

SLP PSC09

Update to PSC statements for a Scottish limited partnership (LP)



Companies House

✓ What this form is for
You may use this form to tell us about an update to a PSC statement for a limited partnership registered in Scotland.

✗ What this form is NOT
You cannot use the form about a PSC statement. (PSC08).

THURSDAY



SCT 19/04/2018 #584
COMPANIES HOUSE

1 Partnership details

LP number S L 0 1 8 0 2 4

LP name in full TONLAD IMPEX LP

→ 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 d 1 d 7 m 0 m 4 y 2 y 0 y 1 y 8

Complete a separate form for different relevant dates.

① Relevant date
This could be the date that:
a) the additional statement ceases to be true
b) the company issued a withdrawal notice of a restrictions notice
c) the court ordered the cessation of restrictions

3 Statement date (optional) ②

Date d d m m y y y y

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

② Statement date
This will help us identify which statement to update

4 Update to LP statements ③

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

- ☐ 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.

③ Update to statements
If you have ticked one of these statements, complete and send (if necessary) form SLP PSC01, SLP PSC02 or SLP PSC03.

5 Update to person statements ④

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

- ☐ 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.
- ☐ 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.

④ Update to statements
If you have ticked one of these statements, complete and send (if necessary) form SLP PSC01, SLP PSC02 or SLP PSC03.

SLP PSC09

Update to PSC statements for a limited partnership (LP)

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 of this form 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 LP 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 LP cease to be subject to restrictions.

9


Signature

I am signing this form on behalf of the LP.

General partner's
signature

Signature

X

~~Audair Laughlin - MCCam on behalf of ATCS~~


X

SLP PSC09

Update to 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
Lee Fox

Company name
More Group

Address
65 Compton Street

Post town
London

County/Region

Postcode
E C 1 V 0 B N

Country
United Kingdom

DX

Telephone
0207 648 8950



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 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 may 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