

Company Number L

Form L10

THE LIMITED LIABILITY COMPANIES ACT 1996

Annual Return for (year) 20 _____

Pursuant to section 10(1)

Name of Company

Registered Office (1)

Details of Registered Agent(1)

Name (in full) _____

Address _____

Details of Manager *(if no manager, state "none")* (1)

Name (in full) _____

Address _____

Date of Appointment ____/____/____ Period of Appointment.....

If the previous manager ceased to act, state their name and the date their appointment ceased:

Name (in full) _____ Date ____/____/____

Official use only

Details of Members (1)

Name in full	Address

I (Full Name) _____
 being the Manager / Member / Registered Agent (delete as appropriate) confirm the information on the return is correct:

Beneficial Ownership Act 2017 - I confirm that the entity has complied with its obligations under the Beneficial Ownership Act 2017 and that the required details in respect of any beneficial owner have been submitted to the nominated officer. **(Only Delete if the Beneficial Ownership Act 2017 does not apply and complete the statement on page 3)**

Signed _____ Date _____

Presenter's name, address and reference (if any) :

NOTES

1. If any particulars remain unchanged since the date of registration or the last Annual Return filed, as the case may be, insert "unchanged".
2. The Annual Return must be submitted to the Department for Enterprise each year within one month of the anniversary of the company's registration under the Act.

Please only complete this if the Beneficial Ownership Act 2017 does not apply to the legal entity.

Where the Beneficial Ownership Act 2017 does not apply to a legal entity please complete the following confirmation statement (Note 1).

The Beneficial Ownership Act 2017 does not apply to this legal entity because –

- The Company is listed on a stock or investment exchange recognised by the Treasury (Note 2);
- The Company is a wholly owned subsidiary of a legal entity listed on a stock or investment exchange recognised by Treasury, where the disclosure obligations on the legal entity include beneficial ownership information in respect of the entity and its subsidiaries;
- The company is one to which an Order made by the Treasury under section 5(4) of the Beneficial Ownership Act 2017 applies (Note 3). The Order is:

.....
.....

and I confirm that the Order applies to the Company.

NOTES

1. Section 5(2) of the Beneficial Ownership Act 2017 lists the entities to which that Act does not apply.
2. Section 5(3) of that Act specifies that “an exchange is **“recognised”** if its name or another suitable description of it is published by the Treasury in such manner as the Treasury determines”.
3. Section 5(4) of the Beneficial Ownership Act 2017 allows the Treasury to amend the list of entities in section 5(2) to which that Act does not apply. If the Treasury has added to the list, details of the relevant Order and confirmation that the Order applies to the Company should be included.

Signature _____ Director/Secretary/Authorised Signatory