

PSC09

Update to PSC statements

What this form is for

You may use this form to tell us about an update to a PSC statement.

What this form is NOT for

You cannot use the form to tell us about PSC statements. Use PSC08.

1 Company details

Company number

Company 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 Relevant date

Date

Complete a separate form for different relevant dates.

3 Register entry date

Date

Give the date that the update to the statement was entered in the company's PSC register.

4 Update to company statements

The following statement is no longer true (tick only one)

- ☐ 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.

5 Update to person statements

The following statement is no longer true (tick only one)

- ☐ 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.
- ☐ 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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Compliance with notice (790D)

- ☐ A notice given under section 790D of the Companies Act 2006 has been complied with after the time specified in the notice.

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Compliance with notice (790E)

- ☐ A notice given under section 790E of the Companies Act 2006 has been complied with after the time specified in the notice.

Please show the name of the relevant 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 relevant RLE

RLE name

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

ORP name

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Withdrawal of restrictions

The relevant date for section 2 is the date on which the withdrawal notice was given; or the date that the court order takes effect.

Please tick the appropriate statement:

- ☐ The company has withdrawn the restrictions notice by giving a withdrawal notice.
- ☐ The court has made an order under paragraph 8 of Schedule 1B to the Companies Act 2006 directing that a relevant interest in the company cease to be subject to restrictions.

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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.

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.