

## PSC REGISTER FOR LEGAL ENTITIES

<b>Name of legal entity</b>	< insert relevant details>>
<b>Registered or principal office address</b>	< insert relevant details>>
<b>Legal form of entity and law by which it is governed</b>	< insert relevant details>>
<b>If applicable, any register in which the entity is registered and its registration number<sup>1</sup></b>	< insert relevant details>>
<b>Date RLE first became registrable</b>	< insert relevant details>>
<b>Nature of control<sup>3</sup></b>	< insert relevant details>>

Status of register<sup>4</sup>:

<< insert relevant details re status of register >>

<sup>1</sup> If the RLE is entered on another register (e.g. the Companies Register of companies in another country), this should be stated.

<sup>2</sup> For companies incorporated prior to the regime, the date recorded will be 6<sup>th</sup> April 2016.

<sup>3</sup> There are 5 conditions set out in the legislation which determine whether a company is a PSC/RLE. The PSC register must identify which conditions are relevant and include all relevant details. The official wording is set out in Annex 1 to the PSC Guidance, which deal with directly or indirectly holding more than 25% of the rights of the company, percentage holdings of more than 25%, and percentage holdings of more than 50%. The bands are (1) more than 25% but not more than 50%, (2) more than 50% but not more than 75%, and (3) more than 75%.

<sup>4</sup> Prescribed wording should also be included with the PSC/RLE. See notes below.

the PSC register, or overseas (the central public

the recorded will be 6<sup>th</sup> April 2016.

PSC/RLE. The PSC register must identify which conditions are relevant and include all relevant details. The official wording is set out in Annex 1 to the PSC Guidance and must be used. For Conditions 1 & 2, the bands are (1) more than 25% but not more than 50%, (2) more than 50% but not more than 75%, and (3) more than 75%. See [www.gov.uk](http://www.gov.uk) for more detail.

the progress a company is making in identifying

Notes to accompany register re st

Prescribed wording should also be  
company is making in identifying it

**“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 s  
information.

S

A

M

P

L

Register to reflect the progress a  
ple:

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

be included in the PSC register in  
y accessed at [www.gov.uk](http://www.gov.uk)

n if after having taken reasonable  
ls 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  
together with the PSC’s/RLEs