

# SLP PSC09

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



Companies House

COMPANIES HOUSE

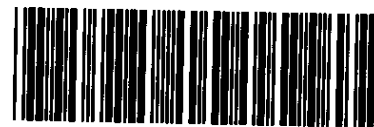
02 OCT 2018

EDINBURGH MAILBOX

**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 for**  
You cannot use the form to tell us about a PSC statement. (Use PSC08).

TUESDAY



SCT \*S7FQ09ZK\* #83  
02/10/2018  
COMPANIES HOUSE

### 1 Partnership details

LP number S L 0 2 1 8 8 8

LP name in full CB EXCHANGE 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

Date <sup>d</sup>2 <sup>d</sup>7 <sup>m</sup>0 <sup>m</sup>9 <sup>y</sup>2 <sup>y</sup>0 <sup>y</sup>1 <sup>y</sup>8

Complete a separate form for different relevant dates.

#### ➊ 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)

Date <sup>d</sup>1 <sup>d</sup>7 <sup>m</sup>0 <sup>m</sup>8 <sup>y</sup>2 <sup>y</sup>0 <sup>y</sup>1 <sup>y</sup>7

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

#### ➋ Statement date

This will help us identify which statement to update

### 4 Update to LP statements

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.

#### ➌ 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

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.

#### ➍ Update to statements

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

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## 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.

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## 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.

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## 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.

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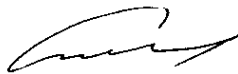
## Signature

I am signing this form on behalf of the LP.

General 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 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](http://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 [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)**