

PSC09 (ZG)

Update to PSC statements



Companies House

You can only use this form to update one statement

☒ 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 PSC08
(ZG).

For further information, please
refer to our guidance at
www.gov.uk/companieshouse

**Only use this form if restrictions on using or disclosing any
of an individual's particulars in relation to this company
are in force under regulations under section 790ZG of the
Companies Act 2006**

1 Company details

Company number

1 0 8 1 6 7 1 7

Company name in full

CNP GLOBAL SERVICES LTD

→ 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 ¹

Date

d d 3 m m 0 1 y y 2 0 y y 1 9

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 d 3 m m 0 1 y y 2 0 y y 1 9

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 leg
entity in relation to the company.

THURSDAY



D8X99H0R

DSR

23/01/2020

#6

COMPANIES HOUSE

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Compliance with notice (790E)

The individual's details are not shown because restrictions on using or disclosing any of an individual's particulars in relation to this company are in force under regulations under section 790ZG of the Companies Act 2006.

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

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Do not use this page to give details of an individual who has failed to comply with a section 790E notice if restrictions on using or disclosing any of that individual's particulars in relation to this company are in force under regulations under section 790ZG of the Companies Act 2006.

6

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.

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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 ^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.

Don't use this section to show the details of an individual PSC who is a section 790ZG beneficiary. Use section 5.

^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.

10

Signature

I am signing this form on behalf of the company.

Signature

Signature

X

X

③ Person authorised

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

~~This form may be signed by:~~

Director, Secretary, Person authorised ^③, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor.

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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

BSQ VALENTINE

Address

LINTON HOUSE

7-12 TAUSTOCK SQUARE

Post town

LONDON

County/Region

Postcode

WC1H 9BA

Country

DX

Telephone



Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ You are only using this form if restrictions on using or disclosing any of an individual's particulars in relation to this company are in force.
- ☐ You are using a purple coloured form.
- ☐ You are not using a photocopy.
- ☐ 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

No details will be shown on the public record for an individual PSC where restrictions on using or disclosing any of the individual's particulars in relation to this company are in force under regulations under section 790ZG of the Companies Act 2006.

All details will be shown on the public record for an individual PSC where these restrictions are not in force.



Where to send

Please return this form to the address below:

The Registrar of Companies, PO Box 4082,
Cardiff, CF14 3WE.



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