

Information Released under Freedom of Information Act

Subject: Enquiry regarding BIS prosecution of dormant companies found to be trading

Date Released: 15 June 2016

Summary of request: The enquirer asked if there has been any BIS prosecution of dormant companies found to be trading

Information Released

You have requested the following information.

- 1. Has BIS prosecuted any company director for recording their company as dormant and yet they are found to be trading in that it instructed any third party (part from an account) to do work (services rendered) for the company?**
- 2. Has any RPM (Residents property management companies) been prosecuted for trading while dormant as they were found to be conducting a business by levying service charges?**
- 3. If a dormant company director has been prosecuted, what Companies Act 2006 charges were brought?**

I have made enquiries with the relevant section within Companies House and have been advised that we do not hold any information in the scope of your request.