

SQP1

Registration of a Scottish qualifying partnership

What this form is for
You may use this form to register a Scottish partnership (which is not a limited partnership or LLP) which has no natural person partners.

What this form is NOT for
You cannot use this form to register a Scottish limited partnership. Use LP5(s) or LP7(s) as appropriate.

Part 1 Partnership details

A1	Partnership details
	Please show the partnership name below.
Partnership name in full	
For official use	

Filling in this form
Please complete in typescript or in bold black capitals.
All fields are mandatory unless specified or indicated by *

A2	Service address
Building name/number	
Street	
Post town	
County/Region	
Postcode	

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Part 2 Partner Details

Use this Part to list all the partners of the partnership.

Please use the partner continuation pages if necessary.

B1

Name of corporate
body or firm

If applicable, please give details of the register in which the partner is entered
and the registration number in that register.

Where the company/
firm is registered

Registration number

B1

Name of corporate
body or firm

If applicable, please give details of the register in which the partner is entered
and the registration number in that register.

Where the company/
firm is registered

Registration number

B1

Name of corporate
body or firm

If applicable, please give details of the register in which the partner is entered
and the registration number in that register.

Where the company/
firm is registered

Registration number

Part 3**People with significant control (PSC)**

Use this Part to tell us about people with significant control or registrable relevant legal entities or any applicable statements in respect of the partnership. Do not use this Part to tell us about any individual people with significant control whose particulars must not be disclosed on the public record. You must use the correct form, which you can get by contacting us: secureforms@companieshouse.gov.uk

If on registration there will be no registrable person or RLE, tick the box in C1.

C1**Statement of no PSC**

(Please tick if applicable)

- ☐ The partnership knows or has reason to believe that there is no person with significant control (either a registrable person or RLE) in relation to the partnership.

C2**Additional statements**

(Please tick any applicable statements)

- ☐ 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.
- ☐ 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.

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Individual PSC

Use **sections D1-D7** as appropriate to tell us about an individual with significant control who is a registrable person and the nature of their control in relation to the partnership. Please use a PSC continuation page if necessary.

D1

Individual's details

Date that individual became a registrable person
(this cannot be before 26 June 2017)

Date	d	d	m	m	y	y	y	y
Title*								
Full forename(s)								
Surname								
Country/State of residence								
Nationality								
Month/year of birth	X	X	m	m	y	y	y	y

D2

Individual's service address

Please complete the individual's service address below. You must also complete the individual's usual residential address in **Section D4**.

Building name/number								
Street								
Post town								
County/Region								
Postcode								
Country								



This page is not shown on the public record



Do not cover this barcode

D3

Individual's date of birth

Please complete the full date of birth below.

Date of birth	d	d	m	m	y	y	y	y
---------------	---	---	---	---	---	---	---	---

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D4

Individual's usual residential address

Please complete the individual's usual residential address below.

Building name/number	
Street	
Post town	
County/Region	
Postcode	
Country	

--



D5

Nature of control for an individual

Please indicate how the individual is a person with significant control over the partnership.

Share of assets

The individual 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 individual 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 individual 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 the above does not apply)

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

D6**Nature of control by a firm over which the individual has significant control**

The individual 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.

D7**Nature of control by a trust over which the individual has significant control**

The individual 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.

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Relevant legal entity (RLE)

Use sections E1-E5 as appropriate to tell us about a registrable RLE and the nature of its control in relation to the partnership. Please use the RLE continuation pages if necessary.

E1

RLE details

Date the RLE became registrable
(this cannot be before 26 June 2017)

Date

d	d	m	m	y	y	y	y
---	---	---	---	---	---	---	---

Corporate or firm
name

Building name/number

Street

Post town

County/Region

Postcode

Country

E2

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

Governing law

If applicable, register
in which RLE is
entered

Country/State

Registration number

E3

Nature of control for the 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 partners

- ☐ 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.

E4

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.

E5

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.

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Other registrable person (ORP)

Use sections F1-F6 as appropriate to tell us about an ORP and the nature of its control in relation to the partnership. Please use the ORP continuation pages if necessary.

F1	ORP details									
	<p>An 'other registrable person' is:</p> <ul style="list-style-type: none">• a corporation sole• a government or government department of a country or territory or a part of a country or territory• an international organisation whose members include two or more countries or territories (or their governments)• a local authority or local government body in the UK or elsewhere									
	<p>Date the ORP became registrable (this cannot be before 26 June 2017)</p>									
Date	<table><tr><td>d</td><td>d</td><td>m</td><td>m</td><td>y</td><td>y</td><td>y</td><td>y</td></tr></table>	d	d	m	m	y	y	y	y	
d	d	m	m	y	y	y	y			
Name of ORP	<table><tr><td></td></tr><tr><td></td></tr></table>									

F2	Principal office address									
Building name/number	<table><tr><td></td></tr></table>									
Street	<table><tr><td></td></tr><tr><td></td></tr></table>									
Post town	<table><tr><td></td></tr></table>									
County/Region	<table><tr><td></td></tr></table>									
Postcode	<table><tr><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr></table>									
Country	<table><tr><td></td></tr></table>									

F3	Legal form and governing law			
Legal form	<table><tr><td></td></tr><tr><td></td></tr></table>			
Governing law	<table><tr><td></td></tr></table>			

F4

Nature of control for the ORP

Please indicate how the ORP has significant control over the partnership

Share of assets

The ORP 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 ORP 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 partners

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

F5

Nature of control by a firm over which the ORP has significant control

The ORP 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.

F6

Nature of control by a trust over which the ORP has significant control

The ORP 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.

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Part 4 Statement about individual PSC particulars

G1 Particulars of an individual PSC

Please tick the box to confirm.

- ☐ The partners confirm that each person named in this application as an individual PSC knows that their particulars are being supplied as part of this application.

Part 5 Statement & signature

H1 Statement & signature

I confirm that this partnership is a general partnership which is a qualifying partnership and is constituted under the law of Scotland

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).

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Partner

B1	Partner details	
Name of corporate body or firm		
	If applicable, please give details of the register in which the partner is entered and the registration number in that register.	
Where the company/ firm is registered		
Registration number		

B1	Partner details	
	Please use this section to list all the corporate members of the partnership.	
Name of corporate body or firm		
	If applicable, please give details of the register in which the partner is entered and the registration number in that register.	
Where the company/ firm is registered		
Registration number		

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Registration of a Scottish qualifying partnership

Individual PSC

D1	Individual's details									
	<p>Use sections D1-D7 as appropriate to tell us about an individual with significant control who is a registrable person and the nature of their control in relation to the partnership.</p>									
	<p>Date that individual became a registrable person (this cannot be before 26 June 2017)</p>									
Date	<table><tr><td>d</td><td>d</td><td>m</td><td>m</td><td>y</td><td>y</td><td>y</td><td>y</td></tr></table>	d	d	m	m	y	y	y	y	
d	d	m	m	y	y	y	y			
Title*										
Full forename(s)										
Surname										
Country/State of residence										
Nationality										
Month/year of birth	<table><tr><td>X</td><td>X</td><td>m</td><td>m</td><td>y</td><td>y</td><td>y</td><td>y</td></tr></table>	X	X	m	m	y	y	y	y	
X	X	m	m	y	y	y	y			
D2	Individual's service address									
	<p>Please complete the individual's service address below. You must also complete the individual's usual residential address in Section D4.</p>									
Building name/number										
Street										
Post town										
County/Region										
Postcode										
Country										



This page is not shown on the public record



Do not cover this barcode

D3	Individual's date of birth								
Please complete the full date of birth below.									
Date of birth	<table><tr><td>d</td><td>d</td><td>m</td><td>m</td><td>y</td><td>y</td><td>y</td><td>y</td></tr></table>	d	d	m	m	y	y	y	y
d	d	m	m	y	y	y	y		

D4	Individual's usual residential address								
Please complete the individual's usual residential address below.									
Building name/number									
Street									
Post town									
County/Region									
Postcode	<table><tr><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr></table>								
Country									



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D5

Nature of control for an individual

Please indicate how the individual is a person with significant control over the partnership.

Share of assets

The individual 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 individual 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 individual 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 the above does not apply)

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

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Registration of a Scottish qualifying partnership

D6

Nature of control by a firm over which the individual has significant control

The individual 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.

D7

Nature of control by a trust over which the individual has significant control

The individual 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.

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Relevant legal entity (RLE)

E1	RLE details									
	Date the RLE became registrable (this cannot be before 26 June 2017)									
Date	<table><tr><td>d</td><td>d</td><td>m</td><td>m</td><td>y</td><td>y</td><td>y</td><td>y</td></tr></table>	d	d	m	m	y	y	y	y	
d	d	m	m	y	y	y	y			
Corporate or firm name										
Building name/number										
Street										
Post town										
County/Region										
Postcode										
Country										
E2	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										
Governing law										
If applicable, register in which RLE is entered										
Country/State										
Registration number										

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Registration of a Scottish qualifying partnership

E3

Nature of control for the 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 partners

- ☐ 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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E4

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.

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E5

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.

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Other registrable person (ORP)

F1	Person details	
	<p>An 'other registrable person' is:</p> <ul style="list-style-type: none"> • a corporation sole • a government or government department of a country or territory or a part of a country or territory • an international organisation whose members include two or more countries or territories (or their governments) • a local authority or local government body in the UK or elsewhere 	
	<p>Date that individual became a registrable person (this cannot be before 26 June 2017)</p>	
Date	<div> <div>d</div> <div>d</div> <div>m</div> <div>m</div> <div>y</div> <div>y</div> <div>y</div> <div>y</div> </div>	
Name of ORP	<div></div> <div></div>	
F2	Principal office address	
Building name/number	<div></div>	
Street	<div></div> <div></div>	
Post town	<div></div>	
County/Region	<div></div>	
Postcode	<div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> </div>	
Country	<div></div>	
F3	Legal form and governing law	
Legal form	<div></div> <div></div>	
Governing law	<div></div>	

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F4

Nature of control for the ORP

Please indicate how the ORP has significant control over the partnership

Share of assets

The ORP 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 ORP 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 partners

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

SQP1 - continuation page

Registration of a Scottish qualifying partnership

F5

Nature of control by a firm over which the ORP has significant control

The ORP 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.

SQP1 - continuation page

Registration of a Scottish qualifying partnership

F6

Nature of control by a trust over which the ORP has significant control

The ORP 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.