

PSC08c

Hysbysiad am ddatganiadau PRhA

Notification of PSC statements



Companies House
Tŷ'r Cwmnïau



Ewch ar lein i ffeilio'r wybodaeth hon
www.gov.uk/companieshouse

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- ☒ **At beth gewch chi ddefnyddio'r ffurflen hon?**
Cewch ddefnyddio'r ffurflen hon i ddweud wrthym am ddatganiad ychwanegol a nodir yn y gofrestr PRhA.
- ☒ **At beth NA chewch chi ddefnyddio'r ffurflen hon?**
Ni allwch ddefnyddio'r ffurflen i ddweud wrthym am ddiweddariadau i ddatganiadau (defnyddiwch PSC09c).
- ☒ **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 PS09c).

Peidiwch â defnyddio'r ffurflen hon os yw unrhyw PRhA unigol yn gwneud cais neu wedi gwneud cais i gael ei ddiogelu rhag datgelu ei fanylion ar y gofrestr gyhoeddus.
Cysylltwch â secureforms@companieshouse.gov.uk i gael y ffurflen gywir.

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 to get the correct form.

1 Manylion y cwmni / Company details

Company number	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	Rhif y cwmni
Company name in full	<input type="text"/>							Enw'r cwmni yn llawn
<p>Rhaid i'r cwmni gymryd camau rhesymol i gael gwybod a oes unrhyw un sy'n berson cofrestradwy neu'n endid cyfreithiol perthnasol (ECP) cofrestradwy ac os oes, ei enwi.</p> <p>Ticiwch y datganiad sy'n berthnasol. Dim ond un o'r datganiadau y gallwch ei dicio. Os oes angen ichi ddweud wrthym am fwy nag un datganiad, dylech ddefnyddio ffurflenni ychwanegol.</p>								<p>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.</p> <p>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.</p>

2 Dyddiad cofnodi yn y gofrestr / Register entry date

Dyddiad	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	Date
<p>Rhowch y dyddiad y cofnodasoch y datganiad yng nghofrestr PRhA y cwmni</p>								<p>Give the date that you entered the statement into the company's PSC register.</p>

3 Datganiadau cwmni / Company statements

Mae'r cwmni'n gwybod, neu mae ganddo achos rhesymol i gredu nad oes unrhyw berson cofrestradwy neu endid cyfreithiol perthnasol cofrestradwy mewn perthynas â'r cwmni.	<input type="checkbox"/>	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.
Nid yw'r cwmni wedi cwblhau'r broses o gymryd camau rhesymol i ganfod a oes unrhyw un sy'n berson cofrestradwy neu'n endid cyfreithiol perthnasol cofrestradwy mewn perthynas â'r cwmni hyd yn hyn.	<input type="checkbox"/>	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.

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.

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

☐ 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.

Dylech nodi enw'r PRhA unigol / Please show the name of the individual PSC ³

11/17 Fersiwn/Version 1.0

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Hysbysiad cyfyngiadau / Restrictions notice [?]

Mae'r cwmni wedi rhoi hysbysiad cyfyngiadau

☐

The company has issued a restrictions notice

Mae'r cwmni wedi cyhoeddi hysbysiad am gyfyngiadau o dan baragraff 1 o Atodlen 1B i Ddeddf Cwmnïau 2006

☐

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

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Llofnod / Signature

Rwy'n llofnodi'r ffurflen hon ar ran y cwmni / I am signing this form on behalf of the company.

Llofnod

Llofnod

X

Signature

X

Signature

Gall y ffurflen hon gael ei llofnodi gan:

Cyfarwyddwr [?], Ysgrifennydd, Person a awdurdodwyd [?], Gweinyddwr, Derbynnnydd gweinyddol, Derbynnnydd, Rheolwr derbyn, Derbynnnydd a rheolwr y comisiwn elusennau, Rheolwr CBC, Goruchwyliwr barnwrol.

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.



Nodiadau / Notes

→ Llenwi'r ffurflen hon

Llenwi'r ffurflen hon
Llenwch y ffurflen mewn teipysgrif
neu mewn priflythrennau du tywyll.

Mae pob maes yn orfodol oni nodir
yn wahanol neu y dangosir gyda *

❶ Hysbysiad adran 790D

Dyletswydd i ymchwilio a chael
gwybodaeth

❷ Hysbysiad adran 790E

Dyletswydd i gadw gwybodaeth yn
gyfredol

❸ PRhA unigol

Dylech roi'r enw(au) cyntaf llawn,
cyfenw.

❹ Gwybodaeth wirfoddol yw hon ac
os caiff ei chwblhau caiff ei rhoi ar y
cofnod cyhoeddus

❺ Endid cyfreithiol perthnasol

Dylech roi enw'r ECP.

❻ Person cofrestradwy arall

'Person cofrestradwy arall' yw:

- unig gorfforaeth
- llywodraeth neu adran o
lywodraeth gwlad neu diriogaeth,
neu ran o wlad neu diriogaeth
- sefydliad rhyngwladol y mae ei
aelodau'n cynnwys dwy wlad
neu diriogaeth neu fwy (neu eu
llywodraethau)
- corff awdurdod lleol neu
lywodraeth leol yn y DU neu yn
rhywle arall

❶ Paragraff 1 o Atodlen 1B i Ddeddf
Cwmnïau 2006.

❷ Societas Europaea

Os yw'r ffurflen yn cael ei ffeilio ar
ran Societas Europaea (SE), dilëwch
'cyfarwyddwr' a rhowch fanylion
am ba un o organau'r SE y mae'r
sawl sy'n llofnodi yn aelod ohoni.

❸ Person a awdurdodwyd

O dan naill ai adran 270 neu 274 o'r
Ddeddf Cwmnïau 2006.

→ Filling in this form

Please complete in typescript or in
bold black capitals.

All fields are mandatory unless
specified or indicated by *

❶ Section 790D notice

Duty to investigate and obtain
information.

❷ Section 790E notice

Duty to keep information up to
date.

❸ Individual PSC

Please give the full forename(s),
surname.

❹ This is voluntary information and
if completed it will be placed on
the public record.

❺ Relevant legal entity

Please give the RLE name.

❻ Other registrable person

An 'other registrable person' is

- a corporation sole
- a government or government
department of a country or
territory or a part of a country
or territory
- an international organisation
whose members include two
or more countries or territories
(or their governments)
- a local authority or local
government body in the UK or
elsewhere

❶ Paragraph 1 of Schedule 1B to the
Companies Act 2006.

❷ Societas Europaea

If the form is being filed on behalf
of a Societas Europaea (SE), please
delete 'director' and insert details
of which organ of the SE the
person signing has membership

❸ Person authorised

Under either section 270 or 274 of
the Companies Act 2006.

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Gwybodaeth cyflwynydd

Does dim rhaid ichi roi gwybodaeth gysylltu, ond os gwnewch chi, bydd hynny'n helpu Tŷ'r Cwmnïau os bydd ymholiad am y ffurflen. Bydd rhai sy'n chwilio'r cofnod cyhoeddus yn gallu gweld yr wybodaeth gysylltu a rowch chi.

Enw Cyswllt

Enw cwmni

Cyfeiriad

Tref bost

Sir/Rhanbarth

Cod post

Gwlad

DX

Teleffon



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. The contact information you give will be visible to searchers of the public record.

Contact name

Company name

Address

Post town

County/Region

Postcode

Country

DX

Telephone



Rhestr wirio

Mae'n bosibl y byddwn yn dychwelyd ffurflenni anghywir neu anghyflawn.

Gwnewch yn siŵr eich bod wedi cofio'r canlynol

- ☐ Bod enw a rhif y cwmni yn cyd-fynd â'r wybodaeth ar y Gofrestr gyhoeddus.
- ☐ Rydych wedi rhoi'r dyddiad cofnodi yn y gofrestr yn adran 2.
- ☐ Rydych wedi ticio'r datganiad priodol.
- ☐ Rydych chi wedi llofnodi'r ffurflen.



Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register.
- ☐ You have given the register entry date in section 2.
- ☐ You have ticked the appropriate statement.
- ☐ You have signed the form.

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Gwybodaeth bwysig

Sylwch y bydd yr holl wybodaeth ar y ffurflen hon yn ymddangos ar y cofnod cyhoeddus.



Important information

Please note that all information on this form will appear on the public record.



Ble i anfon

Cewch ddychwelyd y ffurflen hon i unrhyw un o gyfeiriadau Tŷr Cwmnïau, ond er hwylustod byddem yn eich cynghori i'w hanfon i'r cyfeiriad pridol isod:

Y Cofrestrydd Cwmnïau, Ffordd y Goron, Caerdydd,
Cymru, CF14 3UZ.
DX 33050 Caerdydd.



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:

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



Rhagor o wybodaeth

I gael rhagor o wybodaeth, gweler y nodiadau cyfarwyddyd ar y wefan yn www.gov.uk/companieshouse neu e-bostiwrch enquiries@companieshouse.gov.uk

Mae'r ffurflen hon ar gael ar ddiwyg arall. Edrychwch ar y tudalen ffurflenni ar y wefan yn www.gov.uk/companieshouse



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