



# Return of change of Registered Administrator, and of any change therein

(Terminations, Appointments and Changes)

As required by Section 8(3)(A) and (C), 8(4), and Section 9(11)(A), (B) and (C) of the Private Trust Companies Act 2015

**£20**

**Please only print the pages that you need**

**You may use this combined form to file particulars of appointment, changes and/or termination of the Registered Administrator, or changes in the registered office address of the Registered Administrator**

## Company Number

## Private Trust Company Number

  


## Company Name

I <sup>1</sup> \_\_\_\_\_ am signing this Return on behalf of the company.

Signature \_\_\_\_\_ Position held \_\_\_\_\_

Date \_\_\_\_\_

Presented by	Name
	Address
	Tel
	e-mail

<sup>1</sup> This form may be signed by the a directors of the Private Trust Company, or in the case of a director being a corporate entity, any director, secretary or person duly authorised to sign on behalf of a firm under section 73(7) of the Companies Act 2015.

# Termination of Registered Administrator

In accordance with Section 8(3)(C) or 8(4), and 9(11)(B) and (C) of the Private Trust Companies Act 2015

<b>Date of Termination</b>	<div style="color: red;">dd mm yyyy</div> <div> <input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> </div>
<b>Corporate Name in full</b> <hr/>	

<b>Registered Office Address</b>	
Building name/number	
Street	<hr/>
Town	<hr/>
Region or State	<hr/>
Postcode	<hr/>
Country	<hr/>

<b>Reasons for termination:</b>  <input type="checkbox"/> Resignation  <input type="checkbox"/> Retirement  <input type="checkbox"/> Revocation, or Surrender of Class VII or Class VIII License
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I <sup>2</sup> \_\_\_\_\_ am signing this Return on behalf of the company.

Signature \_\_\_\_\_ Position held \_\_\_\_\_

<sup>2</sup> This form may be signed by the a directors of the Private Trust Company, or in the case of a director being a corporate entity, any director, secretary or person duly authorised to sign on behalf of a firm under section 73(7) of the Companies Act 2015.

# Appointment of Registered Administrator

In accordance with Section  
8(3)(a) of the Private Trust  
Companies Act 2015

<b>Date of Appointment</b>	<div>dd mm yyyy</div> <div> <input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> </div>
<b>Corporate Name in full</b> <hr/>	

<b>Registered Office Address</b>	
Building name/number	
Street	<hr/>
Town	<hr/>
Region or State	<hr/>
Postcode	<hr/>
Country	<hr/>

I <sup>3</sup> \_\_\_\_\_ am signing this Return on behalf of the company.

Signature \_\_\_\_\_ Position held \_\_\_\_\_

<sup>3</sup> This form may be signed by the a directors of the Private Trust Company, or in the case of a director being a corporate entity, any director, secretary or person duly authorised to sign on behalf of a firm under section 73(7) of the Companies Act 2015.

**SECTION B: DECLARATION OF COMPLIANCE**

We, \_\_\_\_\_, Registered Administrator of the Private Trust Company, \_\_\_\_\_ (the "Company"), pursuant to section 9(3) of the Private Trust Companies Act 2015 (the "Act"), hereby declare that:

1. The Company is conducting only Connected Trust Business and is not conducting or undertaking any other business.
2. The Company is not undertaking Connected Trust Business in respect of anyone other than:
  1. the Designated Individual; or
  2. Connected Individuals of the Designated Individual.
3. The Company is not soliciting for Trust Business (as defined in Section 2 of the Act).

We further declare that we, the Registered Administrator, are holders of a valid Class VII Licence or Class VIII Licence under the Financial Services (Licensing) Regulations 1991.

We make this solemn declaration on the \_\_\_\_\_ day of \_\_\_\_\_ 20\_\_\_\_\_, conscientiously believing it to be true.

\_\_\_\_\_  
Signed for and on behalf of the Registered Administrator

Name (in full) of person signing \_\_\_\_\_

Position held: \_\_\_\_\_

# Change of Registered Administrator Details

In accordance with  
Section 8(4) and  
9(11)(A) of the Private  
Trust Companies Act  
2015

## Registered Administrator details

Name currently on the Register

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Date of Change of Details

dd mm yyyy  
□ □ / □ □ / □ □ □ □

Please complete the appropriate sections to indicate which of your details have changed

**Change of Name details – Please state your new corporate name in full**

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## Change of Registered Office Address

Building name/number

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Street

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Town

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Region or State

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Postcode

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Country

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I <sup>4</sup> \_\_\_\_\_ am signing this Return on behalf of the company.

Signature \_\_\_\_\_ Position held \_\_\_\_\_

<sup>4</sup> This form may be signed by the a directors of the Private Trust Company, or in the case of a director being a corporate entity, any director, secretary or person duly authorised to sign on behalf of a firm under section 73(7) of the Companies Act 2015.