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BIOGRAPHY

Anthea is a Senior Knowledge Lawyer in the real estate finance team. Anthea has extensive experience advising on UK and European real estate finance transactions including acquisition finance, development finance and refinance. Anthea is responsible for real estate finance knowledge management and provides training to UK and European clients on all aspects of real estate finance including green finance.

Anthea has previously worked as in-house Counsel at several international banks based in the City of London.

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- England and Wales

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Register of Overseas Entities – duty to file update regardless of any change – process and implications

The Register of Overseas Entities launched nearly a year ago on 1 August 2022. The Register was established as a measure to increase transparency in the ownership of overseas entities that own UK land. Not only do overseas entities have to register with Companies House, the information that is held on the Register must be reviewed and updated annually. And now there is draft legislation passing through Parliament which may further extend the obligation to file updates on the occurrence of certain trigger events. In this blog, we discuss the duty to update as imposed by the Economic Crime (Transparency and Enforcement) Act 2022, and the associated consequences for those entities that fail to file their update with Companies House.

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