

Change the details of your other registrable person (ORP) with significant control



Use the <u>online service</u> to update your information as quickly as possible.

Or visit:

ewf.companieshouse.gov.uk

It takes longer to process paper forms sent to us by post

In accordance with sections 790VA & 790ZA of the Companies Act 2006 as applied by The Limited Liability Partnership (Application of Companies Act 2006) Regulations 2009

LL PSC06



Change of details of other registrable person (ORP) with significant control of a limited liability partnership (LLP)

	_
	П
	.4

Go online to file this information www.gov.uk/companieshouse

✓ What this form is for You may use this form to give notice of a change to the details of an other registrable person (ORP). What this form is NOT for You cannot use this form if you are changing the details of an individual PSC (use LL PSC04); or relevant legal entity (RLE) (use LL PSC05). For further information, please refer to our guidance at www.gov.uk/companieshouse

1	LLP details		
LLP number		→ Filling in this form Please complete in typescript or in bold black capitals.	
		All fields are mandatory unless specified or indicated by *	
2	Current details •		
Name of ORP		• Current details This information is used to identify the details on the public record.	
3	Date of change of details ®	'	
Date of change of details	Please complete the appropriate sections to indicate which details have changed.	Please enter the date that the change occurred Give details of all of the changes that occurred on this date. If you need to enter more than one date, please use a separate form.	
4	Change of name		
Name of ORP			
5	Change of principal office address		
Building name/number			
Street		_	
Post town			
County/Region			
Postcode			
Country			

Change of details of other registrable person (ORP) with significant control of a limited liability partnership (LLP)

6	Change of legal details	
Change of legal form details		
Change of governing aw details		
7	Change of nature of control for an ORP •	
	Please indicate how the ORP has significant control over the LLP. Share of assets The ORP holds or is treated as holding, directly or indirectly, the right to share in the following percentage of any surplus assets of the LLP on a winding up (tick only one): more than 25% but not more than 50% more than 50% but less than 75% 75% or more Ownership of voting rights The ORP holds, directly or indirectly, the right to share in the following percentage of the LLP the voting rights in the LLP (tick only one): more than 25% but not more than 50% more than 50% but less than 75% 75% or more Ownership of right to appoint/remove LLP management The ORP holds the right, directly or indirectly, to appoint or remove a majority of the persons who are entitled to take part in the management of the LLP. Significant influence or control (Only tick if none of the above apply) The ORP has the right to exercise, or actually exercises, significant influence or control over the LLP.	Tick each that apply Tick any new conditions that apply to the ORP, as well as any which continue to apply. Only tick the 4th statement (Significant influence or control) if none of the previous statements apply.

Change of details of other registrable person (ORP) with significant control of a limited liability partnership (LLP)

Change of nature of control by a firm over which the ORP has significant control •

Tick each that apply The ORP has the right to exercise or actually exercises significant influence Tick any new conditions that apply or control over the activities of a firm that is not a legal person under its to the members of the firm, as well governing law, and: as any which continue to apply. the members of that firm (in their capacity as such) hold or are treated as holding, directly or indirectly, the right to share in the following percentage of any surplus assets on a winding up of the LLP (tick only one): more than 25% but not more than 50% more than 50% but less than 75% 75% or more the members of that firm (in their capacity as such) hold, directly or indirectly, the following percentage of the voting rights in the LLP (tick only one): more than 25% but not more than 50% more than 50% but less than 75% 75% or more the members of that firm (in their capacity as such) hold the right, directly or indirectly, to appoint or remove a majority of the members who are entitled to take part in the management of the LLP the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the LLP.

Change of details of other registrable person (ORP) with significant control of a limited liability partnership (LLP)

9	Change of nature of control by a trust over which the ORP has significant control •						
	The ORP has the right to exercise or actually exercises significant influence or control over the activities of a trust and:	● Tick each that apply Tick any new conditions that apply to the trustees of the trust, as well					
	the trustees of that trust (in their capacity as such) hold or are treated as holding, directly or indirectly, the right to share in the following percentage of any surplus assets on a winding up of the LLP (tick only one): more than 25% but not more than 50% more than 50% but less than 75% 75% or more	as any which continue to apply.					
	the trustees of that trust (in their capacity as such) hold, directly or indirectly, the following percentage of the voting rights in the LLP (tick only one): more than 25% but not more than 50% more than 50% but less than 75% 75% or more						
	the trustees of that trust (in their capacity as such) hold the right, directly or indirectly, to appoint or remove a majority of the members who are entitled to take part in the management of the LLP						
	the trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the LLP.						
10	Register entry date						
	Give the date on which you made this update to the LLP's PSC register.						
Date	d d m m y y y						
11	Signature						
	I am signing this form on behalf of the LLP.						
Signature	Signature X						
	This form may be signed by: Designated member, Judicial factor.						

II PSC06

Change of details of other registrable person (ORP) with significant control of a limited liability partnership (LLP)

Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name				
Company name				
Address				
Post town				
County/Region				
Postcode				
Country				
DX				
Telephone				

1

Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The LLP name and number match the information held on the public Register.
- ☐ You have completed in Section 3 the date of change of details.
- \square You have entered the relevant change of details.
- ☐ You have given the register entry date.
- \square You have signed the form.

Important information

All information on this form will appear on the public record.

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For LLPs registered in England and Wales:

The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.

For LLPs registered in Scotland:

The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post).

For LLPs registered in Northern Ireland:

The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG. DX 481 N.R. Belfast 1.

i Further information

For further information, please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse