

SLP PSC08

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 additional statement for a limited partnership registered in Scotland.

✗ What this form is NOT for
You cannot use the form to tell about an update to a statement (use SLP PSC09).

THURSDAY



SCT *S6CJNKEJ* 10/08/2017 #114
COMPANIES HOUSE

1 LP details

LP number S L O 1 7 4 9 5

LP name in full WINTHROP ALLIANCE LP

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.

→ **Filling in this form**
Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by *

2 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.

3 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 ①

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.

① **Regulation 10 notice**
Duty to investigate and obtain information.

5 Failure to comply with Regulation 11 notice ②

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.

② **Regulation 11 notice**
Duty to keep information up to date.

6 Restrictions notice ③

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.

③ 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 signature

Signature

X



X

Signed by authorized representative on behalf of the General Partner.