

# LL PSC01 (ZG)

## Notice of individual person with significant control (PSC) for a limited liability partnership (LLP)



Companies House

**You can only use this form to give notice of one individual PSC**

✓ **What this form is for**  
You may use this form to  
give notice of an individual person  
with significant control (PSC).

✗ **What this form is NOT for**  
You cannot use the form to tell  
us about an individual PSC of a  
company. Use PSC01 (ZG).

For further information, please  
refer to our guidance at  
[www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

**Only use this form if restrictions on using or disclosing any of  
an individual's particulars in relation to this LLP are in force  
under regulations under section 790ZG of the Companies  
Act 2006 as applied by The Limited Liability Partnership  
(Application of Companies Act 2006) Regulations 2009**

**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 \*

## LL PSC01 (ZG)

Notice of individual person with significant control (PSC) for a limited liability partnership (LLP)

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# LL PSC01 (ZG)

Notice of individual person with significant control (PSC) for a limited liability partnership (LLP)

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

## Section 790ZG exemption

This PSC's details are not shown because restrictions on using or disclosing any of the individual's particulars in relation to this LLP are in force under regulations under section 790ZG 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 790ZG exemption with this form, the application and this form must be posted together.

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## LL PSC01 (ZG)

Notice of individual person with significant control (PSC) for a limited liability partnership (LLP)

X

**This page is not shown on the public record**



Do not cover this barcode

Use this page to give details of an individual if restrictions on using or disclosing any of that individual's particulars in relation to this LLP are in force under regulations under section 790ZG of the Companies Act 2006 as applied by The Limited Liability Partnership (Application of Companies Act 2006) Regulations 2009

## 2 Date that individual became a registrable person<sup>①</sup>

Date  d  d  m  m  y  y  y  y

**① Date that individual became a registrable person**  
This cannot be before 6 April 2016

## 3 Individual's details

Title\*

Full forename(s)

Surname

Country/State of residence <sup>②</sup>

Nationality

Month/year of birth <sup>③</sup>  X  X  m  m  y  y  y  y

**② Country/State of residence**  
This is in respect of the usual residential address as stated in section 4a.

**③ Month and year of birth**  
Please provide month and year only. Provide full date of birth in section 3a.

## 4 Individual's service address <sup>④</sup>

Please show the individual's service address below. You must also complete the usual residential address in **Section 4a**.

Building name/number

Street

Post town

County/Region

Postcode

Country

**④ Service address**  
This does not have to be the individual's usual residential address.

X

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**3a**

**Individual's full date of birth ①**

Please complete the individual's full date of birth below.

Date of birth

d	d	m	m	y	y	y	y
---	---	---	---	---	---	---	---

**① Date of birth**

You must give the full date of birth.

**4a**

**Individual's usual residential address ②**

Please complete the individual's residential address below.

Building name/number

Street

Post town

County/Region

Postcode

Country

**② Individual's usual residential address**

You can state 'Same as service address' in this section if the usual residential address is same as the service address.

You cannot state 'Same as service address' if the service address has been stated in Section 4 as 'The LLP's Registered Office'. You will need to complete the address in full.

This address cannot be a PO Box, DX or LP (Legal Post in Scotland) number.

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

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Use this page to give details of an individual if restrictions on using or disclosing any of that individual's particulars in relation to this LLP are in force under regulations under section 790ZG of the Companies Act 2006 as applied by The Limited Liability Partnership (Application of Companies Act 2006) Regulations 2009

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**Nature of control for an individual<sup>①</sup>**

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.

**① Tick each that apply.**

Only tick the 4th statement (Significant influence or control) if none of the previous statements apply.

**This page is not shown on the public record**

Do not cover this barcode

Use this page to give details of an individual if restrictions on using or disclosing any of that individual's particulars in relation to this LLP are in force under regulations under section 790ZG of the Companies Act 2006 as applied by The Limited Liability Partnership (Application of Companies Act 2006) Regulations 2009

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**Nature of control by a firm over which the individual has significant control<sup>①</sup>**

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.

**①** Tick each that apply.



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### Nature of control by a trust over which the individual has significant control <sup>①</sup>

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.

<sup>①</sup> Tick each that apply.

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# LL PSC01 (ZG)

Notice of individual person with significant control (PSC) for a limited liability partnership (LLP)

**Do not use this page to give details of an individual if restrictions on using or disclosing any of that individual's particulars in relation to this LLP are in force under regulations under section 790ZG of the Companies Act 2006 as applied by The Limited Liability Partnership (Application of Companies Act 2006) Regulations 2009**

## 2 Date that individual became a registrable person<sup>①</sup>

Date

**① Date that individual became a registrable person**  
This cannot be before 6 April 2016

## 3 Individual's details

Title\*

Full forename(s)

Surname

Country/State of residence <sup>②</sup>

Nationality

Month/year of birth <sup>③</sup>

**② Country/State of residence**  
This is in respect of the usual residential address as stated in section 4a.

**③ Month and year of birth**  
Please provide month and year only. Provide full date of birth in section 3a.

## 4 Individual's service address <sup>④</sup>

Please show the individual's service address below. You must also complete the usual residential address in **Section 4a**.

Building name/number

Street

Post town

County/Region

Postcode

Country

**④ Service address**  
This is the address that will appear on the public record. This does not have to be the individual's usual residential address.  
If you provide the individual's residential address here it will appear on the public record.

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X

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Do not cover this barcode

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**3a**

## Individual's full date of birth <sup>①</sup>

Please complete the individual's full date of birth below.

Date of birth

d	d	m	m	y	y	y	y
---	---	---	---	---	---	---	---

### ① Date of birth

You must give the full date of birth. The day (dd) will not appear on the public record unless the LLP has elected to keep PSC register information on the public register.

**4a**

## Individual's usual residential address <sup>②</sup>

Please complete the individual's residential address below.

Building name/number

Street

Post town

County/Region

Postcode

Country

### ② Individual's usual residential address

You can state 'Same as service address' in this section if the usual residential address is same as the service address.

You cannot state 'Same as service address' if the service address has been stated in Section 4 as 'The LLP's Registered Office'. You will need to complete the address in full.

This address cannot be a PO Box, DX or LP (Legal Post in Scotland) number.

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

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### Nature of control for an individual<sup>①</sup>

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):

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#### Ownership of right to appoint/remove LLP management

- ☐ The individual holds, directly or indirectly, the right to appoint or remove a majority of the members 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.

**① Tick each that apply.**

Only tick the 4th statement (Significant influence or control) if none of the previous statements apply.

## LL PSC01 (ZG)

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### 6 Nature of control by a firm over which the individual has significant control<sup>①</sup>

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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 persons 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.

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## LL PSC01 (ZG)

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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.

<sup>①</sup> Tick each that apply.

## LL PSC01 (ZG)

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Register entry date

Give the date on which you entered this PSC information into the LLP's PSC register.

Date

d	d	m	m	y	y	y	y
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9

Signature

I am signing this form on behalf of the LLP.

Signature

Signature

X

X

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

You must have obtained confirmation from the individual person with significant control that their particulars are correct before sending this form to Companies House.

# LL PSC01 (ZG)

Notice of individual person with significant control (PSC) for a limited liability partnership (LLP)



## Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form.

Contact name

company name

Address

Post town

County/Region

Postcode

Country

DX

Telephone



## Checklist

**We may return forms completed incorrectly or with information missing.**

**Please make sure you have remembered the following:**

- ☐ You are only using this form if restrictions on using or disclosing any of the individual's particulars in relation to this LLP are in force.
- ☐ You are using a purple coloured form.
- ☐ You are not using a photocopy.
- ☐ The LLP name and number match the information held on the public Register.
- ☐ You have completed the date that the individual became a registrable person.
- ☐ You have completed the individual's details.
- ☐ Addresses must be a physical location. They cannot be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number.
- ☐ You have shown the nature of control.
- ☐ You have given a register entry date.
- ☐ You have signed the form.



## Important information

No details will be shown on the public record for an individual PSC where restrictions on using or disclosing any of the individual's particulars in relation to this LLP are in force under regulations under section 790ZG of the Companies Act 2006.

All details (apart from the usual residential address and, unless the LLP has elected to keep PSC register information on the central register, the day of birth) will be shown on the public record for an individual PSC where these restrictions are not in force.



## Where to send

**Please return this form to the address below:**

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



## Further information

For further information please see the guidance notes on the website at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)