

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**
You cannot use the form about a relevant legal entity (SLP PSC02), or an other person (ORP) (use SLP PSC03).

WEDNESDAY



SCT 15/11/2017 #27
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 to get the correct form.

1	LP details	<p>→ Filling in this form 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 8 7 0 9	
LP name in full	ABBASTANZA LP	

2	Date that individual became a registrable person¹	<p>1 Date that individual became a registrable person This cannot be before 26 June 2017</p>
Date	d 2 d 1 m 0 m 8 y 2 y 0 y 1 y 7	

3	Individual's details	<p>2 Country/State of residence This is in respect of the usual residential address as stated in section 4a.</p> <p>3 Month and year of birth Please provide month and year only. Provide full date of birth in section 3a.</p>
Title*	MR	
Full forename(s)	IVAN	
Surname	SHILIAEV	
Country/State of residence ²	RUSSIAN FEDERATION	
Nationality	RUSSIAN	
Month/year of birth ³	X X m 0 m 9 y 1 y 9 y 8 y 5	

4	Individual's service address⁴	<p>4 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.</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	APT. 30	
Street	12 KUIBYSHEV STR.	
Post town	TOGLIATTI	
County/Region		
Postcode		
Country	RUSSIAN FEDERATION	

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Nature of control for an individual¹

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 control²

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

[Handwritten Signature]

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.