

# SQP PSC02

## Notice of relevant legal entity (RLE) with significant control of a Scottish qualifying partnership



Companies House

**✓ What this form is for**  
You may use this form to give notice of a relevant legal entity (RLE) of 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 an individual (use SQP PSC01) or other registrable person (ORP) (use SQP PSC03).

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

### 1 Partnership details

Registered number	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Partnership name in full	<input type="text"/>								

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

### 2 Date that entity became a registrable RLE ①

Date	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
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**① Date that entity became a registrable RLE**  
This cannot be before 26 June 2017.

### 3 RLE details ②

Corporate or firm name	<input type="text"/>
Building name/number	<input type="text"/>
Street	<input type="text"/>
Post town	<input type="text"/>
County/Region	<input type="text"/>
Postcode	<input type="text"/>
Country	<input type="text"/>

**② Registered or principal office address**  
This address will appear on the public record.

### 4 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	<input type="text"/>
Governing law	<input type="text"/>
If applicable, register in which RLE is entered ③	<input type="text"/>
Country/State ③	<input type="text"/>
Registration number ③	<input type="text"/>

**③ 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.

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### Nature of control for an 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 management

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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### Nature of control by a firm over which the RLE has significant control <sup>②</sup>

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.

#### ② Tick each that apply

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## 7 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.

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

## 8 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 the information held on the public Register.
- You have completed the date that the entity became a registrable RLE.
- You have completed all of the applicable RLE details.
- Addresses must be a physical location. They cannot be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number.
- You have shown the nature of control.
- You have signed the form.



## Important information

**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](https://www.gov.uk/companies-house/offices)**



## Further information

For further information please see the guidance notes on the website at [gov.uk/companieshouse](https://www.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 the website at [gov.uk/companieshouse](https://www.gov.uk/companieshouse)**