

# 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 n  
person (ORP) (use SLP PS

FRIDAY



SCT \*S6CM5081\* 11/08/2017 #55  
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> 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 0 2 7 8 5 5	
LP name in full	NEOGROUP LP	

<b>2</b>	<b>Date that individual became a registrable person<sup>1</sup></b>	<p><b>1 Date that individual became a registrable person</b> 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>	<p><b>2 Country/State of residence</b> This is in respect of the usual residential address as stated in section 4a.</p> <p><b>3 Month and year of birth</b> Please provide month and year only. Provide full date of birth in section 3a.</p>
Title*	MR.	
Full forename(s)	IGOR	
Surname	ZALESKYI	
Country/State of residence <sup>2</sup>	UKRAINE	
Nationality	UKRAINE	
Month/year of birth <sup>3</sup>	X X m 1 m 2 y 1 y 9 y 7 y 0	

<b>4</b>	<b>Individual's service address<sup>4</sup></b>	<p><b>4 Service address</b> 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 <b>Section 4a</b> .	
Building name/number	1-G	
Street	SAKSAGANSKOGO STREET	
Post town	KIEV	
County/Region		
Postcode		
Country	UKRAINE	

## SLP PSC01

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

5

### 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.

6

### 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

# 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<sup>1</sup>

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

8

## 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.

# SLP PSC01

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



## 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

Company name

Address

Post town

County/Region

Postcode

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)**