

# SLP PSC01

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



Companies House

☒ **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 for**  
You cannot use the form to about a relevant legal entity (SLP PSC02), or an other registered person (ORP) (use SLP PSC02).

WEDNESDAY



\*S7GRI10J\*  
SCT 17/10/2018 #21  
COMPANIES HOUSE

**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](mailto:secureforms@companieshouse.gov.uk) to get the correct form.**

|                 |                                 |                                                                                                                                                                      |
|-----------------|---------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>1</b>        | <b>LP details</b>               | <p>→ <b>Filling in this form</b><br/>Please complete in typescript or in bold black capitals.</p> <p>All fields are mandatory unless specified or indicated by *</p> |
| LP number       | S L 1 3 5 4 5                   |                                                                                                                                                                      |
| LP name in full | Burton Commercial Properties LP |                                                                                                                                                                      |

|          |                                                                     |                                                                                                                |
|----------|---------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------|
| <b>2</b> | <b>Date that individual became a registrable person<sup>1</sup></b> | <p><b>1</b> <b>Date that individual became a registrable person</b><br/>This cannot be before 26 June 2017</p> |
| Date     | d 2 d 6 m 0 m 6 y 2 y 0 y 1 y 7                                     |                                                                                                                |

|                                         |                             |                        |
|-----------------------------------------|-----------------------------|------------------------|
| <b>3</b>                                | <b>Individual's details</b> | <b>COMPANIES HOUSE</b> |
| Title*                                  |                             | <b>EDINBURGH</b>       |
| Full forename(s)                        | Hilary Anne                 | <b>17 OCT 2018</b>     |
| Surname                                 | Burton                      |                        |
| Country/State of residence <sup>2</sup> | UK                          | <b>FRONT DESK</b>      |
| Nationality                             | British                     |                        |
| Month/year of birth <sup>3</sup>        | X X m 0 m 7 y 1 y 9 y 5 y 5 |                        |

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

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

|                                                                                                                         |                                                 |                                                                                                                                                                                                                                                                                 |
|-------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>4</b>                                                                                                                | <b>Individual's service address<sup>4</sup></b> | <p><b>4</b> <b>Service address</b><br/>This is the address that will appear on the public record. This does not have to be the individual's usual residential address.</p> <p>If you provide the individual's residential address here it will appear on the public record.</p> |
| Please show the individual's service address below. You must also complete the usual residential address in Section 4a. |                                                 |                                                                                                                                                                                                                                                                                 |
| Building name/number                                                                                                    | 15                                              |                                                                                                                                                                                                                                                                                 |
| Street                                                                                                                  | Atholl Crescent                                 |                                                                                                                                                                                                                                                                                 |
| Post town                                                                                                               | Edinburgh                                       |                                                                                                                                                                                                                                                                                 |
| County/Region                                                                                                           |                                                 |                                                                                                                                                                                                                                                                                 |
| Postcode                                                                                                                | E H 3 8 H A                                     |                                                                                                                                                                                                                                                                                 |
| Country                                                                                                                 |                                                 |                                                                                                                                                                                                                                                                                 |

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### Nature of control for an individual<sup>①</sup>

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.

#### 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 individual has significant control<sup>②</sup>

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.

#### ② Tick each that apply

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## Nature of control by a trust over which the individual has significant control\*

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.

\*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  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 **Natalie Bundy**

Company name **Brodies LLP**

Address **15 Atholl Crescent**

Post town **Edinburgh**

County/Region

Postcode

E

H

3

8

H

A

Country

DX

Telephone



## 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](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.gov.uk/companieshouse)**