
WHAT INFORMATION IS AVAILABLE FROM COMPANIES HOUSE AND HOW USEFUL IS IT?

Over five million organisations are registered with Companies House – but what does this really tell us about them?

In our latest specialist forensic accounting article, we're taking a look at the documents filed with Companies House by directors and business owners – and how useful they really are.

We'll also be exploring the extent to which information submitted to HMRC is reviewed and assessed, as well as sanctions that directors may face if they commit a filing offence.

Hear from our experts on:

- The information filed with Companies House
- What we can determine with this information
- The assumptions often made about filed information
- Compliance with the Economic Crime and Corporate Transparency Act 2023
- Upcoming changes to requirements

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