



June 2016

Companies House Filing Date for PSC Information – 30 June 2016

From 30 June 2016 onwards, UK companies and LLPs subject to the PSC regime are required to file details of their people with significant control (known as “PSCs”) with Companies House.

By way of a brief reminder, the PSC regime came into force on 6 April 2016. All UK companies and LLPs – other than those listed in the UK, on an EEA regulated market or on certain specified exchanges – are now required to take reasonable steps to identify individuals or legal entities that have control over them, and to compile and maintain a PSC register.

For companies and LLPs newly incorporated on or after 30 June 2016, PSC information must be filed on incorporation. For existing companies and LLPs, PSC information must be filed annually at the same time as their confirmation statement (which is to replace the annual return from 30 June 2016).

The confirmation statement must be filed within 14 days of the anniversary of the last annual return (or of incorporation) – this means that for companies and LLPs that have recently submitted an annual return, their PSC information won't be publicly available at Companies House until they file their first confirmation statement in 2017. Rather than repeating information contained on the previous annual return, the confirmation statement will simply be a “check and confirm” exercise. If any details need updating or correcting, changes can be reported in the confirmation statement.

For more details on the PSC regime, please see our client briefing [“The PSC regime – a guide for UK companies on their new obligations”](#). If you would like more information or guidance on the PSC regime or the new confirmation statement procedure, please get in touch with your usual Travers Smith contact.

FOR FURTHER INFORMATION, PLEASE CONTACT

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