

# PSC09

## Update to PSC statements



Go online to file this information  
[www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

THURSDAY



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18/01/2018

#51

COMPANIES HOUSE

✓ **What this form is for**  
You may use this form to tell  
us about an update to a PSC  
statement.

✗ **What this form is NOT for**  
You cannot use the form  
about PSC statements. Use  
form PSC01 instead.

**Don't use this form if any individual PSC is applying or has applied for protection  
from having their details disclosed on the public register.**  
Contact [secureforms@companieshouse.gov.uk](mailto:secureforms@companieshouse.gov.uk) to get the correct form.

### 1 Company details

Company number 06302848  
Company name in full ANTHONY NICHOLAS (UK) LIMITED

→ **Filling in this form**  
Please complete in typescript or in  
bold black capitals.

All fields are mandatory unless  
specified or indicated by \*

### 2 Relevant date \*

Date 31/07/2017  
Complete a separate form for different relevant dates.

① **Relevant date**  
This could be the date that:  
a) the additional statement ceases  
to be true  
b) the company issued a withdrawal  
notice of a restrictions notice  
c) the court ordered the cessation of  
restrictions

### 3 Register entry date

Date 31/07/2017  
Give the date that the update to the statement was entered in the company's  
PSC register.

### 4 Update to company statements \*

The following statement is no longer true (tick only one)

☐ The company knows or has reasonable cause to believe that there is no  
registrable person or registrable relevant legal entity in relation to the  
company.

☒ The company has not yet completed taking reasonable steps to find out  
if there is anyone who is a registrable person or registrable relevant legal  
entity in relation to the company.

① **Update to statements**  
If you have ticked one of these  
statements, complete and send (if  
necessary) form PSC01, PSC02 or  
PSC03

### 5 Update to person statements \*

The following statement is no longer true (tick only one)

☐ The company knows or has reasonable cause to believe that there is a  
registrable person in relation to the company, but it has not identified the  
registrable person.

☐ The company has identified a registrable person in relation to the  
company but all the required particulars of that person have not been  
confirmed.

① **Update to statements**  
If you have ticked one of these  
statements, complete and send (if  
necessary) form PSC01, PSC02 or  
PSC03

PSC09

Update to PSC statements

**6 Compliance with notice (790D)**

- ☐ A notice given under section 790D of the Companies Act 2006 has been complied with after the time specified in the notice.

**7 Compliance with notice (790E)**

- ☐ A notice given under section 790E of the Companies Act 2006 has been complied with after the time specified in the notice.

Please show the name of the relevant individual PSC ①

Title\*

Full forename(s)

Surname

Month/year of birth\* ②

X X

m

m

y

y

y

y

Please show the name of the relevant RLE ③

RLE name

Please show the name of the relevant other registrable person (ORP) ④

ORP name

**① Individual PSC**

Please give the full forename(s), surname.

② This is voluntary information and if completed it will be placed on the public record.

**③ Relevant legal entity**  
Please give the RLE name.**④ Other registrable person**  
This would be:

- corporation sole
- government or government department of a country or territory or a part of a country or territory
- an international organisation whose members include two or more countries or territories (or their governments)
- local authority or local government body in the UK or elsewhere

**8 Withdrawal of restrictions**

The relevant date for section 2 is the date on which the withdrawal notice was given; or the date that the court order takes effect.

Please tick the appropriate statement:

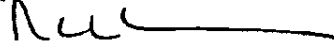
- ☐ The company has withdrawn the restrictions notice by giving a withdrawal notice.
- ☐ The court has made an order under paragraph 8 of Schedule 18 to the Companies Act 2006 directing that a relevant interest in the company cease to be subject to restrictions.

**9 Signature**

I am signing this form on behalf of the company.

Signature

Signature

X  X**⑤ Person authorised**

Under either section 270 or 274 of the Companies Act 2006.

This form may be signed by:

Director, Secretary, Person authorised ⑤, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor.

# PSC09

## Update to PSC statements



### Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name

Company name

KPMG CORPORATE LEGAL

ADVISORY SERVICES

Address

1 STOKES PLACE

Post town

ST. STEPHEN'S GREEN

County/Region

DUBLIN 2

Postcode

Country

Ireland

DX

Telephone

410 1999



### Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register.
- ☐ You have given the appropriate dates.
- ☐ You have ticked the appropriate update.
- ☐ You have completed a separate form for each statement you need to update.
- ☐ You have signed the form.



### Important information

Please note that all information on this form will appear on the public record.



### 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 companies registered in England and Wales:**  
The Registrar of Companies, Companies House,  
Crown Way, Cardiff, Wales, CF14 3UZ.  
DX 33050 Cardiff.

**For companies 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 companies 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.



### Further information

For further information please see the guidance notes on the website at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

This form is available in an alternative format. Please visit the forms page on the website at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)