

PSC08

Notification of PSC statements



Companies House



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SATURDAY



A18 *ABF4V768* #283
COMPANIES HOUSE

☒ **What this form is for**
You may use this form to tell us
about an additional statement
noted in the PSC register.

☒ **What this form is NOT for**
You cannot use the form
about updates to statement
PSC09).

**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 1 2 4 0 6 8 6 5

Company name in full NWI LINCOLN 2 LIMITED

The company must take reasonable steps to find out if there is anyone who is
a registrable person or a registrable relevant legal entity (RLE), and if so, to
identify them.

Tick the statement which applies. You can only tick one of the statements. If
you need to tell us about more than one statement, use additional forms.

→ **Filling in this form**
Please complete in typescript or in
bold black capitals.
All fields are mandatory unless
specified or indicated by *

2 Register entry date

Date d 1 6 m 0 1 y 2 0 y 2 0

Give the date that you entered the statement into the
company's PSC register.

3 Company statements

- ☒ 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.

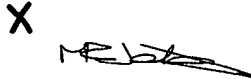
4 Person statements

Please tick the appropriate statement

- ☐ **There is an unidentified registrable person**
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.
- ☒ **There is an identified registrable person whose particulars are
not confirmed**
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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5	Failure to comply with notice (section 790D) ¹	1 Section 790D notice Duty to investigate and obtain information.
	<input type="checkbox"/> The company has given a notice under section 790D of the Companies Act 2006 which has not been complied with.	
6	Failure to comply with notice (section 790E) ²	2 Section 790E notice Duty to keep information up to date.
	<input type="checkbox"/> The registrable person or registrable relevant legal entity shown below has failed to comply with a notice given by the company under section 790E of the Companies Act 2006.	3 Individual PSC Please give the full forename(s), surname.
	Please show the name of the individual PSC ³	4 This is voluntary information and if completed it will be placed on the public record.
Title*		5 Relevant legal entity Please give the RLE name.
Full forename(s)		6 Other registrable person This would be:
Surname		<ul style="list-style-type: none"> • a corporation sole • a 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) • a local authority or local government body in the UK or elsewhere
Month/year of birth* ⁴	XX XX m m y y y y	
	Please show the name of the RLE ⁵	
RLE name		
	Please show the name of the other registrable person (ORP) ⁶	
ORP name		
7	Restrictions notice ⁷	
	<input type="checkbox"/> The company has issued a restrictions notice under paragraph 1 of Schedule 1B to the Companies Act 2006.	7 Paragraph 1 of Schedule 1B to the Companies Act 2006.
8	Signature	
	I am signing this form on behalf of the company.	8 Person authorised Under either section 270 or 274 of the Companies Act 2006.
Signature	Signature 	
	This form may be signed by: Director, Secretary, Person authorised ⁸ , Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor.	