

PSC09

Update to PSC statements

BLUEPRINT



A7GHP1GP
A19 13/10/2018 #78
COMPANIES HOUSE
R7FWQBI9
RM 05/10/2018 #201
COMPANIES HOUSE
Refer to our guidance at
www.gov.uk/companieshouse



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

✓ **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 PSC08.

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 4 9 1 0 1 7 1

Company name in full Ballymore Properties Holdings 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 ①

Date d 0 d 6 m 0 m 4 y 2 y 0 y 1 y 6

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 0 d 4 m 0 m 6 y 2 y 0 y 1 y 6

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

4 Update to company statements ②

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 ③

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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Compliance with notice (790D)

- ☐ A notice given under section 790D of the Companies Act 2006 has been complied with after the time specified in the notice.

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Compliance with notice (790E)

- ☐ 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*

Mr

Full forename(s)

Sean

Surname

Mulryan

Month/year of birth* ^②

X X

m 0 m 9

y 1 y 9

y 5 y 4

Please show the name of the relevant RLE ^③

RLE name

Ballymore Holdings & Investments Limited

Please show the name of the relevant other registrable person (ORP) ^④

ORP name

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

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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:

- ☐ The company has withdrawn the restrictions notice by giving a withdrawal notice.
- ☐ 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.

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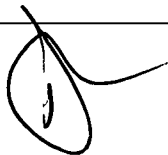
Signature

I am signing this form on behalf of the company.

Signature

Signature

X



X

This form may be signed by:

Director, Secretary, Person authorised^⑤, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor.

⑤ 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 **Karen Gorman**

Company name **Ballymore**

Address **161 Marsh Wall**

Post town

County/Region **London**

Postcode **E 1 4 9 S J**

Country **United Kingdom**

DX

Telephone **02075109100**

**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