Information Released under Freedom of Information Act

Subject: Request for the number of successful late filing applications and the reasons

Date Released: 21 September 2015

Summary of request: The enquirer requested the number of successful late filing applications and the reasons

Information Released

Appeals can be made for a variety of reasons and our Late Filing Penalty Appeals manual describes the categories that appeals are logged under upon receipt by our Late Filing Penalty Appeals Team. You can view the appeals manual at:

https://www.gov.uk/government/uploads/system/uploads/attachment_data/file/436382/LFPManual_V8 .0_2.pdf

Companies House does publish extensive statistics relating to Late Filing Penalties. I have inserted a link for the Late filing statistics 2014-2015. This shows per month the number of penalties imposed and the number of penalties where discretion was used not to collect. https://www.gov.uk/government/statistics/late-filing-penalty-statistics-2014-2015

I have not provided you with a copy of the information you have requested as under section 21 of the freedom of Information Act 2000 any information that is reasonably accessible to the applicant, is exempt information under the Act.