

# SQP1 - continuation page

## Registration of a Scottish qualifying partnership

### Individual PSC

#### D1

#### Individual's details

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.

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

Date	d	d	m	m	y	y	y	y
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Title*	
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Full forename(s)	
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Surname	
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Country/State of residence ❶	
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Nationality	
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Month/year of birth ❷	X	X	m	m	y	y	y	y
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- ❶ Country/State of residence  
This is in respect of the usual residential address as stated in section D4.
- ❷ Month and year of birth  
Please provide month and year only. You must give the full date of birth in section D3.

#### D2

#### Individual's service address ❸

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

Building name/number	
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Street	

Post town	
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County/Region	
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Postcode							
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Country	
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- ❸ 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 ①

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 ②

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 - continuation page

### 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 - continuation page

### 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