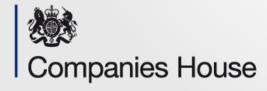


# Transparency versus privacy

Ann Lewis, Jo Jones and Mark Buckley Companies House, UK



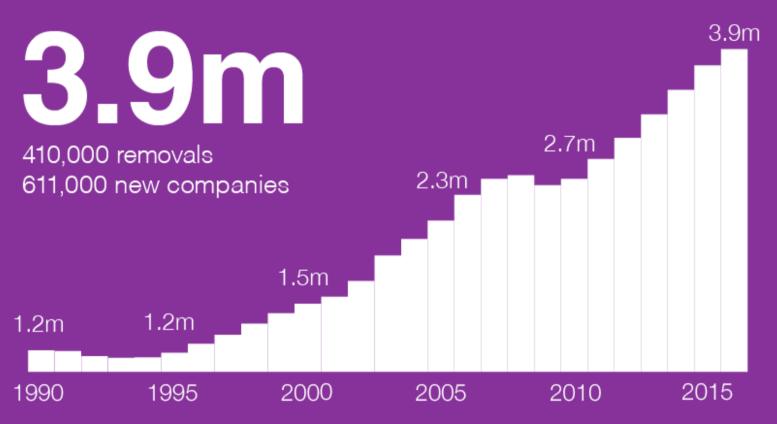
## the data deal

limited liability for corporate transparency





## register size growth



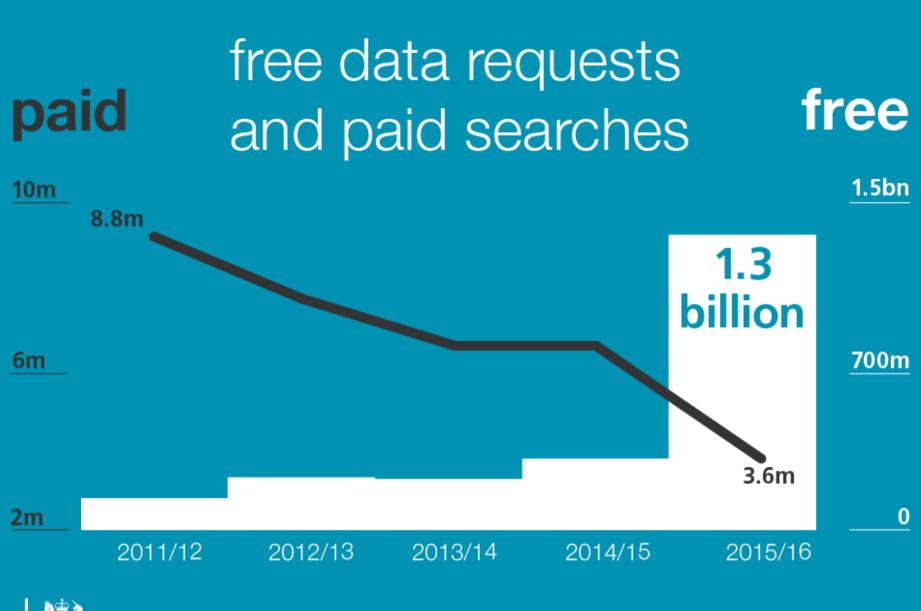


#### **Companies House timeline**











# Increase in data searches



#### data revolution



# 15 millon searches a day

350,000 users a day

4,000 third party applications

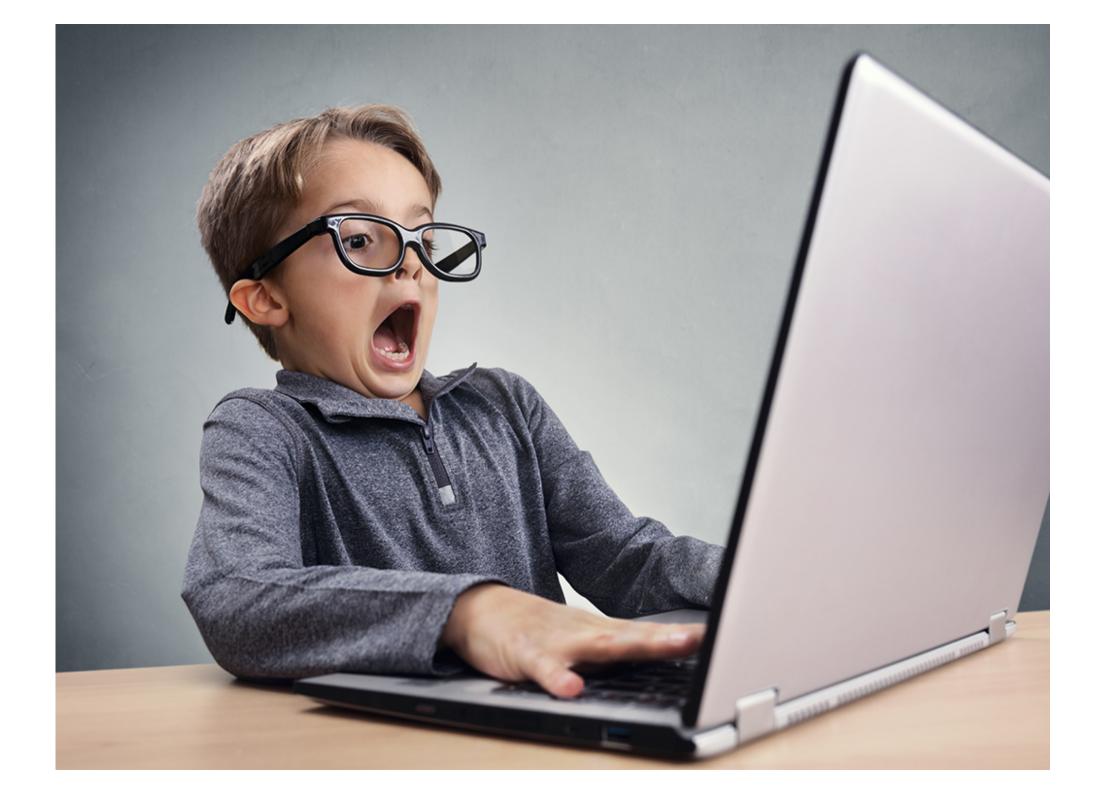
£100 million worth of free searches in the first 6 months











## personal data complaints



Customers were satisfied or very satisfied with Companies House Service

3,500

2,500

free data

1,500

500

2012/13

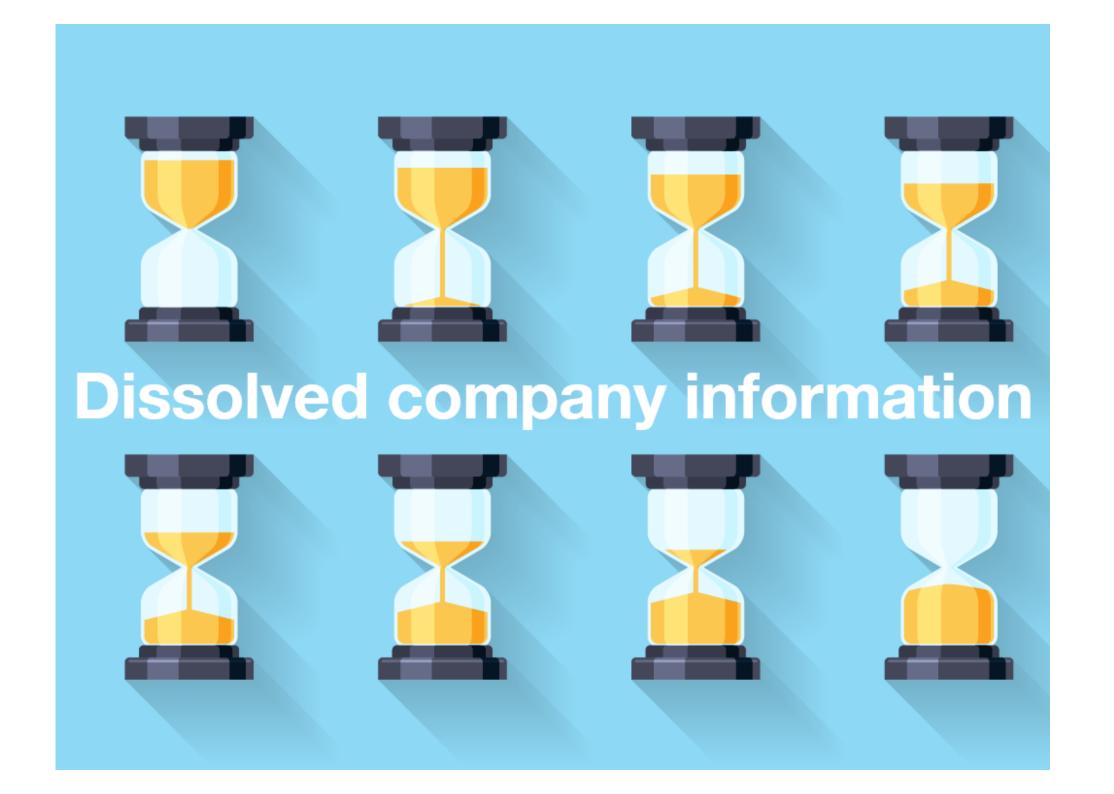
2013/14

2014/15

2015/16

2015/16





#### **Transparency**



Protection of individuals

# integrity unit since 2014

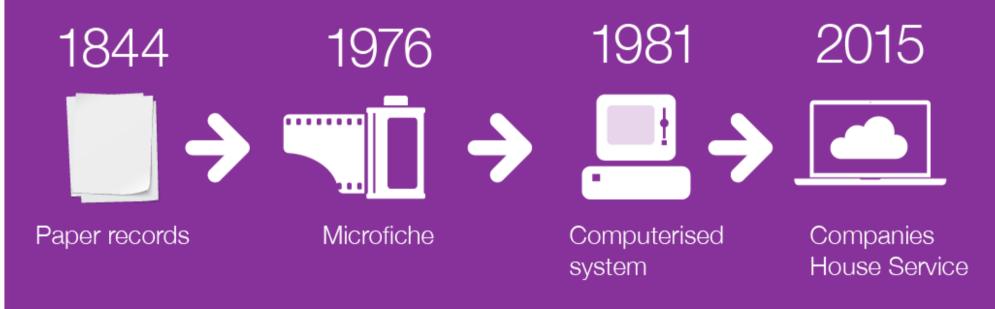


working with law enforcement agencies





## records management







# challenges



## new legislation, transparency and integrity

People with significant control

Registered office disputes

Directors disputes

Removal

Rectification

Law enforcement liaison





### the future





## collaboration challenges next year

- Report it now
- HMRC anti money laundering regulator
- Law enforcement





#### The deal ...

Limited liability and transparency



Supporting the economy





