

# LL PSC01

## Notice 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 an individual person with significant control (PSC).

**What this form is NOT for**  
You cannot use the form to tell us about a relevant legal RLE (use LL PSC02), or an other registrable person (ORP) (use LL PSC03).

**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](mailto: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

Date that individual became a registrable person

Date

d

d

m

m

y

y

y

y

3

Individual's details

Title\*

Full forename(s)

Surname

Country/State of residence

Nationality

Month/year of birth

X

X

m

m

y

y

y

y

4

Individual's service address

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

Version 3

LL PSC01

Notice 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**

**3a**

**Individual's full date of birth**

Please complete your full date of birth below.

Date of birth

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

**4a**

**Individual's usual residential address**

Please complete the individual's residential address below.

Building name/number

Street

Post town

County/Region

Postcode

Country

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

☐

**Different postal address:**

If the individual is applying for, or has 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.

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

X

# LL PSC01

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

5

## Nature of control for an individual

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.

6

## 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 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 PSC01

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

## 7 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.

## 8 Register entry date

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

Date ddmmyyyy

## 9 Signature

I am signing this form on behalf of the LLP.

Signature

Signature

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

# LL PSC01

Notice 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.