

Information Released under Freedom of Information Act

Subject: Request for Late Filing Penalty statistics for the last 3 years

Date Released: 2 October 2015

Summary of request: The enquirer requested Late Filing Penalty statistics for the last 3 years

Information Released

1. The number of late filing penalty notices that were issued against companies, for the past three financial years i.e. 2014/15; 2013/14 and 2012/13. Please specify the number of fines issued in each of the years.

Companies House publishes Late Filing Penalty statistics on the Gov.UK website.

The following are links to the late filing penalty statistics for 2012/2013, 2013/2014 and 2014/2015

<http://webarchive.nationalarchives.gov.uk/20141104103730/http://www.companieshouse.gov.uk/about/lateFilingPenaltiesStatistics.shtml>

<https://www.gov.uk/government/statistics/late-filing-penalty-statistics-2015-2016>

The number of penalties issued are shown as the 'Number of penalties imposed' on the above website pages.

2. The total amount of money collected (in fines) by Companies House for late filing penalties for the last three financial years as stated above. Again please break this down year on year.

This information can be found in the Trust Statement in the Companies House Annual Report & Accounts. These reports are published on the Companies House page on the Gov.UK website.

The following is direct link:

[https://www.gov.uk/government/publications?keywords=annual+report&publication_filter_option=all&topics\[\]=all&departments\[\]=companies-house&official_document_status=all&world_locations\[\]=all&from_date=&to_date=](https://www.gov.uk/government/publications?keywords=annual+report&publication_filter_option=all&topics[]=all&departments[]=companies-house&official_document_status=all&world_locations[]=all&from_date=&to_date=)

I have not provided you with the above information as it is already available to you via our website and under section 21 of the Freedom of Information Act 2000 any information that is reasonably accessible to the applicant, albeit on payment of a fee, is exempt information under the Act.

I hope