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Whilst there is no prescribed form, the information included within it, the details of a company's PSCs/RLEs at any time. A company must always have it updated on their status, on its own.

register itself provided the required official wording on the status of any PSCs or registrable RLEs, or an entry must be included on its PSC register. The PSCs or registrable RLEs, or an entry must be empty.

When a company has taken the details of PSCs/RLEs, the company must use the official wording must also be used when updating the register at Companies House. All entries must be dated.

worked out the status of any PSCs or registrable RLEs, or an entry must be included on its PSC register. The official wording on the central public information on the central public information register should be dated.

The below wording has been taken from the official wording. This can also be used where a company deviates from the official wording.

company's guidance and is a copy of the official wording; it is not open to companies to deviate from the official wording.

The official wording below is for use on our PSC subfolder on LLPs. You must use the official wording for the entity concerned.

wording for LLPs can be found in the official wording for the entity concerned.

Your company has no PSCs or RLEs

- a) The company knows or has reason to believe that there is no registrable person or registrable relevant person in relation to the company.

believe that there is no registrable person or registrable relevant person in relation to the company.

Unidentified PSC

- b) The company knows or has reason to believe that there is a registrable person in relation to the company but the company has not identified the registrable person.

believe that there is a registrable person in relation to the company but the company has not identified the registrable person.

Unconfirmed particulars

- c) The company has identified a person in relation to the company but all of the required particulars of that person are not confirmed.

person in relation to the company but all of the required particulars of that person are not confirmed.

Taking reasonable steps

- d) The company has not yet carried out any reasonable steps to find out if there is anyone who is a registrable person or registrable relevant person in relation to the company.

reasonable steps to find out if there is anyone who is a registrable person or registrable relevant person in relation to the company.

Where any of the above statements are entered on your company's PSC register along with the date that the statement ceased to be true.

Where any of the above statements are entered on your company's PSC register along with the date that the statement ceased to be true.

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Notices

e) The company has given a notice under section 790D of the Act which has not been complied with.

f) The addressee has failed to comply with a notice given by the company under section 790E of the Act.

If the company is required to make an entry in the register immediately above (e) or (f), and the relevant person then responds within the month period, the register must state the following and record the response.

The notice has been complied with.

g) The company has issued a relevant notice under paragraph 1 of Schedule 1B to the Act.

And when your company withdraws a relevant notice you should enter on your company's PSC register, along with the date on which the withdrawal notice was given, that:

h) The company has withdrawn a relevant notice giving a withdrawal notice.

Where a court makes an order directing that a relevant interest in your company must cease to be subject to restrictions you should enter on any's PSC register, along with the date on which the order takes effect:

i) The court has made an order under paragraph 1 of Schedule 1B to the Act directing that a relevant interest in the company is to be subject to restrictions.

Recording the nature of a person's interest

Your company must enter on its PSC register whether the registrable RLE meets in relation to the person's interest which are applicable. You should enter all of the following conditions which are applicable.

Condition (i) - directly or indirectly holding all or part of the shares of the company

j) The person holds, directly or indirectly, 25% but not more than 50% of the shares in the company.

k) The person holds, directly or indirectly, 50% but less than 75% of the shares in the company.

l) The person holds, directly or indirectly, 75% or more of the shares in the company.

Condition (ii) - directly or indirectly holding all or part of the voting rights of the company

m) The person holds, directly or indirectly, 25% but not more than 50% of the voting rights in the company.

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n) The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

o) The person holds, directly or indirectly, less than 50% of the voting rights in the company.

Condition (iii) - directly or indirectly appoints, elects, re-appoints or removes the majority of the directors of the board

p) The person holds the right, directly or indirectly, to appoint or remove a majority of the directors of the company.

Condition (iv) - otherwise has the right to appoint or remove a majority of the directors of the company or actually exercises, significant influence or control over the company

This will only be applicable where the person does not meet one or more of the conditions (i) to (iii).

q) The person has the right to appoint or remove a majority of the directors of the company or actually exercises, significant influence or control over the company.

Condition (v) – holds the rights to appoint or remove a majority of the directors of the company or actually exercises, significant influence or control over the activities of a trust or legal entity, but which would itself satisfy any of the first four conditions

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Trusts: shares

r) The person has the right to appoint or remove a majority of the directors of the company or actually exercises, significant influence or control over the activities of a trust or legal entity, but which would itself satisfy any of the first four conditions of that trust (in their capacity as trustee or as a member of that trust) hold, directly or indirectly, more than 50% of the shares in the company.

s) The person has the right to appoint or remove a majority of the directors of the company or actually exercises, significant influence or control over the activities of a trust or legal entity, but which would itself satisfy any of the first four conditions of that trust (in their capacity as trustee or as a member of that trust) hold, directly or indirectly, less than 75% of the shares in the company.

t) The person has the right to appoint or remove a majority of the directors of the company or actually exercises, significant influence or control over the activities of a trust or legal entity, but which would itself satisfy any of the first four conditions of that trust (in their capacity as trustee or as a member of that trust) hold, directly or indirectly, more than 50% of the shares in the company.

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Trusts: voting rights

u) The person has the right to appoint or remove a majority of the directors of the company or actually exercises, significant influence or control over the activities of a trust or legal entity, but which would itself satisfy any of the first four conditions of that trust (in their capacity as trustee or as a member of that trust) hold, directly or indirectly, more than 50% of the voting rights in the company.

v) The person has the right to appoint or remove a majority of the directors of the company or actually exercises, significant influence or control over the activities of a trust or legal entity, but which would itself satisfy any of the first four conditions of that trust (in their capacity as trustee or as a member of that trust) hold, directly or indirectly, less than 75% of the voting rights in the company.

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w) The person has the right to control over the activities of (such) hold, directly or indirectly

exercises, significant influence or control over the activities of that trust (in their capacity as such) hold, directly or indirectly voting rights in the company.

Trusts: board appointment or removal

x) The person has the right to control over the activities of (such) hold the right, directly or indirectly directors of the company.

exercises, significant influence or control over the activities of that trust (in their capacity as such) remove a majority of the board of directors of the company.

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Trusts: significant influence or control

y) The person has the right to control over the activities of (such) have the right to exercise significant influence or control over the company.

exercises, significant influence or control over the activities of that trust (in their capacity as such) have the right to exercise significant influence or control over the company.

Firms: shares

z) The person has the right to control over the activities of a legal person; and the member holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

exercises, significant influence or control over the activities of a legal person; and the member holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

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aa) The person has the right to control over the activities of a legal person; and the member holds, directly or indirectly, more than 50% but not more than 75% of the shares in the company.

exercises, significant influence or control over the activities of a legal person; and the member holds, directly or indirectly, more than 50% but not more than 75% of the shares in the company.

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bb) The person has the right to control over the activities of a legal person; and the member holds, directly or indirectly, 75% or more of the shares in the company.

exercises, significant influence or control over the activities of a legal person; and the member holds, directly or indirectly, 75% or more of the shares in the company.

Firms: voting rights

cc) The person has the right to control over the activities of a legal person; and the member holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

exercises, significant influence or control over the activities of a legal person; and the member holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

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dd) The person has the right to control over the activities of a legal person; and the member holds, directly or indirectly, more than 50% but not more than 75% of the voting rights in the company.

exercises, significant influence or control over the activities of a legal person; and the member holds, directly or indirectly, more than 50% but not more than 75% of the voting rights in the company.

ee) The person has the right to control over the activities of a legal person; and the member holds, directly or indirectly, 75% or more of the voting rights in the company.

exercises, significant influence or control over the activities of a legal person; and the member holds, directly or indirectly, 75% or more of the voting rights in the company.

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indirectly, 75% or more of the

(capacity as such) hold, directly or
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Firms: board appointment or re

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Firms: significant influence or c

gg) The person has the right to
control over the activities of a
legal person; and the member
exercise, or actually exercise,

exercises, significant influence or
y by which it is governed, is not a
(capacity as such) have the right to
control over the company.

Holding PSC information at Cor

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