

LL PSC02

Notice of relevant legal entity (RLE) with significant control of a limited liability partnership (LLP)



Companies House

Go online to file this information
gov.uk/companieshouse

✓ **What this form is for**
You may use this form to give
notice of a relevant legal entity
(RLE).

✗ **What this form is NOT for**
You cannot use the form to tell us
about an individual PSC (use LL
PSC01) or other registrable person
(ORP) (use LL PSC03).

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

1 LLP details

LLP number

LLP name in full

→ Filling in this form

Please complete in typescript or in
bold black capitals.

All fields are mandatory unless
specified or indicated by *

2 Date that entity became a registrable RLE ①

Date

① Date that entity became a registrable RLE

This cannot be before 6 April 2016.

3 RLE details ②

Corporate or firm
name

Building name/number

Street

Post town

County/Region

Postcode

Country

② Principal office address

This address will appear on the
public record.

4 Legal form and governing law

Please give details of the legal form of the RLE and the law by which it is governed.
If applicable, please also give details of the register of companies in which it is
entered (including the country/state) and its registration number in that register.

Legal form

Governing law

If applicable, register
in which RLE is
entered ③

Country/State ③

Registration number ③

③ Registration number

Where you have provided details
of the register (including country/
state) where the RLE is registered,
you must also provide its number in
that register.

LL PSC02

Notice of relevant legal entity (RLE) with significant control of a limited liability partnership (LLP)

5

Nature of control for the RLE ^①

Please indicate how the RLE has significant control over the LLP

Shares of assets

The RLE 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 RLE holds, directly or indirectly, the following percentage of the LLP 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 RLE holds, directly or indirectly, the right 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 RLE has the right to exercise, or actually exercises, significant influence or control over the LLP.

① Tick each that apply.

Only tick the 4th statement (significant influence or control) if none of the previous statements apply.

6

Nature of control by a firm over which the RLE has significant control ^②

The RLE has the right to exercise or actually exercises significant influence or control over the activities of a firm that is not a legal person under its governing law, and:

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.

② Tick each that apply.

LL PSC02

Notice of relevant legal entity (RLE) with significant control of a limited liability partnership (LLP)

7 Nature of control by a trust over which the RLE has significant control ^①

The RLE has the right to exercise or actually exercises significant influence or control over the activities of a trust and:

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

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.

^① Tick each that apply.

8 The date the company had confirmation of the RLEs status as a PSC and of all their required particulars. ^②

State the date the company had confirmation of the RLEs status as a PSC and all of their details.

Date

d	d	m	m	y	y	y	y
---	---	---	---	---	---	---	---

^② This is the date the company had confirmation of the person's status as a RLE and had confirmation of all their required particulars, whichever is the later date.

9 Authentication

Name

I am authenticating this form on behalf of the LLP.

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

--

This form must be authenticated by:
Designated member, Judicial factor.

LL PSC02

Notice of relevant legal entity (RLE) 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



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 the date that the entity became a registrable RLE.
- ☐ You have completed all of the applicable RLE details.
- ☐ Addresses must be a physical location. They cannot be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number.
- ☐ You have shown the nature of control.
- ☐ 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**