

SLP PSC08

PSC statements for a Scottish limited partnership (LP)

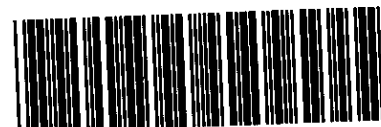


Companies House

✓ What this form is for
You may use this form to tell us about an additional statement for a limited partnership registered in Scotland.

✗ What this form is NOT for
You cannot use the form to tell us about an update to a statement (use SLP PSC09).

TUESDAY

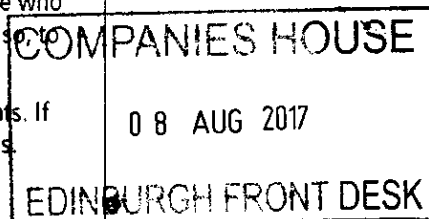


SCT *S6CENFK1* 08/08/2017 #233
COMPANIES HOUSE

1 LP details

LP number	S	L	3	0	4	9	6
LP name in full	FINSTORE CONSULTING SOLUTIONS L.P.						
<p>The partnership must take reasonable steps to find out if there is anyone who is a registrable person or a registrable relevant legal entity (RLE), and if so, to identify them.</p> <p>Tick the statement which applies. You can only tick one of the statements. If you need to tell us about more than one statement, use additional forms.</p>							

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



2 LP statements

- ☐ The LP knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to the LP.
- ☐ The LP has not yet completed taking reasonable steps to find out if there is anyone who is a registrable person or registrable relevant legal entity in relation to the LP.

3 Person statements

Please tick the appropriate statement

- ☐ **There is an unidentified registrable person**
The LP knows or has reasonable cause to believe that there is a registrable person in relation to the LP, but it has not identified the registrable person.
- ☒ **There is an identified registrable person whose particulars are not confirmed**
The LP knows or has reasonable cause to believe that there is a registrable person in relation to the LP, but all the required particulars of that person have not been confirmed.

SLP PSC08

Notification of PSC statements for a Scottish limited partnership (LP)

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Failure to comply with Regulation 10 notice ●

- ☐ The LP has given a notice under Regulation 10 of The Scottish Partnerships (Register of People with Significant Control) Regulations 2017 which has not been complied with.

● **Regulation 10 notice**
Duty to investigate and obtain information.

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Failure to comply with Regulation 11 notice ●

- ☐ The LP has given a notice under Regulation 11 of The Scottish Partnerships (Register of People with Significant Control) Regulations 2017 which has not been complied with.

● **Regulation 11 notice**
Duty to keep information up to date.

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Restrictions notice ●

The LP has issued a restrictions notice

- ☐ The LP has issued a restrictions notice under paragraph 1 of Schedule 2 to The Scottish Partnerships (Register of People with Significant Control) Regulations 2017.

● **Paragraph 1 of Schedule 2 to The Scottish Partnerships (Register of People with Significant Control) Regulations 2017.**

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Signature

I am signing this form on behalf of the LP.

General partner's
signature

Signature

X

