Information Released under Freedom of Information Act

Subject: Enquiry regarding Companies House spend on legal fees

Date Released: 26 March 2015

Summary of request: The enquirer requested information on Companies House spend on legal fees

Information Released

You clarified that your request concerns 'external spend on instructing commercial law firms'. I have answered your questions in the same order as your email.

• What does your organisation spend on legal fees e.g. external legal advice and what is the breakdown of fees and expenses

The external spend for 2014 = £3648.14

• What is the breakdown of spend e.g. what percentage of work is completed on an hourly rate basis, capped fee, fixed fee etc.

A breakdown is not held. The spend above is a fixed price

• Who in your organisation is responsible for managing external legal spend

Companies House has an agreed budget for legal spend which is managed by our Finance Department

- \bullet What controls do you have in place to manage external legal counsel spend N/A
- Do you use any of the eBilling (also known as Enterprise Legal Management or Legal Spend Management) tools (e.g. Serengetti, Mitratech, CT Tymetrix, Datacert etc.) available in the market to manage your legal spend if yes what are you currently paying for this system and does the vendor charge your firms to use the same No
- \bullet Do you use a matter management system and if yes how much do you pay for the system No
- How do you decide if work is completed internally or by external counsel

A Business Case is considered by the Companies House Board and our Legal Department

 \bullet What performance management do you complete with your external legal counsel to ensure you are receiving value for money

N/A

• What is the breakdown of spend e.g. % of time billed by partner, by senior associate, junior associate, trainee and paralegals etc.

N/A

- What is the breakdown of your legal spend by location e.g. how much work is performed in London, Manchester, Birmingham, Edinburgh, Glasgow, Cardiff, Belfast etc.

 Our legal spend is in Cardiff
- \bullet How do you measure what value added services law firms provide to you (e.g. free advice, free training, free secondees etc.) $N\!/A$

 \bullet Do you use external consultants to advice on how to manage your legal spend more effectively. If yes, who and what have you spent with them in the last 12 months $N\!/\!A$