

PSC08

Notification of PSC statements

What this form is for

You may use this form to tell us about an additional statement noted in the PSC register.

What this form is NOT for

You cannot use the form to tell us about updates to statements (use PSC09).

1 Company details

Company number

Company name in full

The company must take reasonable steps to find out if there is anyone who is a registrable person or a registrable relevant legal entity (RLE), and if so, to identify them.
Tick the statement which applies. You can only tick one of the statements. If you need to tell us about more than one statement, use additional forms.

Filling in this form
Please complete in typescript or in bold black capitals.
All fields are mandatory unless specified or indicated by *

2 Register entry date

Date

Give the date that you entered the statement into the company's PSC register.

3 Company statements

- ☐ The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to the company.
- ☐ The company has not yet completed taking reasonable steps to find out if there is anyone who is a registrable person or registrable relevant legal entity in relation to the company.

4 Person statements

Please tick the appropriate statement

- There is an unidentified registrable person**
- ☐ The company knows or has reasonable cause to believe that there is a registrable person in relation to the company, but it has not identified the registrable person.
- There is an identified registrable person whose particulars are not confirmed**
- ☐ The company has identified a registrable person in relation to the company but all the required particulars of that person have not been confirmed.

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5 Failure to comply with notice (section 790D)

- ☐ The company has given a notice under section 790D of the Companies Act 2006 which has not been complied with.

6 Failure to comply with notice (section 790E)

- ☐ The registrable person or registrable relevant legal entity shown below has failed to comply with a notice given by the company under section 790E of the Companies Act 2006.

Please show the name of the individual PSC

Title*

Full forename(s)

Surname

Month/year of birth*

X **X** | m | m | y | y | y | y

Please show the name of the RLE

RLE name

Please show the name of the other registrable person (ORP)

ORP name

7 Restrictions notice

- The company has issued a restrictions notice
- ☐ The company has issued a restrictions notice under paragraph 1 of Schedule 1B to the Companies Act 2006.

8 Signature

I am signing this form on behalf of the company.

Signature

Signature

This form may be signed by:
Director, Secretary, Person authorised, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor.

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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 companies registered in England and Wales:

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

For companies 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 companies 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.