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

SLP PSC01

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

COMPANIES HOUSE
07 SEP 2017
EDINBURGH FRONT DESK
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SCT 07/09/2017 #438
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✓ **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**
You cannot use the form about a relevant legal entity (use SLP PSC02), or an other registrable person (ORP) (use SLP PSC03).

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

LP number	SL010006
LP name in full	PALATINE PRIVATE EQUITY FEEDER 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 individual became a registrable person ❶

Date	d2 d6 m0 m6 y2 y0 y1 y7

❶ **Date that individual became a registrable person**
This cannot be before 26 June 2017

3 Individual's details

Title*	MR
Full forename(s)	ANTHONY
Surname	PRESTON
Country/State of residence ❷	UNITED KINGDOM
Nationality	BRITISH
Month/year of birth ❸	XX m0 m4 y1 y9 y5 y5

❷ **Country/State of residence**
This is in respect of the usual residential address as stated in section 4a.

❸ **Month and year of birth**
Please provide month and year only. Provide full date of birth in section 3a.

4 Individual's service address ❶

Please show the individual's service address below. You must also complete the usual residential address in **Section 4a**.

Building name/number	C/O PALATINE PRIVATE EQUITY LLP
Street	THE ZENITH BUILDING, 26 SPRING GARDENS
Post town	MANCHESTER
County/Region	
Postcode	M2 1AB
Country	UNITED KINGDOM

❶ **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.

If you provide the individual's residential address here it will appear on the public record.

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5 Nature of control for an individual ❶

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.

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 individual has significant control ❷

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.

❷ **Tick each that apply**

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

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.

❶ Tick each that apply

8 Signature

I am signing this form on behalf of the LP.

General partner's signature

Signature

X X

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

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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: GARY GRAY

Company name: BURNESS PAULL LLP

Address: 50 LOTHIAN ROAD

FESTIVAL SQUARE

Post town: EDINBURGH

County/Region:

Postcode: EH3 9WJ

Country: SCOTLAND

DX: ED73 EDINBURGH

Telephone: 0131 473 6000

Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The LP name and number match the information held on the public register.
- ☐ You have completed the date that the individual became a registrable person.
- ☐ You have completed the individual's 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, apart from information relating to usual residential addresses and day of birth.

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