



Companies House

Statistical release

Late filing penalties 2015-16



Late Filing Penalties Statistics 2015-16 for Private and Public Limited Companies

Notes :-

1. Figures quoted for Appeals Received, Discretion used not to collect and Penalties cancelled may not apply to the penalties imposed in the same month as time differences can occur.

2. Value of Penalties imposed correspond with the Penalties raised figure.

3. Penalties Cancelled are those where a penalty should not have been imposed.

4. 'Discretion used not to collect' refer to those penalties where the Registrar's Powers have been used.

There may be discrepancies when calculating the total values of penalties issued. This is due to rounding

5. Figure for EW May 15 Total Value of Penalties Imposed has been amended after review from 7270.6 to 6145.6

6. Figure for EW February 16 Number of Penalties Imposed has been amended after review from 5,355 to 5,361

7. Figure for EW February 16 Total Value of Penalties Imposed has been amended after review from 2,126.6 to 2,127.5

Technical Issues were experienced following the February 2016 introduction of a new computer system for Late Filing Penalty activities which has resulted in a timing delay in issuing penalties.

England/Wales

<u>Month</u>	<u>2. Number of Penalties Imposed</u>	<u>2. Total Value of Penalties Imposed (000's)</u>	<u>Number of Appeals Received</u>	<u>4. Number of Penalties where Discretion used not to collect</u>	<u>3. Number of Penalties Cancelled</u>	<u>2. Total Value of Penalties Cancelled (000's)</u>
Apr-15	14,053	7,224.9	2,444	458	80	21.5
May-15	12,538	6,145.6	2,512	562	70	24.9
Jun-15	13,052	6,810.0	2,711	422	49	23.3
Jul-15	14,032	6,930.8	2,654	359	52	20.3
Aug-15	11,326	5,845.2	1,893	290	74	27.4
Sep-15	11,449	5,552.9	2,828	563	55	21.2
Oct-15	16,484	7,081.1	2,486	457	68	19.7
Nov-15	14,453	6,558.5	2,607	565	70	23.2
Dec-15	15,012	7,412.9	2,355	401	64	19.0
Jan-16	20,762	7,947.9	2,589	492	65	19.2
Feb-16	5,361	2,127.5	2,150	403	68	24.6
Mar-16	28,182	13,419.4	2,509	359	679	357.9
Total 2015/16	176,704	83,056.5	29,738	5,331	1,394	602.0
Total 2014-15	161,902	76,417	30,730	5,207	1,215	

Scotland

<u>Month</u>	<u>2. Number of Penalties Imposed</u>	<u>2. Total Value of Penalties Imposed (000's)</u>	<u>Number of Appeals Received</u>	<u>4. Number of Penalties where Discretion used not to collect</u>	<u>3. Number of Penalties Cancelled</u>	<u>2. Total Value of Penalties Cancelled (000's)</u>
Apr-15	813	428.9	50	35	2	1.8
May-15	715	350.3	36	18	0	-
Jun-15	742	386.7	88	30	4	2.0
Jul-15	755	402.1	70	17	2	0.5
Aug-15	648	318.2	23	16	3	1.1
Sep-15	626	342.2	47	21	0	-
Oct-15	941	428.2	49	24	3	0.6
Nov-15	654	290.2	151	12	1	0.4
Dec-15	788	372.5	92	21	5	0.8
Jan-16	1,143	434.0	60	32	8	1.4
Feb-16	364	114.2	113	49	0	-
Mar-16	1,651	746.2	238	40	44	15.0
Total 2015/16	9,840	4,613.6	1,017	315	72	23.5
Total 2014-15	9,361	4,634.3	759	204	30	

Northern Ireland

<u>Month</u>	<u>2. Number of Penalties Imposed</u>	<u>2. Total Value of Penalties Imposed (000's)</u>	<u>Number of Appeals Received</u>	<u>4. Number of Penalties where Discretion used not to collect</u>	<u>3. Number of Penalties Cancelled</u>	<u>2. Total Value of Penalties Cancelled (000's)</u>
Apr-15	257	143.7	45	3	0	-
May-15	259	150.8	27	3	0	-
Jun-15	191	114.3	55	3	0	-
Jul-15	232	126.6	28	2	0	-
Aug-15	225	110.6	35	4	1	0.8
Sep-15	193	109.1	35	4	1	0.2
Oct-15	309	115.0	53	13	0	-
Nov-15	221	114.8	39	10	0	-
Dec-15	306	140.6	38	6	2	0.5
Jan-16	400	164.8	43	6	2	0.5
Feb-16	103	39.2	33	12	0	-
Mar-16	443	210.2	25	5	19	8.2
Total 2015/16	3,139	1,539.6	456	71	25	10.1
Total 2014-15	2,805	1,485.1	504	49	14	

United Kingdom

<u>Month</u>	<u>2. Number of Penalties Imposed</u>	<u>2. Total Value of Penalties Imposed (000's)</u>	<u>Number of Appeals Received</u>	<u>4. Number of Penalties where Discretion used not to collect</u>	<u>3. Number of Penalties Cancelled</u>	<u>2. Total Value of Penalties Cancelled (000's)</u>
Apr-15	15,123	7,797.5	2,539	496	82	23.3
May-15	13,512	6,646.7	2,575	583	70	24.9
Jun-15	13,985	7,311.0	2,854	455	53	25.2
Jul-15	15,019	7,459.4	2,752	378	54	20.8
Aug-15	12,199	6,273.9	1,951	310	78	29.3
Sep-15	12,268	6,004.2	2,910	588	56	21.3
Oct-15	17,734	7,624.2	2,588	494	71	20.3
Nov-15	15,328	6,963.5	2,797	587	71	23.6
Dec-15	16,106	7,926.1	2,485	428	71	20.3
Jan-16	22,305	8,546.7	2,692	530	75	21.0
Feb-16	5,828	2,280.9	2,296	464	68	24.6
Mar-16	30,276	14,375.8	2,772	404	742	381.1
Total 2015/16	189,683	89,209.7	31,211	5,717	1,491	635.5
Total 2014-15	174,068	82,536.1	31,993	5,460	1,259	

Late Filing Penalties Statistics 2015-16 for Limited Liability Partnerships

Notes :-

1. Figures quoted for Appeals Received, Discretion used not to collect and Penalties cancelled may not apply to the penalties imposed in the same month as time differences can occur.

2. Value of Penalties imposed correspond with the Penalties raised figure.

3. Penalties Cancelled are those where a penalty should not have been imposed.

4. 'Discretion used not to collect' refer to those penalties where the Registrar's Powers have been used.

There may be discrepancies when calculating the total values of penalties issued. This is due to rounding

5. Figure for EW February 16 Number of Penalties Imposed has been amended after review from 21 to 22

6. Figure for EW February 16 Total Value of Penalties Imposed has been amended after review from 6.45 to 7.20

England/Wales

<u>Month</u>	<u>2. Number of Penalties Imposed</u>	<u>2. Total Value of Penalties Imposed (000's)</u>	<u>Number of Appeals Received</u>	<u>4. Number of Penalties where Discretion used not to collect</u>	<u>3. Number of Penalties Cancelled</u>	<u>2. Total Value of Penalties Cancelled (000's)</u>
Apr-15	427	219.6	59	6	6	1.1
May-15	304	162.4	63	16	1	0.2
Jun-15	291	170.6	56	12	3	4.1
Jul-15	335	206.8	57	14	4	2.4
Aug-15	234	143.8	50	8	4	1.2
Sep-15	249	124.9	51	8	5	4.1
Oct-15	364	154.0	51	11	3	0.5
Nov-15	389	166.9	61	16	3	1.3
Dec-15	326	167.6	42	11	4	1.4
Jan-16	686	248.9	63	15	1	0.8
Feb-16	213	56.0	59	29	2	0.3
Mar-16	1,004	453.9	71	14	21	11.8
Total 2015/16	4,822	2,275.2	683	160	57	29.0
Total 2014-15	4,513	2,022.7	741	103	71	

Scotland

<u>Month</u>	<u>2. Number of Penalties Imposed</u>	<u>2. Total Value of Penalties Imposed (000's)</u>	<u>Number of Appeals Received</u>	<u>4. Number of Penalties where Discretion used not to collect</u>	<u>3. Number of Penalties Cancelled</u>	<u>2. Total Value of Penalties Cancelled (000's)</u>
Apr-15	23	11.6	1	2	0	-
May-15	10	5.5	3	0	0	-
Jun-15	18	9.6	2	1	1	0.2
Jul-15	19	11.5	2	1	1	0.2
Aug-15	9	2.6	0	0	0	-
Sep-15	18	6.8	0	0	0	-
Oct-15	21	6.9	1	1	0	-
Nov-15	18	8.3	1	0	0	-
Dec-15	19	6.0	1	0	0	-
Jan-16	28	5.9	3	2	0	-
Feb-16	22	7.2	6	3	1	0.4
Mar-16	48	20.0	13	4	2	0.8
Total 2015/16	253	101.9	33	14	5	1.4
Total 2014-15	233	111.2	14	3	2	

Northern Ireland

<u>Month</u>	<u>2. Number of Penalties Imposed</u>	<u>2. Total Value of Penalties Imposed (000's)</u>	<u>Number of Appeals Received</u>	<u>4. Number of Penalties where Discretion used not to collect</u>	<u>3. Number of Penalties Cancelled</u>	<u>2. Total Value of Penalties Cancelled (000's)</u>
Apr-15	7	3.2	1	0	0	-
May-15	4	1.4	1	0	0	-
Jun-15	8	3.9	1	0	0	-
Jul-15	7	4.1	0	0	0	-
Aug-15	3	1.3	0	0	0	-
Sep-15	3	0.7	0	0	0	-
Oct-15	6	1.7	2	1	0	-
Nov-15	6	2.5	2	0	0	-
Dec-15	5	1.6	0	0	0	-
Jan-16	11	15.1	6	1	0	-
Feb-16	6	1.7	6	3	0	-
Mar-16	10	2.9	1	0	2	0.3
Total 2015/16	76	39.9	20	5	2	0.3
Total 2014-15	71	34.1	19	2	2	

United Kingdom

<u>Month</u>	<u>2. Number of Penalties Imposed</u>	<u>2. Total Value of Penalties Imposed (000's)</u>	<u>Number of Appeals Received</u>	<u>4. Number of Penalties where Discretion used not to collect</u>	<u>3. Number of Penalties Cancelled</u>	<u>2. Total Value of Penalties Cancelled (000's)</u>
Apr-15	457	234.4	61	8	6	1.1
May-15	318	169.2	67	16	1	0.2
Jun-15	317	184.1	59	13	4	4.3
Jul-15	361	222.3	59	15	5	2.6
Aug-15	246	147.6	50	8	4	1.2
Sep-15	270	132.4	51	8	5	4.1
Oct-15	391	162.6	54	13	3	0.5
Nov-15	413	177.7	64	16	3	1.3
Dec-15	350	175.2	43	11	4	1.4
Jan-16	725	269.8	72	18	1	0.8
Feb-16	241	64.9	71	35	3	0.7
Mar-16	1,062	476.9	85	18	25	12.8
Total 2015/16	5,151	2,417.0	736	179	64	30.8
Total 2014-15	4,817	2,168.0	774	108	75	