

SQP PSC09

Update to PSC statements for a Scottish qualifying partnership

What this form is for
You may use this form to tell us about an update to a PSC statement for 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 PSC statements.
(Use SQP PSC08).

1 Partnership details

Registered number

Partnership name in full

Filling in this form
Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by *

2 Relevant date

Date

Complete a separate form for different relevant dates.

3 Statement date (optional)

Date

Please give the date that the statement which you're updating was first entered on the public register.

4 Update to Partnership statements

The following statement is no longer true (tick only one)

- ☐ The partnership knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to the partnership.
- ☐ The partnership has not yet completed taking reasonable steps to find out if there is anyone who is a registrable person or registrable relevant legal entity in relation to the partnership.

5 Update to person statements

The following statement is no longer true (tick only one)

- ☐ The partnership knows or has reasonable cause to believe that there is a registrable person in relation to the partnership, but it has not identified the registrable person.
- ☐ The partnership has identified a registrable person in relation to the partnership but all the required particulars of that person have not been confirmed.

SQP PSC09

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6

Compliance with notice (Regulation 10)

- ☐ A notice given under regulation 10 of the Scottish Partnerships (Register of People with Significant Control) Regulations 2017 has been complied with after the time specified in the notice.

7

Compliance with notice (Regulation 11)

- ☐ A notice given under regulation 11 of the Scottish Partnerships (Register of People with Significant Control) Regulations 2017 has been complied with after the time specified in the notice.

8

Withdrawal of restrictions

The relevant date for section 2 is the date on which the withdrawal notice was given; or the date that the court order takes effect.

Please tick the appropriate statement:

- ☐ The partnership has withdrawn the restrictions notice by giving a withdrawal notice.
- ☐ The court has made an order under paragraph 7 of Schedule 2 to The Scottish Partnerships (Register of People with Significant Control) Regulations 2017 directing that a relevant interest in the partnership cease to be subject to restrictions.

9

Signature

I am signing this form on behalf of the partnership.

Partner's signature

Signature

SQP PSC09

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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).