

In accordance with
sections 790VA & 790ZA
of the Companies Act
2006.

PSC09

Update to PSC statements



Companies House



Go online to file this information
www.gov.uk/companieshouse

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

☐ **What this form is for**
You cannot use the form to
update PSC statements.

For further information, please
visit www.gov.uk/companieshouse

Don't use this form if any individual PSC is applying for a PSC statement from having their details disclosed on the public register.
Contact secureforms@companieshouse.gov.uk

SATURDAY



ig or has op*AC2XXC5U* protected in
A03 06/05/2023 #147
COMPANIES HOUSE

1 Company details

Company number 1 1 6 9 1 0 9 3

Company name in full Five Islands Capital 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 3 d 1 m 0 m 3 y 2 y 0 y 2 y 3

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

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

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

Blockthree Holdings Limited

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 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.

Signature

Signature

X

DocuSigned by:

Timothy Hailes

BS1902F6818543C...

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

Philippa Stacey

Company name

Ashurst LLP

Address

Fruit & Wool Exchange

1 Duval Square

Post town

London

County/Region

Postcode

E

1

6

P

W

Country

England

DX

Telephone

+44 (0)20 7638 1111

**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