

Name	< insert relevant details>>
Service Address	< insert relevant details>>
Country/State/Part of UK where	< insert relevant details>>
Nationality	< insert relevant details>>
Date of Birth	< insert relevant details>>
Usual residential address	< insert relevant details>>
Date first became registrable²	< insert relevant details>>
Nature of control³	< insert relevant details>>
Restrictions in force⁴	< insert relevant details>>

Status of register⁵:

<< insert relevant details re status >>

¹ The information included must all be confirmed in

² For existing companies completing a PSC register

³ There are 5 conditions set out in the legislation for are relevant and include all of these. For information set out in Annex 2 to the Government's PSC Guidance more than 25% of the shares or voting rights of the not need to be stated. The bands are (1) more than more. See www.gov.uk for more detail.

⁴ Are there any restrictions on disclosing the PSC's

⁵ Prescribed wording should also be included within See notes below.

te will be 6th April 2016.

PSC register must identify which of the conditions our PSC Guidance Note. The official wording is also 1 & 2 which deal with directly or indirectly holding divided into three bands and exact percentages do re than 50% but not more than 75%, or (3) 75% or

tions that are in place must be stated.

ress a company is making in identifying its PSCs.

Notes to accompany register re st

Prescribed wording should also be
company is making in identifying it

For example:

**“The Company has not yet con
anyone who is a registrable pe
the company.”**

There is a comprehensive list of a
the PSC Guidance which has bee

Note that the PSC Register must
steps, the company is confident th
of the conditions to be included in
must say:

**“The company knows or has re
person or registrable relevant le**

Further note that where any of th
note that fact on its PSC Register
be accurate. For example, if the
given notice under section 790D
company then receives a late res
register with a new statement (dat
complied with after the time specif

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P

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Register to reflect the progress a

able steps to find out if there is
evant legal entity in relation to

be included in the PSC register in
y accessed at www.gov.uk

n if after having taken reasonable
s or legal entities which meet any
fact **must** be stated. The register

ieve that there is no registrable
the company.”

ses to be true, the company must
on which the statement ceased to
he statement: “The company has
ot been complied with”, and the
sted information, it must update its
n as follows: “The notice has been
er with the PSC’s information.