

LL PSC08

Notification of PSC statements for a limited liability partnership (LLP)



Companies House



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 additional statement
noted in the PSC register.

☐ **What this form is NOT for**
You cannot use the form
about updates to state
PSC09).



A760N2QU

A17

25/05/2018

#213

COMPANIES HOUSE

Don't use this form if any individual PSC is applying from having their details disclosed on the public register.
Contact secureforms@companieshouse.gov.uk to

1 LLP details

LLP number

00402906

LLP name in full

CASTLEFAIRN FOREST LLP

The LLP 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 Register entry date

Date

006 004 2016

Please give the date that you entered the statement into the LLP's PSC register.

3 LLP statements

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

4 Person statements

Please tick the appropriate statement

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

LL PSC08

Notification of PSC statements for a limited liability partnership (LLP)

5

Failure to comply with notice (section 790D as applied by The Limited Liability Partnership (Application of Companies Act 2006) Regulations 2009) ①

- ☐ The LLP has given a notice under section 790D of the Companies Act 2006 which has not been complied with.

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

6

Failure to comply with notice (section 790E as applied by The Limited Liability Partnership (Application of Companies Act 2006) Regulations 2009) ②

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

Please show the name of the individual PSC ③

Title*

Full forename(s)

Surname

Month/year of birth* ④

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 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 LLP has issued a restrictions notice

- ☐ The LLP 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 as applied by The Limited Liability Partnership (Application of Companies Act 2006) Regulations 2009

8

Signature

I am signing this form on behalf of the LLP.

Signature

Signature FOR AND ON BEHALF OF THE TRUSTEES OF THE OAKLANDS TRUST AS LIMITED PARTNER



SSY 23/5/18

This form may be signed by:
Designated member, Judicial factor.

LL PSC08

Notification of PSC statements for 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	STEPHEN BECK			
Company name	FIM SERVICES LIMITED			
Address	GLEBE BARN, GREAT BARRINGTON			
Post town	BURFORD			
County/Region	OXON			
Postcode	OX	1	8	442
Country	UK			
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 given the register entry date in section 2.
- ☐ You have ticked the appropriate statement.
- ☐ 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 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.

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