In accordance with regulations 23, 24, 25, 26, 27, 28 and 30 of the **Scottish Partnerships** (Register of People with Significant control) Regulations 2017.

# SLP PSC08

PSC statements for a Scottish limited partnership (LP)



www.gov.uk/companieshouse

refer to our guidance at

10/10/2017

**COMPANIES HOUSE** 

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You may use this form to tell us about an additional statement for a limited partnership registered in Scotland.

You cannot use the form to tell us about an update to a statement (use SLP PSC09).

1 0 OCT 2017

LP details LP number Filling in this form Please complete in typescript or in LP name in full ALBION ONLINE SERVICES LP bold black capitals. All fields are mandatory unless specified or indicated by \* The partnership must take reasonable steps to find out if there is anyone who is a registrable person or a registrable relevant legal entity (RLE), and if so, to identify them. Tick the statement which applies. You can only tick one of the statements. If you need to tell us about more than one statement, use additional forms. LP statements The LP knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to the LP. The LP 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 LP. Person statements Please tick the appropriate statement There is an unidentified registrable person The LP knows or has reasonable cause to believe that there is a registrable person in relation to the LP, but it has not identified the registrable person. There is an identified registrable person whose particulars are not confirmed The LP knows or has reasonable cause to believe that there is a registrable person in relation to the LP, but all the required particulars of that person have not been confirmed.

	SLP PSC08  Notification of PSC statements for a Scottish limited partnership (LP)	
4	Failure to comply with Regulation 10 notice •	
5	The LP has given a notice under Regulation 10 of The Scottish Partnerships (Register of People with Significant Control) Regulations 2017 which has not been complied with.	Regulation 10 notice     Duty to investigate and obtain information.
	·	
5	Failure to comply with Regulation 11 notice 9	
¥	The LP has given a notice under Regulation 11 of The Scottish Partnerships (Register of People with Significant Control) Regulations 2017 which has not been complied with.	Regulation 11 notice     Duty to keep information up to date.
<i>7</i> -		
6	Restrictions notice o	
2	The LP has issued a restrictions notice  The LP has issued a restrictions notice under paragraph 1 of Schedule 2 to The Scottish Partnerships (Register of People with Significant Control) Regulations 2017.	Paragraph 1 of Schedule 2 to The Scottish Partnerships (Register of People with Significant Control) Regulations 2017.
7	Signature	
,	I am signing this form on behalf of the LP.	
General partner's ignature	Signature X	
,		
	,	
;		

## SLP PSC08

Notification of PSC statements for a Scottish limited partnership (LP)

# 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 Addiess County/Region Poste ode Checklist We may return forms completed incorrectly or with information missing. Please make sure you have remembered the following: □ The LP name and number match those held on the public register.

You have ticked the appropriate statement.

You have signed the form.

#### Important information

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

#### Where to send

Towmay return this form to any Companies House address, however for expediency we advise you to return it to the address below:

The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post).

## **Further information**

For further information please see the guidance notes on the website at www.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 www.gov.uk/companieshouse