

# SQP PSC02

## Notice 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 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 the form to tell us about an individual (use SQP PSC01) or other registrable person (ORP) (use SQP PSC03).

### 1 Partnership details

Registered number	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Partnership name in full	<input type="text"/>							
	<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 \*

### 2 Date that entity became a registrable RLE

Date	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
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### 3 RLE details

Corporate or firm name	<input type="text"/>
	<input type="text"/>
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"/>

### 4 Legal form and governing law

	Please give details of the legal form of the RLE and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the country/state) and its registration number in that register.
Legal form	<input type="text"/>
Governing law	<input type="text"/>
If applicable, register in which RLE is entered	<input type="text"/>
	<input type="text"/>
Country/State	<input type="text"/>
Registration number	<input type="text"/>

# SQP PSC02

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

5

## 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 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

### 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.

6

## Nature of control by a firm over which the RLE has significant control

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.

# SQP PSC02

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

## 7 Nature of control by a trust over which the RLE has significant control

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.

## 8 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).