

Pro-forma reply slip to PSC

possible knowledge of PSC

To:

<<Insert Company Name Limited>

<<Insert Company's Address>>

[<<Insert Company's email address>>]

By post/email

<< insert date>>

Dear <<Insert name of Company >> ,

Statutory Notice: Person of Significant Interest in relation to the Company

In reference to your Notice dated << insert date >> you will find below the details you require to be confirmed. All references are to the Notice dated << insert date>>.

DELETE AS APPROPRIATE

EITHER

- [I/We] [do not] know the identity of the person or relevant legal entity within the meaning of the Legislation.
[The particulars that you require are << insert details >>.]

[These particulars are being provided in accordance with my/our knowledge of each of the persons/legal entities concerned.]

OR

- [I/We] [do not] know the identity of a registrable person or relevant legal entity.
[The identity and contact details are << insert relevant contact details>>].

Yours faithfully,

<< insert name >>

[For and on behalf of << insert name >>]