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Registration of a Scottish qualifying partnership

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	d	d	
	m	m	
	y	y	
	y	y	
Name of ORP			
Post town			
County/Region			
Postcode			
Country			

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

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Nature of control for the ORP^①

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.

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Nature of control by a firm over which the ORP has significant control ^①

① Tick each that apply.

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.

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Nature of control by a trust over which the ORP has significant control ^①

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.

^① Tick each that apply.