

Not in Scope



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From: s40 [redacted]@gov.scot [mailto:s40 [redacted]@gov.scot]  
Sent: 18 October 2017 13:42  
To: s40 [redacted] <s40 [redacted]@companieshouse.gov.uk>

Cc: s40 [REDACTED]@gov.scot  
Subject: SLPs and the Procurator Fiscal

Hi s40 [REDACTED]

Grateful for your assistance.

In response to a recent PQ at Westminster s40 [REDACTED] said "Prosecution is a last resort and would be taken forward by the Procurator Fiscal."

At what point will Companies House refer an SLP to the PF (presumably Edinburgh) for possible prosecution? Will there be a test applied to determine practicality and likelihood of success of any possible prosecution? What information will be submitted to the PF? Have any SLPs been submitted to the PF to date? The reply would suggest that all defaulting SLPs would be submitted to the PF for possible prosecution. Is that the case, regardless of where the registered office or principal place of business is? Will the CPS have any role to play?

Happy to chat. Look forward to hearing from you.

Regards.

s40 [REDACTED]

s40 [REDACTED] Scottish Government | 1WR St Andrews House | Edinburgh | EH1 3DG

Email: s40 [REDACTED]  
Tel: [REDACTED]  
Mob: [REDACTED]



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Dh'fhaodadh gum bi teachdaireachd sam bith bho Riaghaltas na h-Alba air a chlàradh neo air a sgrùdadh airson dearbhadh gu bheil an siostam ag obair gu h-èifeachdach neo airson adhbhar laghail eile. Dh'fhaodadh nach eil beachdan anns a' phost-d seo co-ionann ri beachdan Riaghaltas na h-Alba.

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