## What this form is for ## What this form is NOT for ## You cannot use the form to tell 05 ## South 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 of having their details disclosed on the public register. ## Contact secureforms@companieshouse.gov.uk to get the correct form. ### LP details ### LP name in full ### LP details ### LP name in full ### ALFA COMMERCE L.P. ### Date ### 17 7 3 1 ### Date ### 2 4 6 6 6 7 2 7 0 1 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7							
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SLP PSCO1

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

5	Nature of control for an individual **			
	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	O Tick each that apply Only tick the 4th statement (Significant influence or control) if none of the previous statements apply.		
	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			
5	influence or control over the LP. Nature of control by a firm 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 firm that is not a legal person under its governing law, and:	② Tick each that apply		
	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. 			

SLP PSC01

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

7	Nature of control by a trust over which the individual has significant control o						
	The individual has the right to exercise or actually exercises significant influence or control over the activities of a trust and:	Tick each that apply					
, , ,	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.						
8	Signature						
	I am signing this form on behalf of the LP.	You must have obtained confirmation from the individual					
General partner's signature	Signature X	person with significant control that their particulars are correct before sending this form to Companies House.					
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	i .						

SLP PSC01

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

8	Prese	nter	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				$\neg \Gamma$			_
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).

f 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