".

(13) In paragraph 11(k)(i) in the second column (amount of fee) for "£20.00" substitute "£15.00".

(14) In paragraph 11(k)(iii) in the second column (amount of fee) for "£60.00" substitute "£50.00".

(15) In paragraph 11(l)(i) in the second column (amount of fee) for "£20.00" substitute "£15.00".

(16) In paragraph 11(l)(iii) in the second column (amount of fee) for "£60.00" substitute "£50.00".

(17) In paragraph 11(m)(i) in the second column (amount of fee) for "£20.00" substitute "£15.00".

(18) In paragraph 11(m)(ii) in the second column (amount of fee) for "£60.00" substitute "£50.00".

(19) In paragraph 11(n)(i) in the second column (amount of fee) for "£20.00" substitute "£15.00".

(20) In paragraph 11(n)(ii) in the second column (amount of fee) for "£60.00" substitute "£50.00".

(21) In paragraph 12(m)(i) in the second column (amount of fee) for "£20.00" substitute "£15.00".

(22) In paragraph 12(m)(ii) in the second column (amount of fee) for "£60.00" substitute "£50.00".

(23) In paragraph 12(n)(i) in the second column (amount of fee) for "£20.00" substitute "£15.00".

(24) In paragraph 12(n)(ii) in the second column (amount of fee) for "£60.00" substitute "£50.00".

(25) In paragraph 12(o)(i) in the second column (amount of fee) for "£20.00" substitute "£15.00".

(26) In paragraph 12(o)(ii) in the second column (amount of fee) for "£60.00" substitute "£50.00".

(27) In paragraph 12(p)(i) in the second column (amount of fee) for "£20.00" substitute "£15.00".

(28) In paragraph 12(p)(ii) in the second column (amount of fee) for "£60.00" substitute "£50.00".

7. For Schedule 3 substitute—

"SCHEDULE 3 Regulation 6

THE PERFORMANCE OF FUNCTIONS RELATING TO THE DISCLOSURE OF INFORMATION NOT MADE AVAILABLE FOR PUBLIC INSPECTION

Interpretation

1.—(1) In this Schedule—

"particulars of the usual residential address of a specified director" or "particulars of the usual residential address of a specified PSC" means the following information—

the house name or number,

the street,

the area,

the post town,

the region,

the country, and

the postcode, or

if appropriate a statement that the usual residential address is the same as a service address;

"the CDA Regulations" means the Companies (Disclosure of Address) Regulations 2009(**4**);

"the LLP Regulations" have the same meaning given to them in paragraph 1 of Schedule 1 to these Regulations;

(**4**) S.I. 2009/214 amended by S.I. 2010/2156, 2011/2085, 2012/700, 2013/472, 2014/469, 2014/549, 2014/631 and 2015/842.

"the LLP PSC Regulations" means the Limited Liability Partnerships (Register of People with Significant Control) Regulations 2016(**5**);

"the OC Regulations" have the same meaning given to them in paragraph 1 of Schedule 1 to these Regulations;

"PSC" means an individual whose particulars are stated in a company's or limited liability partnership's PSC register as a registrable person;

"the PSC Regulations" means the Register of People with Significant Control Regulations 2016(**6**).

2. In this Schedule—

(a) any reference to a director is also a reference to a member of a limited liability partnership; and

(b) any such reference in respect of an overseas company except in paragraph 4(b) is also a reference to a permanent representative of that company as that expression is used in the OC Regulations.

Protected information

3. Subject to paragraphs 6 and 7, in respect of the performance of the registrar's functions in relation to the inspection of the register and the provision of copies of material on the register, where that material is protected information to which section 242(1) of the 2006 Act or that section as applied to limited liability partnerships by regulation 19 of the LLP Regulations or regulation 21(1) of the OC Regulations apply, the following fees are payable—

Matters in relation to which a fee is payable	Amount of fee
(a) for an application by a specified public authority or a credit reference agency under regulations 2 and 3 of the CDA Regulations or those regulations as applied to limited liability partnerships by regulation 19 of the LLP Regulations or regulations 23 and 24 of the OC Regulations for the registrar to determine whether to disclose protected information to that authority or agency;	£54.00
(b) for the provision by means of an email of the particulars of the usual residential address of a specified director on the request of a specified public authority or a credit reference agency.	£5.00

Restricted DOB information

4. Subject to paragraphs 6 and 7, in respect of the performance of the registrar's functions in relation to the inspection of the register and the provision of copies of material on the register, where that material is restricted DOB information within section 1087A(1) of the 2006 Act or that section as applied to limited liability partnerships by regulation 66 of the LLP Regulations, the following fees are payable—

Matters in relation to which a fee is payable	Amount of fee
(a) for an application by a specified public authority or a credit reference agency under regulations 2 and 3 of the Companies	£54.00

(**5**) S.I. 2016/340.
(**6**) S.I. 2016/339.