

SQP PSC09

Update to PSC statements for a Scottish qualifying partnership



What this form is for
You may use this form to tell us about an update to a PSC statement for a Scottish partnership (which is not a limited partnership) which has no natural person partners.

What this form is NOT for
You cannot use the form to tell us about PSC statements. (Use SQP PSC08).

For further information, please refer to our guidance at gov.uk/companieshouse

1 Partnership details

Registered number

Partnership name in full

➔ Filling in this form

Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by *

2 Relevant date ①

Date

Complete a separate form for different relevant dates.

① Relevant date

This could be the date that (1) the additional statement ceases to be true, (2) the withdrawal notice of a restrictions notices was issued or (3) the court ordered the cessation of restrictions.

3 Statement date (optional) ②

Date

Please give the date that the statement which you're updating was first entered on the public register.

② Statement date

This will help us identify which statement to update.

4 Update to Partnership statements ③

The following statement is no longer true (tick only one)

The partnership knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to the partnership.

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.

③ Update to statements

If you have ticked one of these statements, complete and send (if necessary) form SQP PSC01, SQP PSC02 or SQP PSC03.

5 Update to person statements ④

The following statement is no longer true (tick only one)

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.

④ Update to statements

If you have ticked one of these statements, complete and send (if necessary) form SQP PSC01, SQP PSC02 or SQP PSC03.

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6 Compliance with notice (Regulation 10)

A notice given under regulation 10 of the Scottish Partnerships (Register of People with Significant Control) Regulations 2017 has been complied with after the time specified in the notice.

7 Compliance with notice (Regulation 11)

A notice given under regulation 11 of the Scottish Partnerships (Register of People with Significant Control) Regulations 2017 has been complied with after the time specified in the notice.

8 Withdrawal of restrictions

The relevant date for section 2 is the date on which the withdrawal notice was given; or the date that the court order takes effect.

Please tick the appropriate statement:

The partnership has withdrawn the restrictions notice by giving a withdrawal notice.

The court has made an order under paragraph 7 of Schedule 2 to The Scottish Partnerships (Register of People with Significant Control) Regulations 2017 directing that a relevant interest in the partnership cease to be subject to restrictions.

9 Signature

I am signing this form on behalf of the partnership.

Partner's signature

Signature

X

X

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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:

- The partnership name and number match those held on the public register.
- You have given the appropriate dates.
- You have ticked the appropriate update.
- You have completed a separate form for each statement you need to update.
- You have signed the form.



Important information

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



Where to send

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



Further information

For further information please see the guidance notes on the website at gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at gov.uk/companieshouse