

PSC08

Notification of PSC statements



Companies House

Go online to file this information
gov.uk/companieshouse

✓ **What this form is for**
You may use this form to give us
a PSC statement.

✗ **What this form is NOT for**
You cannot use the form to tell
us about updates to statements
(use PSC09).

For further information, please
refer to our guidance at:
gov.uk/companieshouse

**Don't use this form if any individual PSC is applying or has applied for protection
from having their details disclosed on the public register.**
Contact secureforms@companieshouse.gov.uk to get the correct form.

1 Company details

Company number

Company name in full

The company must take reasonable steps to find out if there is anyone who is
a registrable person or a registrable relevant legal entity (RLE), and if so, to
identify them.

Tick the statement which applies. You can only tick one of the statements. If
you need to tell us about more than one statement, use additional forms.

→ Filling in this form

Please complete in typescript or in
bold black capitals.

All fields are mandatory unless
specified or indicated by *

2 Relevant date

This could be the date:

- the company first knew or had cause to believe that there is no PSC
- the company first knew or had cause to believe that the person had become a PSC
in relation to the company
- by which person was required to comply with a section 790D, 790DA, 790E or
790EA notice
- the restriction notice i.e. date on which the restrictions notice was given

Date

3 Company statement

The company knows or has reasonable cause to believe that there
is no registrable person or registrable relevant legal entity in
relation to the company.

4 Person statement

Please tick the appropriate statement

The company knows or has cause to believe that a person has
become a registrable person or a registrable relevant legal entity
in relation to the company, but it has not yet had confirmation.

5 Failure to comply with notice (section 790D or 790DA) ^①

The company has given a notice under section 790D or 790DA of the Companies Act 2006 which has not been complied with.

① Section 790D or 790DA notice
Duty to investigate and obtain information.

6 Failure to comply with notice (section 790E or 790EA) ^②

The registrable person or registrable relevant legal entity shown below has failed to comply with a notice given by the company under section 790E or 790EA of the Companies Act 2006.

Please show the name of the individual PSC ^③

Title*

Full forename(s)

Surname

Month/year of birth*^④

X **X**

Please show the name of the RLE ^⑤

RLE name

Please show the name of the other registrable person (ORP) ^⑥

ORP name

② Section 790E or 790EA notice
Duty to keep information up to date.

③ Individual PSC
Please give the full forename(s), surname.

④ This is voluntary information and if completed it will be placed on the public record.

⑤ Relevant legal entity
Please give the RLE name.

⑥ Other registrable person
This would be:

- a corporation sole
- a government or government department of a country or territory or a part of a country or territory
- an international organisation whose members include two or more countries or territories (or their governments)
- a local authority or local government body in the UK or elsewhere

7 Restrictions notice ^⑦

The company has issued a restrictions notice

The company has issued a restrictions notice under paragraph 1 of Schedule 1B to the Companies Act 2006.

⑦ Paragraph 1 of Schedule 1B to the Companies Act 2006.

8 Authentication

Name

Enter your printed name. You do not need to include a signature.

This form may be authenticated by:
Director, Secretary, Person authorised ^⑧, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor.

⑧ Person authorised
Under either section 270 or 274 of the Companies Act 2006.

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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



Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register.
- ☐ You have ticked the appropriate statement.
- ☐ You have authenticated the form.



Important information

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



Where to send

You can upload certain forms to Companies House instead of sending them by post.

If you need to post your form, you must send it to the correct address.

For more information on where to send the form visit:

gov.uk/companies-house/offices



Further information

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

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