In accordance with regulation 19 of the Scottish Partnerships (Register of People with Significant control) Regulations 2017.

SLP PSC02

Notice of relevant legal entity (RLE) with significant control of a Scottish limited partnership (LP)

Companies House

✓ What this form is for
You may use this form to give notice of a relevant legal entity (RLE) of a limited partnership registered in Scotland.

✗ What this form is NOT for
You cannot use the form to t
about an individual (use SLP
or other registrable person ((
(use SLP PSC03).

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COMPANIES HOUSE

1 LP details

LP number	S L 0 0 5 7 6 8
LP name in full	ACACIA SLP PARTNERSHIP LP

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

All fields are mandatory unless specified or indicated by *

2 Date that entity became a registrable RLE ❶

Date	d2 d6 m0 m6 y2 y0 y1 y7

❶ **Date that entity became a registrable RLE**
This cannot be before 26 June 2017.

3 RLE details ❷

Corporate or firm name	ACACIA CAPITAL PARTNERS LIMITED
Building name/number	CPC1
Street	CAPITAL PARK FULBOURN
Post town	CAMBRIDGE
County/Region	CAMBRIDGESHIRE
Postcode	C B 2 1 5 X E
Country	UK

❷ **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 in which it is entered (including the country/state) and its registration number in that register.

Legal form	LIMITED LIABILITY COMPANY
Governing law	ENGLISH
If applicable, register in which RLE is entered ❸	UK REGISTER OF COMPANIES
Country/State ❸	ENGLAND AND WALES
Registration number ❸	04054346

❸ **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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5 Nature of control for an RLE ❶

Please indicate how the RLE has significant control over the LP.

Share of assets

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

❶ **Tick each that apply**
Only tick the 4th statement (Significant influence or control) if none of the previous statements apply.

6 Nature of control by a firm over which the RLE has significant control ❷

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 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.

❷ **Tick each that apply**

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7 Nature of control by a trust over which the RLE has significant control ❶

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 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.

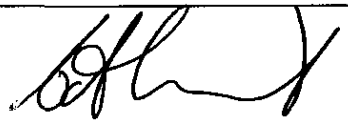
❶ Tick each that apply

8 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: MATTHEW PETTIFER

Company name: STAFFORDS

Address: CPC1 CAPITAL PARK

FULBOURN

Post town: CAMBRIDGE

County/Region: CAMBRIDGESHIRE

Postcode: C B 2 1 5 X E

Country: UK

DX:

Telephone: 01223 881444

Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The registered 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 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