

FOI Release
Information released under the Freedom of Information Act

Title: Prosecutions as a Result of Illegal Requests to be Struck off the Companies Register

Date of release: 12 February 2015

Information request

Please can you tell me how many directors were prosecuted in relation to illegal requests to be struck off and how many fines were issued as a result of this prosecution in 2010, 2011, 2012, 2013 and 2014?

How many directors were sentenced as a result of prosecution in 2010, 2011, 2012, 2013 and 2014?

Information released

The information requested is as follows

How many directors prosecuted?

2010 -0
2011-1
2012-1
2013-2
2014-2

How many fines issued at sentencing?

2010-0
2011-0
2012-1 £2000
2013-2 £294 and £1000
2014 -2 £2000 and £400

How many directors sentenced?

Same figures as director's prosecuted above.