

Companies Act 2006 - New Regulations Implemented 30 June 2016

PLEASE SEE DEPARTMENT FOR BUSINESS INNOVATION & SKILLS GUIDELINES FOR:

REGISTER OF PEOPLE WITH SIGNIFICANT CONTROL

http://www.gov.uk/government/uploads/system/uploads/attachment_data/file/515720/Non-statutory_guidance_for_companies__LLPs_and_SEsv4.pdf

We now require additional information to complete the incorporation of all types of companies: Including charitable companies, subsidiaries, LLPs, Ltd etc

PSC OR RLE

PSC – Person of Significant Control (based on shareholding within the company)

or if the company is incorporated with a corporate shareholder we require.

RLE – Registrable Relevant Legal Entities + signee details for the corporate body

Once a PSC or RLE is confirmed we also require an email from the individual to confirm that they are happy to take on this role.

REGISTER

A Register will be subject to disclosure requirements for :

PSC – Person of Significant Control or RLE – Registrable Relevant Legal Entities (Corporate shareholder)

We can provide a hard copy register which must be kept at the Registered Office Address.

Fee For Registry is £20.00 + VAT

(if you elect to hold the register at an address other than the registered office address Companies House must be notified>

Please be advised that individuals or companies can request to see the register. They must put their request in writing stating their name, address and reason for looking at the register. If they require a copy of the register they can be charged £12.00

ALL COMPANIES MUST HOLD A REGISTER WITH IMMEDIATE EFFECT

S.I.C. – STANDARD INDUSTRIAL CLASSIFICATION OF ECONOMIC ACTIVITIES

(See (SIC) 2007 Guidelines

A S.I.C code is also required before the incorporation can be completed and a brief outline of what the company will be trading as.