

In accordance with Sections 790ZF and 790ZG if the Companies Act 2006 and Regulations 27 and 38 The Register of People with Significant Control Regulations 2016.

SR09

Application by a subscriber to a company to prevent PSC information being disclosed and to prevent the PSC residential address being disclosed to credit reference agencies



Companies House

A fee is payable with this form
See 'How to pay' on the last page.

✓ What this form is for
You may use this form to apply to prevent all PSC information being disclosed and to prevent the PSC residential address being disclosed to credit reference agencies.

✗ What this form is NOT for
You cannot use this form if you are a company applying on behalf of your PSC (please use form SR05) or if you are a subscriber of a proposed company applying on behalf of the proposed PSC (please use form SR06).

For further information, please refer to our guidance at www.gov.uk/companieshouse

Part A Proposed company's details

For official use only

A1 Proposed company name

Proposed company name in full

→ Filling in this form
Complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by *

A2 Subscriber's details

Title*

Full forename(s)

Surname

Former name(s) ①

Date of birth

d

d

m

m

y

y

y

y

① Former name(s)
Provide any previous names which have been used for business purposes in the past 20 years.

A3 Subscriber's email address (if any)

Email address(if any) ② *

② Email address
This will be used to contact you. It'll not be used for marketing or passed on to anyone else.

A4 Subscriber's usual residential address ③

Building name/number

Street

Post town

County/Region

Postcode

Country

③ Usual residential address
This is the address that will be used to notify you whether or not your application is successful.

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A5

Grounds for the application

Grounds for the application

Continuation pages

Use a continuation page if necessary.

SR09 - continuation page

Application by an individual to prevent PSC information being disclosed and to prevent the PSC residential address being disclosed to credit reference agencies

A6

Grounds for the application (section 790ZG)

The grounds are that:

The applicant reasonably believes that if information relating to the individual who will be a PSC of the company is disclosed, the activities of the company or one or more characteristics or personal attributes of the individual when associated with the company will put the individual or someone living with them at serious risk of being subjected to violence or intimidation

Continuation pages

Use a continuation page if necessary.

Grounds for the application

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Application by a subscriber to a company to prevent PSC information being disclosed and to prevent the PSC residential address being disclosed to credit reference agencies

A7

Evidence to support the application

Provide evidence to support your application. List all your evidence that are attached.

Continuation pages

Use a continuation page if necessary.

Evidence

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Application by a subscriber to a company to prevent PSC information being disclosed and to prevent the PSC residential address being disclosed to credit reference agencies

Part B

Details of PSC (Section 790ZG)

Use this section to list each person with significant control (PSC)

Individual's details

Use a separate section for each proposed PSC's details.

use a continuation page if necessary

B1 Proposed PSC's name and date of birth¹

Title*									
Full forename(s)									
Surname									
Former name(s) ¹									
Also known as name(s) * ²									
Date of birth	<table><tr><td>d</td><td>d</td><td>m</td><td>m</td><td>y</td><td>y</td><td>y</td><td>y</td></tr></table>	d	d	m	m	y	y	y	y
d	d	m	m	y	y	y	y		

¹ Former name(s)

Provide any previous names which have been used for business purposes in the past 20 years.

² Also known as name(s)

Provide any name that you are also known by. This will help us match your information on our systems.

B2 Proposed PSC's email address (if any)

Email address (if any)* ³	

³ Email address

This will be used to contact you. It'll not be used for marketing or passed on to anyone else.

B3 Usual residential address⁴

Building name/number									
Street									
Post town									
County/Region									
Postcode	<table><tr><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr></table>								
Country									

⁴ This is the address that will be treated as protected information.

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

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B1 Proposed PSC's name and date of birth^①

Title*		① Former name(s) Provide any previous names which have been used for business purposes in the past 20 years. ② Also known as name(s) Provide any name that you are also known by. This will help us match your information on our systems.								
Full forename(s)										
Surname										
Former name(s) ^①										
Also known as name(s) * ^②										
Date of birth	<table><tr><td>d</td><td>d</td><td>m</td><td>m</td><td>y</td><td>y</td><td>y</td><td>y</td></tr></table>	d	d	m	m	y	y	y	y	
d	d	m	m	y	y	y	y			

B2 Proposed PSC's email address (if any)

Email address (if any) * ^③		③ Email address This will be used to contact you. It'll not be used for marketing or passed on to anyone else.

B3 Usual residential address^④

Building name/number		④ This is the address that will be treated as protected information. It cannot be a PO Box, DX or LP (Legal Post in Scotland) number.								
Street										
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d	d	m	m	y	y	y	y			

B2 Proposed PSC's email address (if any)

Email address (if any) * ³		3 Email address This will be used to contact you. It'll not be used for marketing or passed on to anyone else.

B3 Usual residential address⁴

Building name/number		4 This is the address that will be treated as protected information. It cannot be a PO Box, DX or LP (Legal Post in Scotland) number.								
Street										
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d	d	m	m	y	y	y	y			

B2 Proposed PSC's email address (if any)

Email address (if any)* ^③		③ Email address This will be used to contact you. It'll not be used for marketing or passed on to anyone else.

B3 Usual residential address ^④

Building name/number		④ This is the address that will be treated as protected information. It cannot be a PO Box, DX or LP (Legal Post in Scotland) number.								
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Country										

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Part C

Details of Individual PSCs (section 790ZF)

Use this section to list each person who proposes to become a person with significant control (PSC) of this company.

Individual's details

Use a separate section for each Individual PSC's details.

C1 Individual's name and date of birth ¹

Title*									
Full forename(s)									
Surname									
Former name(s) ¹									
Also known as name(s)* ²									
Date of birth	<table><tr><td>d</td><td>d</td><td>m</td><td>m</td><td>y</td><td>y</td><td>y</td><td>y</td></tr></table>	d	d	m	m	y	y	y	y
d	d	m	m	y	y	y	y		

¹ Former name(s)

Provide any previous names which have been used for business purposes in the past 20 years.

² Also known as name(s)

Provide any name that you are also known by. This will help us match your information on our systems.

C2 Individual's email address (if any)

Email address(if any)* ³	

³ Email address

This will be used to contact you. It'll not be used for marketing or passed on to anyone else.

C3 Usual residential address ⁴

Building name/number									
Street									
Post town									
County/Region									
Postcode	<table><tr><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr></table>								
Country									

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C4

Application to prevent the residential address being disclosed to credit reference agencies (Section 790ZF)

Show each company where the person is a PSC. This will prevent the residential address being disclosed to credit reference agencies.

Continuation pages

Use a continuation page if necessary.

Company number

Company name in full

Company number

Company name in full

Company number

Company name in full

Company number

Company name in full

Company number

Company name in full

Company number

Company name in full

Company number

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Full forename(s)													
Surname													
Former name(s) ¹													
Also known as name(s)* ²													
Date of birth	d	d		m	m		y	y	y	y			

C2 Individual's email address (if any)

Email address ³													3 Email address This will be used to contact you. It'll not be used for marketing or passed on to anyone else.

C3 Usual residential address ⁴

Building name/number													4 This is the address that will be treated as protected information. It cannot be a PO Box, DX or LP (Legal Post in Scotland) number.
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Application to prevent the residential address being disclosed to credit reference agencies (Section 790ZF)

Continuation pages
Use a continuation page if necessary.

Continuation pages

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C1 Individual's name and date of birth ¹

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Surname									
Former name(s) ¹									
Also known as name(s)* ²									
Date of birth	d	d	m	m	y	y	y	y	

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Application to prevent the residential address being disclosed to credit reference agencies (Section 790ZF)

Continuation pages
Use a continuation page if necessary.

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Date of birth	d	d		m	m		y	y	y	y			

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Email address ³													3 Email address This will be used to contact you. It'll not be used for marketing or passed on to anyone else.

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Application to prevent the residential address being disclosed to credit reference agencies (Section 790ZF)

Continuation pages
Use a continuation page if necessary.

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Section D Signature

D1	Signature	
	I confirm that the individual(s) named has consented to the making of this application.	
Applicant's signature	Signature X	X

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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.

Make sure you have remembered the following:

- ☐ You have provided the proposed company name.
- ☐ You have provided your name and usual residential address.
- ☐ You have completed the grounds of the application and enclosed evidence supporting your application.
- ☐ You have given details of proposed PSCs.
- ☐ You have ensured that the form is on orange paper.
- ☐ You are not submitting a photocopy.
- ☐ You have signed the form.
- ☐ You have enclosed the correct fee.



Important information

Only the the service address will appear on the public record.



How to pay

A fee of £100 is payable to Companies House in respect of each application.

Make cheques or postal orders payable to 'Companies House.'



Where to send

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 or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse