

# Form Updates for Laserform & Cloud Forms

Update No: 934 Date: 05 March 2024

This bulletin contains information about Company, Children Act, Conveyancing, HMRC, Limited Liability Partnership and Probate forms.

# Company for immediate use

Companies House have updated the following forms for new measures under the Economic Crime and Corporate Transparency Act.

In addition, as the original CS01 is still required where the confirmation date is between 30 June 2016 and 4 March 2024, a new 2024 form has now been added to the library for confirmation dates of the 5 March 2024 or later. All forms are now available for immediate use.

|                  |   | Version | Date |
|------------------|---|---------|------|
| □ AD01           | Change of registered office address   | 700005  | 3/24 |
| □ CS01           | Confirmation statement (use this form if your confirmation date is 4 March 2024 or earlier)   | 700002  | 6/17 |
| □ CS01(2024)     | Confirmation statement (use this form if your confirmation date is 5 March 2024 or later)   | 700000  | 3/24 |
| □ CS01(C1)       | CS01 continuation - Statement of capital (use this form if your confirmation date is 4 March 2024 or earlier)   | 700004  | 1/21 |
| □ CS01(C1)(2024) | CS01 continuation - Statement of capital (use this form if your confirmation date is 5 March 2024 or later)   | 700000  | 3/24 |
| □ CS01(C2)       | CS01 continuation (section B2) - Prescribed particulars (use this form if your confirmation date is 4 March 2024 or earlier)  | 700003  | 1/21 |
| □ CS01(C2)(2024) | CS01 continuation (section B2) - Prescribed particulars (use this form if your confirmation date is 5 March 2024 or later)  | 700000  | 3/24 |
| □ CS01(C3)       | CS01 continuation (section D1) - Shareholder information for a non-traded company (use this form if your confirmation date is 4 March 2024 or earlier)                | 700003  | 1/21 |
| □ 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)                  | 700000  | 3/24 |
| □ CS01(C4)       | CS01 continuation (section D2) - Shareholder information for certain traded companies (not DTR5) (use this form if your confirmation date is 4 March 2024 or earlier) | 700003  | 1/21 |
| □ 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)   | 700000  | 3/24 |

| □ CS01(P1)       | CS01 Part 1 - Standard industrial classification (SIC) code change (use this form if your confirmation date is 4 March 2024 or earlier) | 700003 | 1/21 |
|------------------|---|--------|------|
| □ 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)   | 700000 | 3/24 |
| □ CS01(P2)       | CS01 Part 2 - Statement of capital change (use this form if your confirmation date is 4 March 2024 or earlier)                          | 700004 | 1/21 |
| □ CS01(P2)(2024) | CS01 Part 2 - Statement of capital change (use this form if your confirmation date is 5 March 2024 or later)                            | 700000 | 3/24 |
| □ CS01(P3)       | CS01 Part 3 - Change to trading status of shares and PSC exemption (use this form if your confirmation date is 4 March 2024 or earlier) | 700003 | 1/21 |
| □ 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)   | 700000 | 3/24 |
| □ CS01(P4)       | CS01 Part 4 - Shareholder information change (use this form if your confirmation date is 4 March 2024 or earlier)                       | 700003 | 1/21 |
| □ CS01(P4)(2024) | CS01 Part 4 - Shareholder information change (use this form if your confirmation date is 5 March 2024 or later)                         | 700000 | 3/24 |
| □ CS01(P5)(2024) | CS01 Part 5 - Registered email address (use this form if your confirmation date is 5 March 2024 or later)                               | 700000 | 3/24 |
| □ IN01           | Application to register a company   | 700014 | 3/24 |
| □ IN01(C1)       | IN01 continuation (section B1-B2) - Secretary appointments  | 700005 | 3/24 |
| □ IN01(C2)       | IN01 continuation (section C1-C4) - Corporate secretary appointments  | 700005 | 3/24 |
| □ IN01(C3)       | IN01 continuation (section D1-D4) - Director appointments   | 700006 | 3/24 |
| □ IN01(C4)       | IN01 continuation (section E1-E4) - Corporate director appointments   | 700005 | 3/24 |
| □ IN01(C5)       | IN01 continuation - Statement of capital  | 700005 | 3/24 |
| □ IN01(C6)       | IN01 continuation (section F2) - Statement of capital (Prescribed particulars of rights attached to shares)                             | 700003 | 3/24 |
| □ IN01(C7)       | IN01 continuation (section F3) - Initial shareholdings  | 700004 | 3/24 |
| □ IN01(C8)       | IN01 continuation (section G1) - Subscribers details  | 700003 | 3/24 |
| □ IN01(C9)       | IN01 continuation (section P1) - Statement of compliance delivered by the subscribers   | 700004 | 3/24 |
| □ IN01(C10)      | IN01 continuation (section l1-l7) - Individual PSC  | 700002 | 3/24 |
| □ IN01(C11)      | IN01 continuation (section J1-J5) - Relevant legal entity (RLE) with significant control relevant                                       | 700003 | 3/24 |
| □ IN01(C12)      | IN01 continuation (section K1-K6) - Other registrable person (ORP)  | 700002 | 3/24 |

### Children Act for immediate use

HMCTS have updated the following forms with the addition of information about the original certificates that you need to send to the Central Family Court. These forms are now available for immediate use.

|           |  | Version | Date |
|-----------|--|---------|------|
| □ C(PRA1) | Parental Responsibility Agreement (Section 4(1)(b) Children Act 1989)              | 750006  | 3/24 |
| □ C(PRA2) | Step-Parent Parental Responsibility Agreement (Section 4A(1)(a) Children Act 1989) | 700006  | 3/24 |

## Conveyancing for immediate use

Following customer feedback, the following form has had minor field amendments to ensure it works with optimum features in the Cloud Forms application.

Moving to Cloud Forms could not be simpler, find out more at <u>oneadvanced.com/solutions/cloud-forms</u> or if you would like a demo of Cloud Forms please contact <u>customercareforms@oneadvanced.com</u>

As there are no content changes on this form, the date stamp remains the same and the previous version will continue to be acceptable.

|        |  | Version | Date  |
|--------|--|---------|-------|
| □ SAG1 | Contract for Sale and Purchase (general version) | 700004  | 12/19 |

# **HMRC** for immediate use

HM Revenue & Customs have updated the IHT400 as if you're applying for probate in England and Wales you will now need to enter a unique reference code provided by HMRC. In addition, the IHT421 has been amended to reflect that it should now only be used if you're applying for a grant of representation in Northern Ireland. Forms are available for immediate use.

|           |  | Version | Date |
|-----------|--|---------|------|
| □ IHT400  | Inheritance Tax account IHT400   | 700019  | 3/24 |
| □ IHT400+ | Inheritance Tax account IHT400   | 700021  | 3/24 |
| □ IHT421  | Probate summary - Northern Ireland (only to be used if applying for a grant of representation in Northern Ireland) | 700015  | 3/24 |
| □ IHT421+ | Probate summary - Northern Ireland (only to be used if applying for a grant of representation in Northern Ireland) | 700015  | 3/24 |

#### Limited Liability Partnership for immediate use

Companies House have updated the following forms for new measures under the Economic Crime and Corporate Transparency Act.

Again, as the original LLCS01 is still required where the confirmation date is between 30 June 2016 and 4 March 2024, a new 2024 form has been added to the library for confirmation dates of the 5 March 2024 or later. All forms are now available for immediate use.

|                    |  | Version | Date |
|--------------------|--|---------|------|
| □ LLAD01           | Change of registered office address of a Limited Liability Partnership (LLP)                                 | 700005  | 3/24 |
| □ LLCS01           | LLP Confirmation statement (use this form if your confirmation date is 4 March 2024 or earlier)              | 700002  | 6/17 |
| □ LLCS01(2024)     | LLP Confirmation statement (use this form if your confirmation date is 5 March 2024 or later)                | 700000  | 3/24 |
| □ LLCS01(P1)(2024) | LL CS01 Part 1 - Registered email address (use this form if your confirmation date is 5 March 2024 or later) | 700000  | 3/24 |
| □ LLIN01           | Application for the incorporation of a Limited Liability Partnership (LLP)                                   | 700008  | 3/24 |
| □ LLIN01(C1)       | LLIN01 continuation (section B1-B4) - Member appointments  | 700005  | 3/24 |
| □ LLIN01(C2)       | LLIN01 continuation (section C1-C4) - Corporate member appointments  | 700006  | 3/24 |
| □ LLIN01(C3)       | LLIN01 continuation (section D3-D9) - Individual person with significant control (PSC)                       | 700002  | 3/24 |
| □ LLIN01(C4)       | LLIN01 continuation (section E1-E5) - Relevant legal entity (RLE)  | 700002  | 3/24 |
| □ LLIN01(C5)       | LLIN01 continuation (section F1-F6) - Other registerable person (ORP)  | 700002  | 3/24 |

#### Probate for immediate use

The following form has had minor amendments made to ensure it works with optimum features in the Cloud Forms application. As there are no content changes on this form, the date stamp remains the same and the previous version will continue to be acceptable.

|        |   | Version | Date |
|--------|---|---------|------|
| □ PA1P | Probate application - where the person who has died left a will | 700014  | 1/24 |



