



The Insolvency
Service

Information Rights Team

The Insolvency Service
Cannon House
18 Priory Queensway
Birmingham
B4 6FD

Tel: 0300 678 0015

foi@insolvency.gov.uk

www.gov.uk/insolvency-service

Our ref: FOI25/26-111
Date: 20 August 2025

Dear [REDACTED]

Re: Freedom of Information Act 2000 (FOIA) Request

Thank you for your email of 28 July in which you requested from the Insolvency Service (the agency):

How many fines have been issued to companies for failing to declare their people with significant control, and what has the total value of these fines been?

Your request has been dealt with under the Freedom of Information Act 2000 (FOIA).

I can confirm the agency holds the information that you have requested and I have provided answers to your questions below.

Since records began in 2018 up to the 31st of July 2025 there have been a total of 761 Companies House Persons of Significant Control convictions with fines totalling £398,885.

This is made up of:

- 363 **company** convictions containing fines totalling £193,897, and
- 398 **Director** convictions totalling £204,988.

By way of explanation, when a company is prosecuted for contravention of the Persons of Significant Control obligations under the Companies Act 1986, both the company and the director(s) of the company are prosecuted. Upon conviction, the company and the director(s) are sentenced separately.

Complaints

If you are not satisfied with the response we have provided to you and would like us to reconsider our decision by way of an internal review (IR), please contact our Information Rights team within 40 working days of this letter at foi@insolvency.gov.uk or by post at:

Information Rights Team
The Insolvency Service
3rd Floor
Cannon House

18 Priory Queensway
Birmingham
B4 6FD
United Kingdom

You also have the right to contact the Information Commissioner's Office (ICO) if you wish for them to investigate any complaint you may have regarding our handling of your request. However, please note that the ICO is likely to expect an IR to have been completed in the first instance.

Yours sincerely

Information Rights Team
The Insolvency Service

The Department for Business and Trade, Official Receivers and the Adjudicator are Data Controllers in respect of personal data processed by the Insolvency Service. For the details about how personal data is processed by the agency, please see the full Insolvency Service Personal Information Charter here:
<https://www.gov.uk/government/organisations/insolvency-service/about/personal-information-charter>