

PSC09

Update to PSC statements



Go online to file this information
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☒ **What this form is for**
You may use this form to tell
us about an update to a PSC
statement.

☐ **What this form is NOT for**
You cannot use the form to
tell us about PSC statements. Use
form PSC01 instead.

THURSDAY



R6ZDM6P5
RM 08/02/2018 #54
COMPANIES HOUSE
A20 18/01/2018 #57
COMPANIES HOUSE

**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 0 0 5 0 7 2 7 8

Company name in full CROUCH THE GOLDSMITHS (CARDIFF) LIMITED

→ **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

Date d 3 d 1 m 0 m 7 y 2 y 0 y 1 y 7

Complete a separate form for different relevant dates.

1 Relevant date
This could be the date that:
a) the additional statement ceases
to be true
b) the company issued a withdrawal
notice of a restrictions notice
c) the court ordered the cessation of
restrictions

3 Register entry date

Date d 3 d 1 m 0 m 7 y 2 y 0 y 1 y 7

Give the date that the update to the statement was entered in the company's
PSC register.

4 Update to company statements

The following statement is no longer true (tick only one)

- ☐ 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.
- ☒ The company has not yet completed taking reasonable steps to find out
if there is anyone who is a registrable person or registrable relevant legal
entity in relation to the company.

2 Update to statements
If you have ticked one of these
statements, complete and send (if
necessary) form PSC01, PSC02 or
PSC03


5 Update to person statements

The following statement is no longer true (tick only one)

- ☐ The company knows or has reasonable cause to believe that there is a
registrable person in relation to the company, but it has not identified the
registrable person.
- ☐ The company has identified a registrable person in relation to the
company but all the required particulars of that person have not been
confirmed.

3 Update to statements
If you have ticked one of these
statements, complete and send (if
necessary) form PSC01, PSC02 or
PSC03

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6	Compliance with notice (790D) <input type="checkbox"/> A notice given under section 790D of the Companies Act 2006 has been complied with after the time specified in the notice.	
7	Compliance with notice (790E) <input type="checkbox"/> A notice given under section 790E of the Companies Act 2006 has been complied with after the time specified in the notice. Please show the name of the relevant individual PSC ①	
	Title* _____ Full forename(s) _____ Surname _____ Month/year of birth* ① X X m m y y y y Please show the name of the relevant RLE ②	① Individual PSC Please give the full forename(s), surname. ② This is voluntary information and if completed it will be placed on the public record. ③ Relevant legal entity Please give the RLE name. ④ Other registrable person This would be: • corporation sole • 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) • local authority or local government body in the UK or elsewhere
	RLE name _____ _____ Please show the name of the relevant other registrable person (ORP) ③	
	ORP name _____ _____	
8	Withdrawal of restrictions The relevant date for section 2 is the date on which the withdrawal notice was given; or the date that the court order takes effect. Please tick the appropriate statement: <input type="checkbox"/> The company has withdrawn the restrictions notice by giving a withdrawal notice. <input type="checkbox"/> The court has made an order under paragraph 8 of Schedule 1B to the Companies Act 2006 directing that a relevant interest in the company cease to be subject to restrictions.	
9	Signature I am signing this form on behalf of the company.	
Signature	Signature X  X This form may be signed by: Director, Secretary, Person authorised ④, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor.	④ 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

KPMG CORPORATE LEGAL
ADVISORY SERVICES

Address

1 STOKES PLACE

Post town

ST. STEPHEN'S GREEN

County/Region

DUBLIN 2

Postcode

Country

Ireland

DX

Telephone

410 1999

**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 given the appropriate dates.
- ☐ You have ticked the appropriate update.
- ☐ You have completed a separate form for each statement you need to update.
- ☐ You have signed the form.

**Important information**

Please note that all information on this form will appear on the public record.

**Where to send**

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 companies registered in England and Wales:
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.

For companies 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 companies 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.

**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