

GUERNSEY STATUTORY INSTRUMENT

2023 No. 84

**Companies (Registrar) (Fees and Penalties)
(Amendment) (No. 2) Regulations, 2023**

<i>Made</i>	<i>17th October, 2023</i>
<i>Coming into operation</i>	<i>On being made</i>
<i>Laid before the States</i>	<i>, 2023</i>

THE REGISTRAR OF COMPANIES, in exercise of the powers conferred on the Registrar by sections 516(3), 536 and 538 of the Companies (Guernsey) Law, 2008^a, and all other powers enabling it in that behalf, and having consulted with and obtained the approval of the Committee for Economic Development, hereby makes the following Regulations:-

Amendment of the Fees and Penalties Regulations.

1. (1) The Companies (Registrar) (Fees and Penalties) Regulations, 2020^b are amended as follows.

(2) For regulation 2, substitute -

^a Order in Council No. VIII of 2008; this enactment has been amended.

^b G.S.I. No. 126 of 2020.

"Civil Penalties.

2. (1) This regulation applies where the Registrar has made an order under section 516(2) of the Law, directing a company to pay a civil penalty to which it is liable under a section of the Law specified in the second column of Schedule 2.

(2) Where this regulation applies, the amount of the civil penalty is specified in the corresponding entry in the third column of Schedule 2.".

Amendment of the Fees and Penalties (Amendment) Regulations.

2. (1) The Companies (Registrar) (Fees and Penalties) (Amendment) Regulations, 2023^c are amended as follows.

(2) In regulation 3(3), for "484(4A)" substitute "484(4)".

(3) In the substituted Schedule 2 to the Companies (Registrar) (Fees and Penalties) Regulations, 2020 set out in the Schedule to the Regulations –

(a) in the entry relating to "Failure to have resident agent", for "484(4A)" in column 2 substitute "484(4)",

(b) in the entry relating to section 485(6), in column 3 delete "£2,500", and

(c) in the entry relating to section 490, in column 2 for "490(7)" substitute "490(8), 490A(2)".

^c G.S.I. No. 66 of 2023.

Citation.

3. These Regulations may be cited as the Companies (Registrar) (Fees and Penalties) (Amendment) (No. 2) Regulations, 2023.

Commencement.

4. These Regulations shall come into force on being made.

Dated this 17th day of October, 2023

A handwritten signature in cursive script, appearing to read "Helen Gains".

HELEN GAINS

Registrar of Companies

EXPLANATORY NOTE

(This note is not part of the Regulations)

These Regulations amend several minor typographical errors in the Companies (Registrar) (Fees and Penalties) (Amendment) Regulations, 2023 ("**2023 Regulations**"). These regulations also amend Regulation 2 of the Companies (Registrar) (Fees and Penalties) Regulations, 2020, by way of an amendment to the 2023 Regulations, to reflect the changes being made by the Schedule to the 2023 Regulations. They came into force on being made.