

## 09 June 2025

Companies House can now annotate the public register to show:

- a person has failed to comply with a request for information
- a company is in the process of being struck off
- when a director becomes subject to disqualification

## 30 June 2025

- Registrar gains power to annotate the Register of Overseas Entities

## 21 July 2025

- Applications open to suppress certain historic sensitive data registered prior to 10th March 2015

## 31 August 2025

- Requests for access to trust data on Overseas Entity Register enabled

## 1 September 2025

- New corporate offence: failure to prevent fraud

## 18 November 2025

## Post 18 November 2025

- Private, public and traded companies must submit a full shareholder list with their next confirmation statement (exemption for companies trading on the LSE main market or AIM)
- Mandatory ID verification for all officers of overseas companies which have a UK establishment
- Corporate directors must be UK entities with fully verified boards

- Mandatory ID verification for all new directors, PSCs, company secretaries and LLP members
- Mandatory ID verification for all existing directors, company secretaries and LLP members to complete IDV before or alongside confirmation statement due date
- Existing PSCs to confirm IDV completed within 14 days of the 1st day of their birth month
- New PSCs to confirm IDV completed within 14 days of their registration
- New PSCs who are also directors to confirm IDV completed within 14 days of the company's first confirmation statement after 18th November 2025
- Companies will no longer be required to maintain local registers for company secretaries, directors and PSCs
- Private companies no longer able to use central register to retain members' information

Spring 2026

- Only verified individuals and ACSPs may file with Companies House
- Only ACSPs can file on behalf of disqualified directors in certain specific circumstances
- Limited partnerships become subject to greater transparency rules

End 2026

- Deadline for existing Limited Partnerships to verify key officers
- Companies House to begin enforcement action against those who fail ID verification

1 April 2027

- All company accounts must be filed digitally (including dormant company accounts)
- Small companies must submit full P&L accounts and director reports
- Abridged accounts abolished (for small companies and micro-businesses)
- Enhanced balance sheet statement requirements for claiming audit exemptions
- Limitations on shortening accounting reference periods introduced