

SQP CS01

Confirmation statement for a Scottish qualifying partnership



Companies House

A fee may be payable with this form
Please see 'How to pay' on the last page.

174276161428

☒ **What this form is for**
You may use this form to confirm that a Scottish qualifying partnership which has registered with Companies House has filed up to date. You must file a confirmation statement at least once every year.

☐ **What this form is NOT for**
You cannot use this form to file any changes to partnership PSC details.

SATURDAY



S7E1XRSI
SCT 08/09/2018 #111
COMPANIES HOUSE

Before you start

You can check your partnership details for free on our online service:
<https://beta.companieshouse.gov.uk>

Other changes

If you need to make any changes to:
• partnership information
• information about people with significant control
you must do this separately before or at the same time as this confirmation statement.

Partnership details

Registered number S G 0 0 0 0 5 3

Partnership name in full FORLI S.P.

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

2

Confirmation date

Please give the confirmation statement date. You must deliver this form within 14 days of this date. Please check your partnership records for the date of your confirmation statement.

Confirmation date ● 2 2 0 8 2 0 1 8

● Check when your confirmation statement is due
To check your confirmation statement date:
<https://beta.companieshouse.gov.uk>

You can make a statement at any time during the confirmation period. This will change your next confirmation date.

Confirmation statement

I confirm that all information required to be delivered by the Scottish qualifying partnership pursuant to regulation 35(1)(a) of the Scottish Partnerships (Register of People with Significant Control) Regulations 2017 in relation to the confirmation period ending on the confirmation date above either has been delivered, or is being delivered at the same time as this statement.

Signature

Signature

X

For and on behalf of
Cititrust Private Trust
Zurich GmbH
as Partner of: FORLI SP
Andrea Delgado

For and on behalf of Cititrust
(Switzerland) Limited as
Partner of: FORLI SP
Oksana Thom

This form may be signed by:
Partner.

Oksana Thom

Andrea Delgado

Oksana Thom

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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 partnership name and number match the information held on the public Register.
- ☐ You have checked the partnership information that we hold.
- ☐ You have notified us of any relevant changes by filing the appropriate form(s) before or at the same time as this confirmation statement.
- ☐ You have signed the form.
- ☐ You have enclosed the correct fee if appropriate.



How to pay

You must include a £17 fee with the first Confirmation Statement you file each period of 12 months (starting with the registration date). Further Confirmation Statements made in the same 12 month period don't require a fee.

Make cheques or postal orders payable to 'Companies House.'



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:

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