

PSC02

Notice of relevant legal entity (RLE) with
significant control



Companies House

COMPANIES HOUSE

10 OCT 2017



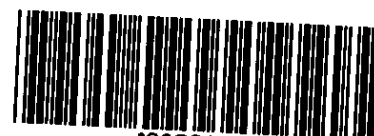
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EDINBURGH FRONT DESK

☒ **What this form is for**
You may use this form to give
notice of a relevant legal entity
(RLE) with significant control.

☐ **What this form is NOT for**
You cannot use the form to tell
about an individual (use PSC01)
other registrable person (ORP)
(PSC03).

TUESDAY



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SCT 10/10/2017 #388
COMPANIES HOUSE

→ **Filling in this form**
Please complete in typescript or in
bold black capitals.
All fields are mandatory unless
specified or indicated by *

1 Company details

Company number S C 5 7 6 7 8 5

Company name in full Cruden Homes (Aberlady) Limited

2 Date that entity became a registrable RLE

Date 0 2 1 0 2 0 1 7

① Date that entity became a
registrable RLE
This cannot be before 6 April 2016.

3 RLE details

Corporate or firm name Housing Growth Partnership LP (acting through its general partner,
Housing Growth Partnership GP LLP

Building name/number 25

Street Gresham Street

Post town London

County/Region

Postcode E C 2 V 7 H N

Country United Kingdom

② Registered or principal office
address
This address will appear on the
public record.

4 Legal form and governing law

Please give details of the legal form of the RLE and the law by which it is governed.
If applicable, please also give details of the register of companies in which it is
entered (including the country/state) and its registration number in that register.

Legal form Limited Partnership

Governing law Law of England and Wales

If applicable, register in which RLE is entered ③ Registrar of Companies for England and Wales

Country/State ④ England

Registration number ⑤ LP016825

③ Registration number
Where you have provided details
of the register (including country/
state) where the RLE is registered,
you must also provide its number in
that register.

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Nature of control for the RLE ^①

Please indicate how the RLE has significant control over the company

Ownership of shares

The RLE holds, directly or indirectly, the following percentage of shares in the company (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 RLE holds, directly or indirectly, the following percentage of voting rights in the company (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 directors

- ☐ The RLE holds the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

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

- ☐ The RLE has the right to exercise, or actually exercises, significant influence or control over the company.

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 RLE has significant control ^①

The RLE 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 following percentage of shares in the company (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 voting rights in the company (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 board of directors of the company

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

① Tick each that apply.

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Nature of control by a trust over which the RLE has significant control [ⓐ]

The RLE 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 following percentage of shares in the company (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 voting rights in the company (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 board of directors of the company

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

ⓐ Tick each that apply.

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Signature

I am signing this form on behalf of the company.

Signature

Signature

X  X

ⓐ Person authorised
Under either section 270 or 274 of
the Companies Act 2006.

This form may be signed by:
Director, Secretary, Person authorised [ⓐ], Administrator, Administrative receiver,
Receiver, Receiver manager, Charity commission receiver and manager, CIC
manager, Judicial factor.

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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

Eilidh Morrison

Company name

Burness Paul LLP

Address

120 Bothwell Street

Post town

Glasgow

County/Region

Postcode

G 2 7 J L

Country

United Kingdom

DX

Telephone

0141 273 6841



Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register.
- ☐ You have completed the date that the entity became a registrable RLE.
- ☐ You have completed all of the applicable RLE details.
- ☐ Addresses must be a physical location. They cannot be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number.
- ☐ You have shown the nature of control.
- ☐ You have signed the form.



Important information

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 appropriate address below:

For companies registered in England and Wales:
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.

For companies registered in Scotland:
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).

For companies registered in Northern Ireland:
The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG.
DX 481 N.R. Belfast 1.



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