



Annual Returns for Protected Cell Companies

Companies House would like to remind its users of the statutory £60 charge per active cell for Annual Returns lodged for Protected Cell Companies (as per the scale of charges effective as from the 1st of January 2013). This is additional to the usual fee levied for the filing of an Annual Return.

All upcoming and future Annual Returns filed for Protected Cell Companies under your management must be accompanied by a declaration containing the information shown in the attached sample declaration.

Company managers who were unable to file the Return of Members forms for Protected Cell Companies when they were last requested to do so in March of this year are kindly invited to submit these at their earliest convenience. Please ensure that these Return of Members forms reflect the information as at the date of this year's Annual Return, in order to reconcile your companies register with the Registry's public record.

We thank you for your kind cooperation.

31st October 2013

No. of Company

Voluntary Return of Members (PCC) of

_____ **Limited**

As at the *(date)* _____

The authorised nominal share capital of the company is:

Total number of authorised shares:

The issued nominal share capital of the company is:

Total number of issued shares:

Number of Active Cells:

The authorised nominal share capital per Cell is:

The issued nominal share capital per Cell is:

Name and Surname	Address	Nationality	Shares Held *
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**Please state – Ordinary, Preference, Redeemable etc. and Cell to which shares are attributed i.e. Cell A, Cell 1 etc.*

Date

Signature _____

(State whether Director or Secretary and write name in full)

Presented for Registration by

Name

Address

Email Address

No. of Company

**Declaration with respect to Annual Return of a Protected Cell Company
(the “Company”)**

_____ **Limited**

As at Annual Return made up to the.....day

of.....

Number of active cells.....

The authorised nominal share capital of the company is:

Total number of authorised shares:

The issued nominal share capital of the company is:

Total number of issued shares:

The authorised nominal share capital per Cell is:

The issued nominal share capital per Cell is:

I hereby declare that the information provided above and in the Annual Return attached hereto with respect to each cell of the Company is a true and accurate reflection of the information held in the Company’s Register at the Company’s registered office for the period specified above.

Date

Signature _____

(State whether Director, Manager or Secretary and write name in full)
