

LL PSC05

Change of details of relevant legal entity (RLE) with significant control of a limited liability partnership (LLP)

What this form is for
You may use this form to give notice of a change to the details of a relevant legal entity (RLE).

What this form is NOT for
You cannot use this form if you are changing the details of an individual (use LL PSC04); or other registrable person (ORP) (use LL PSC06).

1		LLP details	
LLP number	<input type="text"/>	<input type="text"/>	Filling in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *
LLP name in full	<input type="text"/>	<input type="text"/>	
2		RLE's current details	
Corporate body/firm name	<input type="text"/>	<input type="text"/>	
3		Date of change of details	
Date of change of details	<input type="text"/>	<input type="text"/>	
		Please complete the appropriate sections to indicate which details have changed.	
4		Change of name	
	<input type="text"/>	Please enter the new name.	
Change of corporate body/firm name	<input type="text"/>	<input type="text"/>	
5		Change of registered or principal office address	
Building name/number	<input type="text"/>	<input type="text"/>	
Street	<input type="text"/>	<input type="text"/>	
Post town	<input type="text"/>	<input type="text"/>	
County/Region	<input type="text"/>	<input type="text"/>	
Postcode	<input type="text"/>	<input type="text"/>	
Country	<input type="text"/>	<input type="text"/>	

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Change of legal form and/or governing law

Please show any change of details of the legal form of the RLE and/or the law by which it is governed. If applicable, please detail any change to the register in which it is entered (including the country/state) and any new registration number in that register.

Legal form

Governing law

If applicable, Register in which RLE is entered

Country/State

Registration number

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Change of nature of control for the RLE

Please indicate how the RLE has significant control over the LLP

Share of assets

The RLE 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 RLE 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 RLE holds the right, directly or indirectly, 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 RLE has the right to exercise, or actually exercises, significant influence or control over the LLP.

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Change of nature of control by a firm over which the RLE has significant control

The RLE 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 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 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.

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The RLE 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 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.

10 Register entry date

Give the date on which you made this update to the LLP's PSC register.

Date

d	d	m	m	y	y	y	y
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11 Signature

I am signing this form on behalf of the LLP.

Signature

Signature

This form may be signed by:
Designated member, 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 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.