## Notice regardi

[<<Insert Com

<< insert date>>

[By post/email]

Dear [<< insert name of PSC >>],

## **Statutory Notice: Obligation Significant Control up to date**

In accordance with Part 21A of t Significant Control Regulations 2 keep the information on its Regist date.

We have reasonable cause to be particulars stated in respect of you

We therefore require you, to prov above], within one calendar mo concerning your interest, if any, in

- 1) Whether or not any such re
- 2) If so, the date of that chan
- 3) To confirm or correct the this notice:
  - [Name]
  - [Usual residential a
  - [Country, state or resident]
  - [Service address if
  - [Nationality]
  - [Date of birth]
  - [Date on which you
  - [The nature of your
  - [Whether or not yo for the disclosure o

You should be aware that failur disclosure of false information, imprisonment, or a fine (or both). control rights until such time as yo sufficient to justify your failure to d

Full details of your obligations can

We enclose a pro-forma reply slip promptly as possible.

an individual)

ne "Company")

on Register of People with

and the Register of People with the Company is under a duty to ant Control ("PSC Register") up to

nge has occurred to the following

ng by email to the address shown notice, the following information

rred:

supply any that are missing from

dom in which you are normally

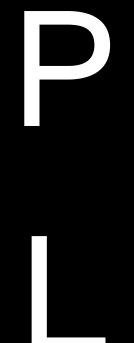
rson in relation to the Company]
ny]

lied to the registrar of companies estricted

ation required by this notice, or a penalty of up to two years y may take action to restrict your notice or provided a valid reason

v.uk website.

assist you in responding to us as



We look forward to hearing from y Yours faithfully,

For and on behalf of 1:

<<Insert Company Name Limited>

<sup>1</sup> The notice should be signed by a director or secre