

# SQP1

## Registration of a Scottish qualifying partnership



A fee is payable with this form.  
Please see 'How to pay' on the last page.

✓ **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.

For further information, please refer to our guidance at [gov.uk/companieshouse](http://gov.uk/companieshouse)

**Don't use this form if any individual PSC is applying or has applied for protection from having their details disclosed on the public register.**  
**Contact [secureforms@companieshouse.gov.uk](mailto:secureforms@companieshouse.gov.uk) to get the correct form.**

### Part 1 Partnership details

<b>A1</b>	<b>Partnership details</b>
	Please show the partnership name below.
Partnership name in full	<input type="text"/>
For official use	<input type="checkbox"/>

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

<b>A2</b>	<b>Service address <sup>1</sup></b>
Building name/number	<input type="text"/>
Street	<input type="text"/>
Post town	<input type="text"/>
County/Region	<input type="text"/>
Postcode	<input type="checkbox"/>

<sup>1</sup> Please give an address where documents can be delivered

# SQP1

## Registration of a Scottish qualifying partnership

### 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. ❶

Where the company/ firm is registered


Registration number

--

❶ The register maintained under section 1080(1) of the Companies Act 2006 elsewhere in the United Kingdom, and; any comparable register maintained in a country or territory outside the United Kingdom.

**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. ❶

Where the company/ firm is registered


Registration number

--

❶ The register maintained under section 1080(1) of the Companies Act 2006 elsewhere in the United Kingdom, and; any comparable register maintained in a country or territory outside the United Kingdom.

**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. ❶

Where the company/ firm is registered


Registration number

--

❶ The register maintained under section 1080(1) of the Companies Act 2006 elsewhere in the United Kingdom, and; any comparable register maintained in a country or territory outside the United Kingdom.

SQP1  
Registration of a Scottish qualifying partnership

**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](mailto: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.

# SQP1

## Registration of a Scottish qualifying partnership

**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 ①

Nationality

Month/year of birth ② 

X	X	m	m	y	y	y	y
---	---	---	---	---	---	---	---

- ① **Country/State of residence**  
This is in respect of the usual residential address as stated in section D4.
- ② **Month and year of birth**  
Please provide month and year only. You must provide the full date of birth in section D3

### D2 Individual's service address ③

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

- ③ **Service address**  
This is the address that will appear on the public record. This does not have to be the individual's usual residential address.
- If you provide the individual's residential address here it will appear on the public record.



**This page is not shown on the public record**



Do not cover this barcode

**D3 Individual's date of birth <sup>1</sup>**

Please complete the full date of birth below.

Date of birth

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

**1 Date of birth**  
Please give the full date of birth.  
The day (dd) will not appear on the public record.

**D4 Individual's usual residential address <sup>2</sup>**

Please complete the individual's usual residential address below.

Building name/number

--

Street

--

Post town

--

County/Region

--

Postcode

--	--	--	--	--	--	--	--

Country

--

**2 Individual's usual residential address**  
You can state 'Same as service address' in this section if the usual residential address is same as the service address.  
You cannot state 'Same as service address' if the service address has been stated in section D2 as 'The partnership's service address'. You will need to complete the address in full.  
This address cannot be a PO Box, DX.



# SQP1

## Registration of a Scottish qualifying partnership

**D5**

### Nature of control for an individual <sup>①</sup>

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.

#### ① Tick only one

Only tick the 4th statement (Significant influence or control) if none of the previous statements apply.

# SQP1

## Registration of a Scottish qualifying partnership

**D6**

### Nature of control by a firm over which the individual has significant control<sup>①</sup>

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.

**① Tick each that apply**

**D7**

### Nature of control by a trust over which the individual has significant control<sup>①</sup>

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.

**① Tick each that apply**

# SQP1

## Registration of a Scottish qualifying partnership

**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 <sup>❶</sup>	
Country/State <sup>❶</sup>	
Registration number <sup>❶</sup>	

**❶ Registration number**  
Where you have provided details of the register (including country/state) where the RLE is registered, you must also provide its number in that register.

# SQP1

## Registration of a Scottish qualifying partnership

**E3**

### Nature of control for the RLE <sup>①</sup>

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.

**① Tick each that apply.**

Only tick the 4th statement (Significant influence or control) if none of the previous statements apply.

# SQP1

## Registration of a Scottish qualifying partnership

**E4**

### Nature of control by a firm over which the RLE has significant control <sup>①</sup>

**①** Tick each that apply.

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.

# SQP1

## Registration of a Scottish qualifying partnership

**E5**

### Nature of control by a trust over which the RLE has significant control <sup>①</sup>

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.

**①** Tick each that apply.

# SQP1

## Registration of a Scottish qualifying partnership

### 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

An 'other registrable person' is:

- 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

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

Date

Name of ORP

**F2**

#### Principal office address

Building name/number

Street

Post town

County/Region

Postcode

Country

 **Principal office address**

This is the address that will appear on the public record.

**F3**

#### Legal form and governing law

Legal form

Governing law

# SQP1

## Registration of a Scottish qualifying partnership

F4

### Nature of control for the ORP<sup>1</sup>

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.

#### **1 Tick each that apply.**

Only tick the 4th statement (Significant influence or control) if none of the previous statements apply.

# SQP1

## Registration of a Scottish qualifying partnership

F5

### Nature of control by a firm over which the ORP has significant control <sup>①</sup>

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.

① Tick each that apply.

SQP1  
Registration of a Scottish qualifying partnership

F6

**Nature of control by a trust over which the ORP has significant control** <sup>1</sup>

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.

<sup>1</sup> Tick each that apply.

---

## Part 4 Statement about individual PSC particulars

---

### G1 Particulars of an individual PSC <sup>1</sup>

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.

<sup>1</sup> Only tick this if you have completed details of one or more individual PSCs in sections D1-D7.

---

## Part 5 Statement and authentication

---

### H1 Statement and authentication <sup>1</sup>

I confirm that this partnership is a general partnership which is a qualifying partnership and is constituted under the law of Scotland  
Enter your printed name. You do not need to include a signature.

<sup>1</sup> **Authentication**  
This will appear on the public record

Name

# SQP1

## Registration of a Scottish qualifying partnership

### Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name

Company name

Address

Post town

County/Region

Postcode

Country

DX

Telephone

### Checklist

**We may return forms completed incorrectly or with information missing.**

**Please make sure you have remembered the following:**

- You have completed the details of partners in section B1.
- You have completed the relevant statements in Part 3 and given details of any PSCs, RLEs or ORPs
- Any addresses given must be a physical location.
- The document has been authenticated, where indicated.
- You have enclosed the correct fee.

### How to pay

**A fee of £71 is payable on this form. Make cheques or postal orders payable to 'Companies House'.**

**For information on fees, go to: [companieshouse.gov.uk](http://companieshouse.gov.uk)**

### Important information

**Please note that all information on this form will appear on the public record.**

### How to send your form

You can upload certain forms to Companies House instead of sending them by post.

If you need to post your form, you must send it to the correct address.

For more information on where to send the form visit: **[gov.uk/companies-house/offices](http://gov.uk/companies-house/offices)**

### Further information

For further information, please see the guidance notes on the website at [gov.uk/companieshouse](http://gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

This form is available in an alternative format. Please visit the forms page on our website: **[gov.uk/companieshouse](http://gov.uk/companieshouse)**