Response Letter from PS

To: << insert name and address o

From: << insert name and address

<< insert date>>

[By post/email]

Dear << insert name $>>^1$,

Statutory duty to supply inform

[<<Insert Company Name Limite

[/We] understand that In accorda Register of People with Significant duty to supply information to the under the Legislation to keep a Re

Delete as appropriate

EITHER

[In accordance with this duty, [inclusion on the PSC Register]

OR

[[For PSCs:

In accordance with this duty, I c Company. To the best of my kr date>>.

The required particulars of my reg

[For RLEs:

In accordance with this duty, [I/ registrable relevant legal entity knowledge and belief, << insert I date>>.

The required particulars of << inse in the Annex to this letter.]]

[I/We] should be grateful if you we has been updated accordingly.]

Yours faithfully,



re supplying information

he Companies Act 2006 and the 6 (the "Legislation"), [I/we] have a e Company to fulfil its obligations nificant Control ("PSC Register").

have no interest that requires

istrable person in relation to the acquired this status on << insert

ut in the Annex to this letter.]

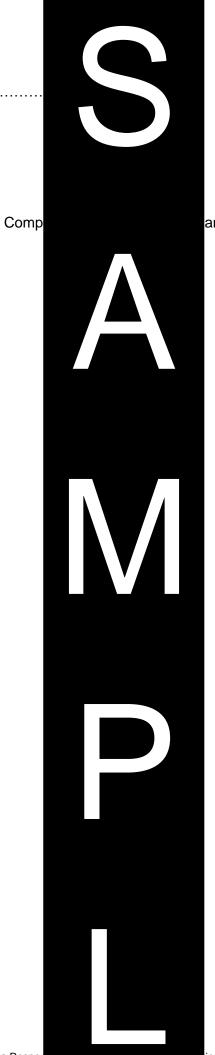
ert RLE company name >> is a npany. To the best of [my/our] acquired this status on << insert

>'s registrable interest are set out

s letter and that the PSC Register

¹ This will most likely be addressed to a director of

<< insert name >> OR For and on behalf of: <<Insert Co



ame

Limited>>

Required Particulars for << insert

Name

Service Address

Country/State/Part of UK where

Nationality

Date of Birth

Usual residential address

Date first became registrable²

Nature of control³

Restrictions in force⁴



levant details>>

 ² For existing companies completing a PSC register
³ There are 5 conditions set out in the legislation fo and include all of these. For information on relevar
⁴ If the individual has applied to the registrar of cor must be stated. Ite will be 6th April 2016. ust identify which of the conditions are relevant ance Note. The official wording must be used. disclosure of these particulars to be restricted, this Required Particulars for << insert

Name of legal entity

Registered or principal office

Legal form of entity and law by governed

If applicable, the register in appears (including details of and its registration number⁵

Date RLE first became registrab

Nature of control⁶



levant details>>

levant details>>

levant details>>

levant details>>

levant details>>

levant details>>

⁵ If the RLE is entered on another register in the UK companies in another country), this must be noted ⁶ There are 5 conditions set out in the legislation fo and include all of these. For information on relevan , or overseas (the central public register of

ust identify which of the conditions are relevant

ance Note. The official wording must be used.