oneAdvanced Legal Forms

Form Updates for Laserform & Legal Forms

Update No: 940 Date: 01 May 2024

This bulletin contains information about Company, Company (Scotland), Limited Liability Partnership and Office of the Public Guardian forms.

Company for immediate use

Companies House have updated the following forms to take into account the new fees which come into force on the 1st May 2024. More information on the fee increases can be found <u>here</u>. Some forms have also received additional minor formatting and/or typographical changes. These forms are all available for immediate use.

In addition, the MG06 and its associated continuation pages have now been removed from the library following a clerical oversight which prevented them from previously being fully withdrawn.

		Version	Date
□ CS01(2024)	Confirmation statement (use this form if your confirmation date is 5 March 2024 or later)	700001	5/24
□ CS01(C1)(2024)	CS01 continuation - Statement of capital (use this form if your confirmation date is 5 March 2024 or later)	700001	5/24
□ CS01(C2)(2024)	CS01 continuation (section B2) - Prescribed particulars (use this form if your confirmation date is 5 March 2024 or later)	700001	5/24
□ CS01(C3)(2024)	CS01 continuation (section D1) - Shareholder information for a non-traded company (use this form if your confirmation date is 5 March 2024 or later)	700001	5/24
□ CS01(C4)(2024)	CS01 continuation (section D2) - Shareholder information for certain traded companies (not DTR5) (use this form if your confirmation date is 5 March 2024 or later)	700001	5/24
□ CS01(P1)(2024)	CS01 Part 1 - Standard industrial classification (SIC) code change (use this form if your confirmation date is 5 March 2024 or later)	700001	5/24
□ CS01(P2)(2024)	CS01 Part 2 - Statement of capital change (use this form if your confirmation date is 5 March 2024 or later)	700001	5/24
□ CS01(P3)(2024)	CS01 Part 3 - Change to trading status of shares and PSC exemption (use this form if your confirmation date is 5 March 2024 or later)	700001	5/24
□ CS01(P4)(2024)	CS01 Part 4 - Shareholder information change (use this form if your confirmation date is 5 March 2024 or later)	700001	5/24
□ CS01(P5)(2024)	CS01 Part 5 - Registered email address (use this form if your confirmation date is 5 March 2024 or later)	700001	5/24
DS01	Striking off application by a company	700009	5/24
DS01(C1)	DS01 continuation - Signature of director(s)	700005	5/24

EEFM02	Registration of establishment of EEIG whose official address is outside the UK	700005	5/24
□ EEFM02(C1)	EEFM02 continuation – Member	700003	5/24
□ EEFM02(C2)	EEFM02 continuation - Corporate member	700003	5/24
EEMP01	Notice of documents and particulars required to be filed for a UKEIG or EEIG establishment	700004	5/24
□ IN01	Application to register a company	700015	5/24
□ IN01(C1)	IN01 continuation (section B1-B2) - Secretary appointments	700006	5/24
□ IN01(C2)	IN01 continuation (section C1-C4) - Corporate secretary appointments	700006	5/24
□ IN01(C3)	IN01 continuation (section D1-D4) - Director appointments	700007	5/24
□ IN01(C4)	IN01 continuation (section E1-E4) - Corporate director appointments	700006	5/24
□ IN01(C5)	IN01 continuation - Statement of capital	700006	5/24
□ IN01(C6)	IN01 continuation (section F2) - Statement of capital (Prescribed particulars of rights attached to shares)	700004	5/24
□ IN01(C7)	IN01 continuation (section F3) - Initial shareholdings	700005	5/24
□ IN01(C8)	IN01 continuation (section G1) - Subscribers details	700004	5/24
□ IN01(C9)	IN01 continuation (section P1) - Statement of compliance delivered by the subscribers	700005	5/24
□ IN01(C10)	IN01 continuation (section I1-I7) - Individual PSC	700003	5/24
□ IN01(C11)	IN01 continuation (section J1-J5) - Relevant legal entity (RLE) with significant control relevant	700004	5/24
□ IN01(C12)	IN01 continuation (section K1-K6) - Other registrable person (ORP)	700003	5/24
□ MG06	Particulars of a charge subject to which property has been acquired	WITHDI	RAWN
□ MG06(C1)	MG06 continuation - Amount secured	WITHD	RAWN
□ MG06(C2)	MG06 continuation - Mortgagee(s) or person(s) entitled to the charge	WITHDRAWN	
□ MG06(C3)	MG06 continuation - Short particulars of all the property mortgaged or charged	WITHDI	RAWN
D MR01	Particulars of a charge	700006	5/24
□ MR02	Particulars of a charge subject to which property or undertaking has been acquired	700003	5/24
□ MR03	Particulars for the registration of a charge to secure a series of debentures	700003	5/24
D MR08	Particulars of a charge where there is no instrument	700003	5/24
□ MR09	Particulars of a charge subject to which property or undertaking has been acquired where there is no instrument	700003	5/24

□ MR09(C3)	MR09 continuation - description of property or undertaking	700001	5/24
□ MR09(C4)	MR09 continuation - obligations secured by the charge	700001	5/24
□ MR10	Particulars for the registration of a charge to secure a series of debentures where there is no instrument	700003	5/24
□ NM01	Notice of change of name by resolution	700006	5/24
□ NM02	Notice of change of name by conditional resolution	700005	5/24
□ NM03	Notice confirming satisfaction of the conditional resolution for change of name	700005	5/24
□ NM04	Notice of change of name by means provided for in the articles	700005	5/24
□ NM05	Notice of change of name by resolution of directors	700005	5/24
OSIN01	Registration of an overseas company opening a UK establishment	700007	5/24
□ OSIN01(C1)	OSIN01 continuation - Secretary details	700004	5/24
□ OSIN01(C2)	OSIN01 continuation - Corporate secretary	700003	5/24
□ OSIN01(C3)	OSIN01 continuation - Director details	700003	5/24
□ OSIN01(C4)	OSIN01 continuation - Corporate director details	700003	5/24
□ OSIN01(C5)	OSIN01 continuation - Permanent representative's details	700003	5/24
OSNM01	Registration of change of name of overseas company as registered in the UK	700006	5/24
□ RR01	Application by a private company for re-registration as a public company	700007	5/24
RR02	Application by a public company for re-registration as a private limited company	700005	5/24
RR05	Application by a private limited company for re-registration as an unlimited company	700005	5/24
□ RR05(C1)	RR05 continuation - Signatures	700002	5/24
□ RR06	Application by an unlimited company for re-registration as a private limited company	700006	5/24
RR07	Application by a public company for re-registration as a private unlimited company	700005	5/24
□ RR07(C1)	RR07 continuation - Signatures	700002	5/24
□ RR08	Application by a public company for re-registration as a private limited company following a court order reducing capital	700005	5/24
□ RR09	Application by a public company for re-registration as a private company following a cancellation of shares	700005	5/24
□ RT01	Application for administrative restoration to the Register	700006	5/24
□ SECV01	Conversion of UK Societas (UKS) to a Public Limited Company (PLC)	700007	5/24
□ SECV01(C1)	SECV01 continuation (sections B1-B2) - Secretary appointments	700006	5/24

□ SECV01(C2)	SECV01 continuation (sections C1-C4) - Corporate secretary appointments	700006	5/24
□ SECV01(C3)	SECV01 continuation (sections D1-D4) - Director appointments	700006	5/24
□ SECV01(C4)	SECV01 continuation (sections E1-E4) - Corporate director appointments	700006	5/24
□ SECV01(C5)	SECV01 continuation (section F1) - Statement of capital	700006	5/24
□ SECV01(C6)	SECV01 continuation (section F2) - Prescribed particulars of rights attached to shares	700005	5/24
□ SECV01(C7)	SECV01 continuation (section G3-G9) - Individual PSC	700002	5/24
□ SECV01(C8)	SECV01 continuation (section H1-H5) - Relevant legal entity (RLE)	700002	5/24
□ SECV01(C9)	SECV01 continuation (section l1-l6) - Other Registrable Person (ORP)	700002	5/24
□ SH19(644&649)	Statement of capital under section 644 or 649	700008	5/24
□ SH19(644&649)(C1)	SH19(644 & 649) continuation - Share capital	700006	5/24
□ SH19(644&649)(C2)	SH19(644 & 649) continuation - Statement of capital (Prescribed particulars of rights attached to shares)	700005	5/24
□ SR01	Application under section 1088 by an individual to make an address unavailable for public inspection	700001	5/24
□ SR01(C1)	SR01 continuation - Documents on the public register	700001	5/24

Company (Scotland) for immediate use

Companies House have updated the following forms to take into account the new fees which come into force on the 1st May 2024. More information on the fee increases can be found <u>here</u>. Some forms have also received additional minor formatting and/or typographical changes. These forms are all available for immediate use.

		Version	Date
□ SQP1	Registration of a Scottish qualifying partnership	700002	5/24
□ SQP1(C1)	SQP1 continuation (section B1) - Partner details	700001	5/24
□ SQP1(C2)	SQP1 continuation (sections D1-D7) - Individual PSC	700001	5/24
□ SQP1(C3)	SQP1 continuation (sections E1-E5) - Relevant legal entity (RLE)	700001	5/24
□ SQP1(C4)	SQP1 continuation (sections F1-F6) - Other registrable person (ORP)	700001	5/24
□ SQPCS01	Confirmation statement for a Scottish qualifying partnership	700001	5/24
□ SLPCS01	Confirmation statement for a Scottish limited partnership (LP)	700001	5/24

Limited Liability Partnership for immediate use

Companies House have updated the following forms to take into account the new fees which come into force on the 1st May 2024. More information on the fee increases can be found <u>here</u>. Some forms have also received additional minor formatting and/or typographical changes. These forms are all available for immediate use.

In addition, the LLMG06 and its associated continuation pages have now been removed from the library following a clerical oversight which prevented them from previously being fully withdrawn.

		Version	Date
LLCS01(2024)	LLP Confirmation statement (use this form if your confirmation date is 5 March 2024 or later)	700001	5/24
LLCS01(P1)(24)	LL CS01 Part 1 - Registered email address (use this form if your confirmation date is 5 March 2024 or later)	700002	5/24
LLDS01	Striking off application by a Limited Liability Partnership (LLP)	700006	5/24
LLDS01(C1)	LLDS01 continuation - Authentication of the member(s)	700004	5/24
LLIN01	Application for the incorporation of a Limited Liability Partnership (LLP)	700009	5/24
LLIN01(C1)	LLIN01 continuation (section B1-B4) - Member appointments	700006	5/24
LLIN01(C2)	LLIN01 continuation (section C1-C4) - Corporate member appointments	700007	5/24
LLIN01(C3)	LLIN01 continuation (section D3-D9) - Individual person with significant control (PSC)	700003	5/24
LLIN01(C4)	LLIN01 continuation (section E1-E5) - Relevant legal entity (RLE)	700003	5/24
LLIN01(C5)	LLIN01 continuation (section F1-F6) - Other registerable person (ORP)	700003	5/24
LLMG06	Particulars of a charge subject to which property has been acquired by a Limited Liability Partnership (LLP)	WITHD	RAWN
LLMG06(C1)	LLMG06 continuation - Mortgagee(s) or person(s) entitled to the charge	WITHDI	RAWN
LLMG06(C2)	LLMG06 continuation - Short particulars of all the property mortgaged or charged	WITHD	RAWN
LLMG06(C3)	LLMG06 continuation - Amount secured	WITHD	RAWN
LLMR01	Particulars of a charge created by a Limited Liability Partnership (LLP)	700005	5/24
LLMR02	Particulars of a charge subject to which property or undertaking has been acquired by a Limited Liability Partnership (LLP)	700003	5/24
LLMR03	Particulars for the registration of a charge to secure a series of debentures by a Limited Liability Partnership (LLP)	700003	5/24
LLMR08	Particulars of a charge created by a Limited Liability Partnership (LLP) where there is no instrument	700003	5/24
LLMR08(C4)	LLMR08 continuation - obligations secured by the charge	700001	5/24

LLMR09	Particulars of a charge subject to which property or undertaking has been acquired by a Limited Liability Partnership (LLP) where there is no instrument	700003	5/24
LLMR10	Particulars for the registration of a charge to secure a series of debentures by a Limited Liability Partnership (LLP) where there is no instrument	700003	5/24
LLNM01	Notice of change of name of a Limited Liability Partnership (LLP)	700006	5/24
LLRT01	Application for administrative restoration of a Limited Liability Partnership (LLP) to the Register	700006	5/24

Office of the Public Guardian for immediate use

Following customer feedback, the LP1F and LP1H have had minor field amendments. As there are no content changes on these forms, the date stamp remains the same and the previous version will continue to be accepted.

		Version	Date
□ LP1F	Lasting Power of Attorney for financial decisions	700010	4/17
□ LP1H	Lasting Power of Attorney for health and care decisions	700010	4/17