

# SQP1 - continuation page

## Registration of a Scottish qualifying partnership

### Relevant legal entity (RLE)

<b>E1</b>	<b>RLE details</b>								
	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	<div></div>								
Building name/number	<div></div>								
Street	<div></div>								
Post town	<div></div>								
County/Region	<div></div>								
Postcode	<table><tr><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr></table>								
Country	<div></div>								
<b>E2</b>	<b>Legal form and governing law</b>								
	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	<div></div>								
Governing law	<div></div>								
If applicable, register in which RLE is entered <sup>❶</sup>	<div></div>								
Country/State <sup>❶</sup>	<div></div>								
Registration number <sup>❶</sup>	<div></div>								
	<b>❶ Registration number</b> 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.								

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## 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.

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### 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.

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## 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.