

LL PSC04

Change of details of individual person with significant control (PSC) of a limited liability partnership (LLP)

What this form is for
You may use this form to give notice of a change to the details of an individual who is a person with significant control (PSC).

What this form is NOT for
You cannot use this form to change the details of a relevant legal entity RLE (use LL PSC05) or an other registrable person (ORP) (use LL PSC06).

Don't use this form if any individual PSC is applying or has applied for protection from having their details disclosed on the public register.
Contact secureforms@companieshouse.gov.uk to get the correct form.

1

LLP details

LLP number

LLP name in full

Filling in this form

Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by *

2

Individual's current details

Month/year of birth*

X

X

m

m

y

y

y

y

Title*

Full forename(s)

Surname

3

Date of change of details

Date of change of details

d

d

m

m

y

y

y

y

Please complete the appropriate sections to indicate which details have changed on this date.

4

Change of name

Title*

Full forename(s)

Surname

5

Change of service address

Building name/number

Street

Post town

County/Region

Postcode

Country

LL PSC04

Change of details of individual person with significant control (PSC)
of a limited liability partnership (LLP)

X

This page is not shown on the public record



Do not cover this barcode

5a

Change of usual residential address

Please complete this section if the usual residential address has changed.

Building name/number

Street

Post town

County/Region

Postcode

Country

Section 790ZF of
Companies Act
2006 as applied
by The Limited
Liability Partnership
(Application of
Companies Act 2006)
Regulations 2009.

Section 790ZF exemption

Only tick the box below if the individual is in the process of applying for, or has been granted, exemption by the Registrar from disclosing his or her usual residential address to credit reference agencies under section 790ZF of the Companies Act 2006 as applied by The Limited Liability Partnership (Application of Companies Act 2006) Regulations 2009.

☐

Where the individual is applying for a section 790ZF exemption with this form, the application and this form must be posted together.

X

LL PSC04

Change of details of individual person with significant control (PSC)
of a limited liability partnership (LLP)

6

Change of other details

Change of Country/
State of residence

Change of nationality

7

Change of nature of control

Please indicate how the individual is a person with significant control over the LLP

Share of assets

The individual holds or is treated as holding, directly or indirectly, the right to share in the following percentage of any surplus assets of the LLP on a winding up (tick only one):

- ☐ more than 25% but not more than 50%
- ☐ more than 50% but less than 75%
- ☐ 75% or more

Ownership of voting rights

The individual holds, directly or indirectly, the following percentage of the LLP voting rights in the LLP (tick only one):

- ☐ more than 25% but not more than 50%
- ☐ more than 50% but less than 75%
- ☐ 75% or more

Ownership of right to appoint/remove LLP management

- ☐ The individual holds, directly or indirectly, the right to appoint or remove a majority of the persons who are entitled to take part in the management of the LLP.

Significant influence or control (Only tick if none of the above apply)

- ☐ The individual has the right to exercise, or actually exercises, significant influence or control over the LLP.

LL PSC04

Change of details of individual person with significant control (PSC)
of a limited liability partnership (LLP)

8 Change of nature of control by a firm over which the individual has significant control

The individual has the right to exercise or actually exercises significant influence or control over the activities of a firm that is not a legal person under its governing law, and:

the members of that firm (in their capacity as such) hold or are treated as holding, directly or indirectly, the right to share in the following percentage of any surplus assets on a winding up of the LLP (tick only one):

- ☐ more than 25% but not more than 50%
- ☐ more than 50% but less than 75%
- ☐ 75% or more

the members of that firm (in their capacity as such) hold, directly or indirectly, the following percentage of the voting rights in the LLP (tick only one):

- ☐ more than 25% but not more than 50%
- ☐ more than 50% but less than 75%
- ☐ 75% or more

☐ the members of that firm (in their capacity as such) hold the right, directly or indirectly, to appoint or remove a majority of the members who are entitled to take part in the management of the LLP

☐ the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the LLP.

LL PSC04

Change of details of individual person with significant control (PSC)
of a limited liability partnership (LLP)

9 Change of nature of control by a trust over which the individual has significant control

The individual has the right to exercise or actually exercises significant influence or control over the activities of a trust and:

the trustees of that trust (in their capacity as such) hold, or are treated as holding, directly or indirectly, the right to share in the following percentage of any surplus assets on a winding up of the LLP (tick only one):

- ☐ more than 25% but not more than 50%
- ☐ more than 50% but less than 75%
- ☐ 75% or more

the trustees of that trust (in their capacity as such) hold, directly or indirectly, the following percentage of the voting rights in the LLP (tick only one):

- ☐ more than 25% but not more than 50%
- ☐ more than 50% but less than 75%
- ☐ 75% or more

☐ the trustees of that trust (in their capacity as such) hold the right, directly or indirectly, to appoint or remove a majority of the members who are entitled to take part in the management of the LLP

☐ the trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the LLP.

10 Register entry date

Give the date on which you made this update to the LLP's PSC register.

Date dd mm yy yy

11 Signature

I am signing this form on behalf of the LLP.

Signature

Signature

This form may be signed by:
Designated member, Judicial factor.

LL PSC04

Change of details of individual person with significant control (PSC)
of a limited liability partnership (LLP)

Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For LLPs registered in England and Wales:

The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.

For LLPs registered in Scotland:

The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post).

For LLPs registered in Northern Ireland:

The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG.
DX 481 N.R. Belfast 1.

Section 790ZF exemption

If you are applying for, or have been granted a section 790ZF exemption, please post this whole form to the different postal address below:

The Registrar of Companies, PO Box 4082,
Cardiff, CF14 3WE.