

Information Released under Freedom of Information Act

Subject: Statistics on how many appeals have Companies House received in the last 2 years, what were the reasons for appeal and how many appeals have been upheld.

Date Released: 23 July 2014

Summary of request: The enquirer requested statistics on how many appeals have Companies House received in the last 2 years, what were the reasons for appeal and how many appeals have been upheld.

Information released

Companies House does publish extensive statistics relating to Late Filing Penalties from 2007. I have inserted a link to the statistics shown on our website:

<http://www.companieshouse.gov.uk/about/lateFilingPenaltiesStatistics.shtml>

Alternatively go to the Home page of our website at www.companieshouse.gov.uk click on About Us > Statistics > Late Filing Penalties. The number of appeals received and how many appeals have been upheld are recorded in these statistics.

With regard to the reasons for appeal, the LFP appeals manual provides a detailed explanation of the guidelines for the use of discretion. This can be viewed online at the following link:

<http://www.companieshouse.gov.uk/about/pdf/LFPAppealsManual.pdf>

Again from the Home page of our website, click on Guidance > GP5 Late Filing Penalties > Chapter 4, Point 3 to access the link to the LFP Appeals Manual.

I have not provided you with 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.