

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 for
about an individual (use SLP
or other registrable person
(use SLP PSC03).

WEDNESDAY



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02/08/2017

#150

COMPANIES HOUSE

1 LP details	
LP number	S L 1 1 0 9 2
LP name in full	ALLIANCE BOOTS SCOTTISH LIMITED PARTNERSHIP

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	
Date	2 6 0 6 2 0 1 7

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

3 RLE details	
Corporate or firm name	WALGREENS BOOTS ALLIANCE SCOTTISH LP
Building name/number	BOOTS - NORTH, 3RD FLOOR
Street	79-91 HIGH STREET
Post town	FALKIRK
County/Region	
Postcode	F K 1 1 E S
Country	SCOTLAND

**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 PARTNERSHIP
Governing law	LIMITED PARTNERSHIP ACT 1907
If applicable, register in which RLE is entered	COMPANIES HOUSE, SCOTLAND
Country/State	SCOTLAND
Registration number	SL18896

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 an RLE ●

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.

● 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 ●

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.

● 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 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.

• Tick each that apply

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Signature

I am signing this form on behalf of the LP.

General partner's
signature

Signature

X

[Handwritten Signature]

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	CHARLOTTE PRIESTLEY
Company name	WALGREENS BOOTS ALLIANCE
Address	4TH FLOOR, SEDLEY PLACE
361 OXFORD STREET	
Post town	LONDON
County/Region	
Postcode	W 1 C 2 J L
Country	UK
DX	
Telephone	

	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	