



Companies House

People with Significant Control Register

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The story so far...



Implementation: challenges

Customers	<ul style="list-style-type: none">• complexity• understanding• identification
Companies House	<ul style="list-style-type: none">• amount of development and business change• amount of data to capture• balancing meeting policy intent with burden



PSC register growth 2016-22

Date	Companies/L LPs	PSCs
Frist 4 weeks	200,000	260,000
05 Jan 2017	1,500,000	1,900,000
04 Feb 2018	3,500,000	4,600,000
05 March 2019	3,805,307	4,936,689
05 Sept 2020	4,722,144	6,051,790

Aug 2022

721,089 unique pageviews of PSC info

Current compliance rate

99.8% (as of 01 September 2022)



What have we learnt

There is a demand for this information

[It] will make it much harder for those with something to hide to do so behind layers and layers of secret companies.

The data allows us to start to understand the complex ecosystem of companies and their owners in the UK - where they're from, and what other companies they own.



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Thank you

Diolch