

PS009

Update to PSC statements



Companies House



Go online to www.gov.uk/companieshouse

TUESDAY



A21 *A6DDFGWH* #187
22/08/2017
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 Form
PSC001 for this.

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 to get the correct form.

1 Company details

Company number
Company name in full

→ 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
Complete a separate form for different relevant dates.

● 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
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.

● Update to statements
If you have ticked one of these
statements, complete and send (if
necessary) form PSC001, PSC002 or
PSC003

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.

● Update to statements
If you have ticked one of these
statements, complete and send (if
necessary) form PSC001, PSC002 or
PSC003

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.

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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 ●

Title*

Full forename(s)

Surname

Month/year of birth* ●

X X m m y y y y

Please show the name of the relevant RLE ●

RLE name

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

ORP name

● Individual PSC

Please give the full forename(s), surname

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

● Relevant legal entity
Please give the RLE name.

● 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 1B 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.

● Person authorised

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

Signature

Signature

X



X

This form may be signed by:

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

 **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 **JAYNE DESMOND**

Company name **RESOLUTION TRUST**

(TRUSTEE) LTD

Address **2 QUEEN ANNE'S GATE**

LONDON

Post town **LONDON**

County/Region

Post code **S W I H 9 A 4**

Country **UK**

DX

Telephone **020 3372 2960.**

 **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 or email 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