

SQP PSC05

Change of details of relevant legal entity (RLE) with significant control of a Scottish qualifying partnership

What this form is for
You may use this form to give notice of a change to the details of a relevant legal entity (RLE) of a Scottish partnership (which is not a limited partnership) which has no natural person partners.

What this form is NOT for
You cannot use this form if you are changing the details of an individual (use SQP PSC04); or other registrable person (ORP) (use SQP PSC06).

1	Partnership details	
Registered number	<input type="text"/>	Filling in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *
Partnership name in full	<input type="text"/>	
2	RLE's current details	
Corporate body/firm name	<input type="text"/>	
	<input type="text"/>	
3	Date of change of details	
Date of change of details	<input type="text"/>	
	Please complete the appropriate sections to indicate which details have changed.	
4	Change of name	
	Enter the RLE's new name	
New name of RLE	<input type="text"/>	
	<input type="text"/>	
5	Change of registered or principal office address	
Building name/number	<input type="text"/>	
Street	<input type="text"/>	
	<input type="text"/>	
Post town	<input type="text"/>	
County/Region	<input type="text"/>	
Postcode	<input type="text"/>	
Country	<input type="text"/>	

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Change of legal form and/or governing law

Please show any change of details of the legal form of the RLE and/or the law by which it is governed. If applicable, please detail any change to the register in which it is entered (including the country/state) and any new registration number in that register.

Legal form

Governing law

If applicable, Register in which RLE is entered

Country/State

Registration number

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Change of nature of control for an RLE

Please indicate how the RLE has significant control over the partnership

Share of assets

The RLE holds, directly or indirectly, the right to the following percentage of the surplus assets of the partnership on a winding up (tick only one):

- ☐ more than 25% but not more than 50%
- ☐ more than 50% but less than 75%
- ☐ 75% or more

Ownership of voting rights

The RLE holds, directly or indirectly, the following percentage of the voting rights in any partnership (tick only one):

- ☐ more than 25% but not more than 50%
- ☐ more than 50% but less than 75%
- ☐ 75% or more

Ownership of right to appoint/remove management

☐ The RLE holds, directly or indirectly, the right to appoint or remove a majority of the persons entitled to take part in the management of the partnership

Significant influence or control (only tick if none of the above apply)

☐ The RLE has the right to exercise, or actually exercises, significant influence or control over the partnership.

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Change of nature of control by a firm over which the RLE has

The RLE has the right to exercise or actually exercises significant influence or control over the activities of a firm that is not a legal person under its governing law, and:

the members of that firm (in their capacity as such) hold, directly or indirectly, the right to the following percentage of any surplus assets on a winding up of the partnership (tick only one):

- ☐ more than 25% but not more than 50%
- ☐ more than 50% but less than 75%
- ☐ 75% or more

the members of that firm (in their capacity as such) hold, directly or indirectly, the following percentage of any voting rights in the partnership (tick only one):

- ☐ more than 25% but not more than 50%
- ☐ more than 50% but less than 75%
- ☐ 75% or more
- ☐ the members of that firm (in their capacity as such) hold the right, directly or indirectly, to appoint or remove a majority of the persons entitled to take part in the management of the partnership
- ☐ the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the partnership.

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The RLE has the right to exercise or actually exercises significant influence or control over the activities of a trust and:

the trustees of that trust (in their capacity as such) hold, directly or indirectly, the right to the following percentage of any surplus assets on a winding up of the partnership (tick only one):

- ☐ more than 25% but not more than 50%
- ☐ more than 50% but less than 75%
- ☐ 75% or more

the trustees of that trust (in their capacity as such) hold, directly or indirectly, the following percentage of any voting rights in the partnership (tick only one):

- ☐ more than 25% but not more than 50%
- ☐ more than 50% but less than 75%
- ☐ 75% or more

☐ the trustees of that trust (in their capacity as such) hold the right, directly or indirectly, to appoint or remove a majority of the persons entitled to take part in the management of the partnership

☐ the trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the partnership.

10 Signature

I am signing this form on behalf of the partnership.

Partner's signature

Signature

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Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the address below:

The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post).