

[REDACTED]

From: Information Rights <informationrights@companieshouse.gov.uk>
Sent: 03 October 2024 11:52
To: [REDACTED]
Subject: FOI 463-09-24

Dear [REDACTED],

I refer to your email of 8 September 2024 in which you made a request for information under the Freedom of Information Act 2000 (FOIA). You requested the following:

Please confirm the existence of any policies in place that address the matter of objections to voluntary strike off a company under the DS01 procedure and or compulsory striking off and which determine the course of action to be taken.

Please provide a copy in response to this email a copy of such policies and procedures.

The policies to focus on are those which:

- 1. Detail the criteria deployed to suspend the strike off process and periods of time for which suspension will be granted.*
- 2. Detail the approach adopted if it is different when an objection is received from any government body or agency as opposed to some other party.*

This information is not held.

To be of assistance, we do not have a document which sets out the criteria as per your request.

An interested party such as a creditor can object to a company being struck off. At present the objection can be made online or via email/writing and must include evidence to support the objection. Objections can only be submitted once the company has appeared in the London Gazette.

If an objection is not accepted, a temporary hold is placed on the company to allow the objector time to resubmit an acceptable objection. If after this time we do not have sufficient evidence, the hold will be removed and the strike off will continue.

If an objection is accepted the strike off action will be suspended for 6 months. If no further objection is received, the strike off action will recommence.

All objections receive a six month hold regardless of whether the objector is another government body or a member of the public.

You have the option to request an internal review. Any request for a review must be received within two months of the date of this response. You then have the option to escalate the matter to the Information Commissioner's Office www.ico.org.uk

Yours sincerely,

Information Rights Team
Companies House

From: [REDACTED] <[REDACTED]>
Sent: Sunday, September 8, 2024 10:30 AM
To: Information Rights <informationrights@companieshouse.gov.uk>
Subject: Voluntary Strike Off

***** This email came from an external source. Please be cautious. *****

Dear Sirs

This is a request under Sections 1 and 10 of the Freedom of Information Act 2000.

Please confirm the existence of any policies in place that address the matter of objections to voluntary strike off a company under the DS01 procedure and or compulsory striking off and which determine the course of action to be taken.

Please provide a copy in response to this email a copy of such policies and procedures.

The policies to focus on are those which:

1. Detail the criteria deployed to suspend the strike off process and periods of time for which suspension will be granted.
2. Detail the approach adopted if it is different when an objection is received from any government body or agency as opposed to some other party.

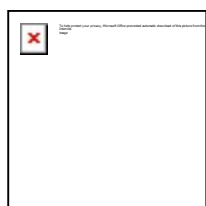
Regards

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]



T: +44 (0)20 3925 3613

E: [REDACTED]

Moda Business Centre, Stirling Way, Herts, WD6 2BW, UK



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Address: contact@oliverelliott.co.uk Postal Address: Moda Business Centre, Stirling Way, Herts, WD6 2BW.

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