

SLP PSC01

Notice of individual person with significant control (PSC) of a Scottish limited partnership (LP)



Companies House

What this form is for
You may use this form to give notice of an individual person with significant control (PSC) of a limited partnership registered in Scotland.

What this form is NOT for
You cannot use the form to tell about a relevant legal entity (SLP PSC02), or an other registrable person (ORP) (use SLP PSC03)

THURSDAY



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SCT 06/06/2019 #198
COMPANIES HOUSE

Do not use this form if any individual PSC is applying or has applied for protection from having their details disclosed on the public register.

Contact secureforms@companieshouse.gov.uk to get the correct form.

1	LP details	<p>→ Filling in this form Please complete in typescript or in bold black capitals.</p> <p>All fields are mandatory unless specified or indicated by *</p>
LP number	S L 0 1 7 4 9 5	
LP name in full	WINTHROP ALLIANCE LP	

2	Date that individual became a registrable person¹	<p>① Date that individual became a registrable person This cannot be before 26 June 2017</p>
Date	^d 0 ^d 6 ^m 0 ^m 8 ^y 2 ^y 0 ^y 1 ^y 8	

3	Individual's details	<p>② Country/State of residence This is in respect of the usual residential address as stated in section 4a.</p> <p>③ Month and year of birth Please provide month and year only. Provide full date of birth in section 3a.</p>
Title*	Mr	
Full forename(s)	Nicolae	
Surname	Munteanu	
Country/State of residence ²	Moldova	
Nationality	Moldovan	
Month/year of birth ³	X X ^m 0 ^m 6 ^y 1 ^y 9 ^y 7 ^y 9	

4	Individual's service address⁴	<p>④ Service address This is the address that will appear on the public record. This does not have to be the individual's usual residential address.</p> <p>If you provide the individual's residential address here it will appear on the public record.</p>
Please show the individual's service address below. You must also complete the usual residential address in Section 4a.		
Building name/number	12	
Street	South Bridge, Suite 1	
Post town	Edinburgh	
County/Region	Scotland	
Postcode	E H 1 1 D D	
Country	United Kingdom	

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Nature of control for an individual¹

Please indicate how the individual is a person with significant control over the LP.

Share of assets

The individual holds, directly or indirectly, the right to the following percentage of the surplus assets of the LP 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 individual holds, directly or indirectly, the following percentage of any voting rights in the LP (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 individual holds, directly or indirectly, the right to appoint or remove a majority of the persons entitled to take part in the management of the LP.

Significant influence or control (Only tick if none of the above apply)

- The individual has the right to exercise, or actually exercises, significant influence or control over the LP.

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 individual has significant control²

The individual 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 LP (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 LP (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 LP

- the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the LP.

² Tick each that apply

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The individual 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 LP (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 LP (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 LP

the trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the LP.

① Tick each that apply

8 Signature

I am signing this form on behalf of the LP.

General partner's
signature

Signature

X



X

Signed by authorized representative on behalf of the General Partner

You must have obtained confirmation from the individual person with significant control that their particulars are correct before sending this form to Companies House.