ny's Letterhead or insert Address]

<<Individual's Na

<<Address>>

<<Address>>

<<Postcode>>

<<Date>>

Dear << >>

Economic Crim

The ECCT is par UK. It received R example, provisi enforcement am change will be to significant extra with it.

These changes changes to the t powers for Comp these proposed of that we consider

There is now tim allow for implem changes to be m

Why are we writ

A core purpose ownership, Curre shareholders but usefulness of the introduces a req registers. There of shareholder n force.

In addition, the required to be in service address) on members requ making of a false

We therefore need that we can com sponse to the need to tackle economic crime in the ber 2023. The ECCT is multifaceted and includes for sets and new intelligence gathering powers for law for SME companies like ours, the most significant ompanies House. Companies House has been given y affect how all individuals and companies interact

ation regime, changes to Companies House filings, small companies and micro-entities and enhanced move and reject information. We are working through provide you with more details on any of the aspects More details can also be found online here.

ing received Royal Assent and coming into force to tion to be passed, as well as necessary operational e systems.

of members is to provide details of a company's 2006 requires companies to record the names of its The ECCT aims to improve transparency and the on shareholders and therefore once it is in force to record the full names of all shareholders in their uirement for private companies to provide a full list confirmation statement after the ECCT comes into

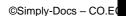
n members to notify to companies the information of members (being the member's full name and a information. Companies will be able to serve a notice information. Failure to supply the information or the inal offence.

holders that we have the correct details recorded so hents.

ers hold at least 5% of the issued shares of any class of a company.

rovide full names.

¹ This also applies to tr



parency (ECCT) Act 2023

Shareholders' f

We should be g confirming your f

We currently hav << insert releval <<insert relevant

Please either cor needs updating. document, such

[We should also licence/other ID

We shall keep yo these requiremen

Please do not he

Yours sincerely,

<<Name & Title> For and on beha

and return the accompanying pro-forma reply slip lress.

orded for you:

u hold your shares [in your own name/jointly with

ne and service address or inform us of anything that ould be your full name as recorded in an official

rovide us with a copy of your [valid passport/drivers'

gress of the implementation of the ECCT and when

pany Secretary>> if you have any questions.

² This is not necessary

e it if it is requested, it is purely at the company's discretion if it judges

rovide full names.

this to be necessary.

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