

# LLP PSC REGISTERED INDIVIDUALS<sup>1</sup>

<b>Name</b>	< insert relevant details>>
<b>Service Address if applicable</b>	< insert relevant details>>
<b>Country/State/Part of UK where</b>	< insert relevant details>>
<b>Nationality</b>	< insert relevant details>>
<b>Date of Birth</b>	< insert relevant details>>
<b>Usual residential address</b>	< insert relevant details>>
<b>Date first became registrable<sup>2</sup> in relation to the LLP</b>	< insert relevant details>>
<b>Nature of control<sup>3</sup> over the LLP</b>	< insert relevant details>>
<b>Restrictions in force<sup>4</sup></b>	< insert relevant details>>

Status of register<sup>5</sup>:

<< insert relevant details re status of register>>

<sup>1</sup> The information included must all be confirmed in writing.

<sup>2</sup> For existing LLPs completing a PSC register for the first time, this should be 6<sup>th</sup> April 2016.

<sup>3</sup> There are 5 conditions set out in the legislation for which the PSC register must identify which of the conditions are relevant and include all of these. For information on the conditions, see our PSC Guidance Note. The official wording for Conditions 1 & 2 which deal with directly or indirectly holding more than 25% of the surplus assets of the LLP, percentage holdings are divided into three bands and exact percentages do not need to be stated, but not more than 25%, (2) more than 25% but not more than 50%, (3) 75% or more. See [www.gov.uk/guidance/limited-liability-partnerships-llps-2016-2020](#)

<sup>4</sup> Are there any restrictions on disclosing the PSC's information?

<sup>5</sup> Prescribed wording should also be included within the register notes below.

be 6<sup>th</sup> April 2016.

PSC register must identify which of the conditions are relevant and include all of these. For information on the conditions, see our PSC Guidance Note. The official wording for Conditions 1 & 2 which deal with directly or indirectly holding more than 25% of the surplus assets of the LLP, percentage holdings are divided into three bands and exact percentages do not need to be stated, but not more than 25%, (2) more than 25% but not more than 50%, (3) 75% or more. See [www.gov.uk/guidance/limited-liability-partnerships-llps-2016-2020](#)

restrictions that are in place must be stated.

Prescribed wording should also be included within the register notes below.

Notes to accompany register re st

Prescribed wording should also be  
LLP is making in identifying its PS

For example:

**“The LLP has not yet completed  
who is a registrable person or  
LLP.”**

There is a comprehensive list of a  
the PSC Guidance which has bee

Note that the PSC Register must  
steps, the LLP is confident that th  
the conditions to be included in  
must say:

**“The LLP knows or has reason  
person or registrable relevant le**

Further note that where any of th  
that fact on its PSC Register tog  
accurate. For example, if the PS  
notice under section 790D of the  
receives a late response with all t  
new statement (dated) to reflect th  
after the time specified in the notic

S

A

M

P

L

Register to reflect the progress a

ps to find out if there is anyone  
t legal entity in relation to the

be included in the PSC register in  
ly accessed at [www.gov.uk](http://www.gov.uk)

n if after having taken reasonable  
r legal entities which meet any of  
act **must** be stated. The register

**ve that there is no registrable  
the LLP.”**

ses to be true, the LLP must note  
which the statement ceased to be  
e statement: “The LLP has given  
complied with”, and the LLP then  
o, it must update its register with a  
he notice has been complied with  
C’s information.