



The Insolvency
Service

Information Rights Team
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foi@insolvency.gov.uk

Our ref: FOI20/21-167
Date: 18/01/2021

www.gov.uk/insolvency-service

Dear E Smith,

Re: Freedom of Information Act (FOIA) Request

Thank you for your email of 13 January in which you requested from the Insolvency Service:

“Dear Insolvency Service, please provide confirmation where the insolvency service regard the opening of a company compliance check into a company by HMRC as confirmation of an actual legal debt”.

Under section 8(1)(c) of the Freedom of Information Act 2000 I reasonably require further information in order to identify and locate the information that you have requested.

The Insolvency Service is not be able to proceed with your request without extra information from you. In particular, it would be useful to know what exactly you mean by ‘the opening of a company compliance check into a company by HMRC as confirmation of an actual legal debt’. The wording of your request is not clear and thus we need further clarification in order to answer your query. If this relates to a specific case, we would recommend you provide a personal email address for the response.

If you wish to discuss any of the above, please contact me. Please remember to quote the reference number above in any future communications.

If you are not satisfied with the response we have provided you and would like us to reconsider our decision by way of an internal review (IR), please contact our Information Rights Team at foi@insolvency.gov.uk or by post at:

Information Rights Team
The Insolvency Service
3rd Floor
Cannon House
18 Priory Queensway
Birmingham
B4 6FD
United Kingdom

You also have the right to contact the Information Commissioner’s Office (ICO) if you wish for them to investigate any complaint you may have regarding our handling of your request.

However, please note that the ICO is likely to expect an IR to have been completed in the first instance.

Yours sincerely,

Information Rights Team
The Insolvency Service

The Department for Business, Energy and Industrial Strategy, Official receivers and the Adjudicator are Data Controllers in respect of personal data processed by the Insolvency Service. For the details about how personal data is processed by the agency, please see the full Insolvency Service Personal Information Charter here: <https://www.gov.uk/government/organisations/insolvency-service/about/personal-information-charter>