

# SLP PSC04

## Change of details 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 a change to the details  
of an individual who is a person  
with significant control (PSC) of  
a limited partnership registered  
in Scotland.

**✗ What this form is NOT for**  
You cannot use this form to  
the details of a relevant le  
entity (use SLP PSC05) or a  
registrable person (ORP) (u  
PSC06).

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SCT 26/06/2020 #201  
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>
LP number	S L 1 9 5 3 8
LP name in full	DELIGHT ASSETS LP

**→ Filling in this form**  
Please complete in typescript or in  
bold black capitals.  
All fields are mandatory unless  
specified or indicated by \*

<b>2</b>	<b>Individual's current details</b>
Month/year of birth*	X X 1 0 1 9 8 8
Title*	MSR
Full forename(s)	OLGA
Surname	BABYCH

**• Current details**  
This information is used to identify  
the details on the public record.  
**• This is voluntary information and if  
completed it will be placed on the  
public record.**

<b>3</b>	<b>Date of change of details</b>
Date of change of details	1 4 0 5 2 0 2 0

Please complete the appropriate sections to indicate which details have changed  
on this date.

**• Please enter the date that the  
change occurred.**  
Give details of all of the changes  
that occurred on this date. If you  
need to enter more than one date,  
please use a separate form.

<b>4</b>	<b>Change of name</b>
Title*	
Full forename(s)*	
Surname*	

**• New name**  
Please enter the new name.

<b>5</b>	<b>Change of service address</b>
Building name/number	42/A
Street	BEREGSZASZ STR.
Post town	BUDAPEST
County/Region	
Postcode	1 1 1 2
Country	HUNGARY

**• Service address**  
This is the address that will appear  
on the public record. This does  
not have to be the individual's  
residential address.  
If you provide the individual's  
residential address here it will  
appear on the public record.  
Please complete Section 5a if the  
individual's usual residential address  
has changed.

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### Change of other details

Change of Country/  
State of residence

Change of nationality

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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.

#### ● Tick each that apply.

Tick any new conditions that apply to the individual, as well as any which continue to 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>①</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.

<sup>①</sup> Tick each that apply.

Tick any new conditions that apply to the members, as well as any which continue to 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.

Tick any new conditions that apply to the trustees, as well as any which continue to 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 not send this form unless the individual with significant control has confirmed to you that the details of the change are correct.