

# PSC09

## Update to PSC statements



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[www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

THURSDAY



A16 05/10/2017 #289  
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 to tell  
us about PSC statements. Use PSC01

**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 08198212

Company name in full Dvlt Trading 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 d 1 d 6 m 0 m 8 y 2 y 0 y 1 y 7

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 d 1 d 6 m 0 m 8 y 2 y 0 y 1 y 7

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.

#### ② 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.

#### ③ 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

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**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.

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**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 <sup>①</sup>

Title\*

Full forename(s)

Surname

Month/year of birth\* <sup>②</sup>

X X

m

m

y

y

y

y

Please show the name of the relevant RLE <sup>③</sup>

RLE name

Please show the name of the relevant other registrable person (ORP) <sup>④</sup>

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

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**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 1B to the Companies Act 2006 directing that a relevant interest in the company cease to be subject to restrictions.

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**Signature**

I am signing this form on behalf of the company.

Signature

Signature

X

Sofly

X

This form may be signed by:

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

**⑤ Person authorised**

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

# 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

Address

Post town

County/Region

Postcode

Country

DX

Telephone



### 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)**