



Tŷ'r Cwmnïau

Joe Bloggs
Tŷ'R CWMNÏAU
Ffordd y Goron
Caerdydd
CF14 3UZ
United Kingdom

Cyfarwyddyd-estyniad
i'ch dyddiad cau
gwiriad hunaniaeth

Dyddiad:
13 Gorffennaf 2025

Cyfeirnod:
send-extension-acceptance-
letter-request

Rydym wedi derbyn eich cais am estyniad i'ch dyddiad cau gwiriad hunaniaeth. Mae hyn ar gyfer eich rôl fel person sydd â rheolaeth arwyddocaol o: Tŷ'R CWMNÏAU (00006400)

Annwyl Joe Bloggs

Ar 13 Gorffennaf 2025, fe wnaethoch chi (neu rywun sy'n ffeilio ar eich rhan) gyflwyno cais estyniad am fwy o amser i gwrdd â gofynion gwiriad hunaniaeth. Derbyniwyd eich cais.

O dan y pŵer a ddarperir gan adran 790LM o Ddeddf Cwmnïau 2006, mae'r Cofrestrydd Cwmnïau bellach yn rhoi estyniad i'ch dyddiad cau ar gyfer pryd y mae'n rhaid i chi gyflwyno datganiad sy'n cadarnhau eich bod wedi cwblhau gwiriad hunaniaeth.

Rydych wedi cael estyniad o 14 diwrnod. Mae'r estyniad hwn yn berthnasol i'ch rôl fel PRhA o'r cwmni hwn yn unig, nid i unrhyw rolau PRhA neu gyfarwyddwr eraill sydd gennych.

Mae cyfarwyddiadau ar sut i gwrdd â gofynion gwiriad hunaniaeth ar gefn y llythyr hwn.

Eich dyddiad cau newydd i gwblhau gwiriad hunaniaeth yw **28 Gorffennaf 2025**.

Os nad ydych chi'n cydymffurfio, efallai y byddwch chi'n cyflawni trosedd. Efallai y byddwch yn wynebu erlyniad a dirwy drwy'r llysoedd, neu gosb ariannol. Yn y dyfodol, byddwn yn cyhoeddi nodyn yn erbyn eich enw ar gofrestr gyhoeddus Tŷ'r Cwmnïau.



! Os nad chi yw Joe Bloggs, mae'n rhaid i chi anfon y llythyr ymlaen atynt ar unwaith.

Mae cyfraith cwmnïau'r Deyrnas Unedig yn newid



Darganfyddwch beth mae hyn yn ei olygu i chi a'ch cwmni
[changestoUKcompanylaw.campaign.gov.uk/cy](https://www.changestoUKcompanylaw.campaign.gov.uk/cy)

gov.uk/companieshouse

Mae Tŷ'r Cwmnïau yn asiantaeth weithredol o'r Adran Busnes a Masnach.



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Mae yna 2 beth y mae'n rhaid i chi eu gwneud i gydymffurfio â gofynion gwiriad hunaniaeth.

1. Cwblhau gwiriad hunaniaeth

I gael gwybodaeth am sut i wneud hyn, chwiliwch ar-lein am 'Gwirio eich hunaniaeth ar gyfer Tŷ'r Cwmnïau', neu ewch i: gov.uk/guidance/verifying-your-identity-for-companies-house.cy

Ar ôl i chi gwblhau gwiriad hunaniaeth, mi fyddwch yn cael cod adnabod unigryw, o'r enw cod personol Tŷ'r Cwmnïau.

Os oes gennych god personol eisoes, nid oes angen i chi gwblhau gwiriad hunaniaeth eto.

2. Darparu eich cod personol i Dŷ'r Cwmnïau

Mae hyn er mwyn i ni allu cysylltu eich hunaniaeth sydd wedi'i gwirio â'r enw PRhA ar ein cofnodion.

Chwiliwch ar-lein am y gwasanaeth 'Darparu manylion gwiriad hunaniaeth ar gyfer person sydd â rheolaeth arwyddocaol, neu ewch i: gov.uk/provide-identity-verification-details-for-a-psc

Gofynnir i chi hefyd dicio datganiad sy'n cadarnhau eich bod wedi cwblhau gwiriad hunaniaeth.

Mae angen i chi wneud hyn hyd yn oed os ydych chi eisoes wedi ei wneud ar gyfer rolau eraill sydd gennych chi yn y cwmni, neu mewn cwmnïau eraill.

Os na allwch gwblhau'r ddau gam erbyn eich dyddiad cau newydd

Cyn 28 Gorffennaf 2025, gallwch ddefnyddio'r gwasanaeth 'Darparu manylion gwiriad hunaniaeth ar gyfer person sydd â rheolaeth arwyddocaol' i ofyn am estyniad arall. Y tro hwn, bydd angen i chi ddarparu tystiolaeth i gefnogi eich cais:

gov.uk/provide-identity-verification-details-for-a-psc

Pam mae angen i PRhA cwblhau gwiriad hunaniaeth

Mae hwn yn ofyniad cyfreithiol newydd o dan Ddeddf Troseddau Economaidd a Thryloywder Corfforaethol 2023. Rhaid i bob cyfarwyddwr cwmni a PRhA gwblhau gwiriad hunaniaeth i brofi mai nhw yw pwy maen nhw'n honni eu bod nhw. Mae hyn wedi'i gyflwyno i helpu i atal pobl rhag defnyddio cwmnïau at ddibenion anghyfreithlon.



Companies House

Joe Bloggs
Tŷ'R CWMNĪAU
Ffordd y Goron
Caerdydd
CF14 3UZ
United Kingdom

**Direction—identity
verification deadline
extended**

Date:
13 July 2025

Reference:
send-extension-acceptance-
letter-request

We've accepted the request to extend your identity verification deadline. This is for your role as a person with significant control of: Tŷ'R CWMNĪAU (00006400)

Dear **Joe Bloggs**

On 13 July 2025, you (or someone filing on your behalf) submitted an extension request for more time to comply with identity verification requirements. Your request has been accepted.

Under the power provided by section 790LM of the Companies Act 2006, the Registrar of Companies now extends the deadline by which you must deliver a statement confirming that your identity is verified.

You have been given a 14 day extension. This extension only applies to your role as a PSC of this company, not to any other PSC or director roles you hold.

Instructions on how to meet identity verification requirements are on the back of this letter.

Your new identity verification deadline is **28 July 2025**.

If you do not comply, you may be committing an offence. You may face prosecution and a fine through the courts, or a financial penalty. In the future, we'll publish a note against your name on the Companies House public register.



! If you are not Joe Bloggs, you must forward this letter to them immediately.

UK company law is changing



Find out what this means for you and your company:
changestoUKcompanylaw.campaign.gov.uk

gov.uk/companieshouse

Companies House is an executive agency of the Department for Business and Trade.



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There are 2 things you must do to comply with identity verification requirements.

1. Verify your identity

For information on how to do this, search online for 'Verifying your identity for Companies House', or visit: **gov.uk/guidance/verifying-your-identity-for-companies-house**

After you've verified your identity, you'll get a unique identifier, called a Companies House personal code.

If you already have a personal code, you do not need to verify your identity again.

2. Provide your Companies House personal code

This is so we can connect your verified identity to the PSC name on our records.

Search online for the 'Provide identity verification details for a person with significant control' service, or visit: **gov.uk/provide-identity-verification-details-for-a-psc**

You'll also be asked to tick a statement confirming that you've verified your identity.

You need to do this even if you've already done it for other roles you have at this company, or at other companies.

If you are unable to complete both steps by your new deadline

Before 28 July 2025, you can use the 'Provide identity verification details for a person with significant control' service to request another extension. This time, you'll need to provide evidence to support your request:

gov.uk/provide-identity-verification-details-for-a-psc

Why PSCs need to verify their identity

This is a new legal requirement under the Economic Crime and Corporate Transparency Act 2023. All company directors and PSCs must verify their identity to prove they are who they say they are. This has been introduced to help prevent people using companies for illegal purposes.