

SLP PSC02

Notice of relevant legal entity (RLE) with significant control of a Scottish limited partnership (LP)



Companies House

✓ **What this form is for**
You may use this form to give notice of a relevant legal entity (RLE) of a limited partnership registered in Scotland.

✗ **What this form is NOT for**
You cannot use the form to about an individual (use SLI or other registrable person (use SLP PSC03).

FRIDAY



SCT 22/12/2017 #342
COMPANIES HOUSE

1	LP details
LP number	S L 0 3 0 7 5 2
LP name in full	BRAINWAY SYSTEMS LP
<p>→ Filling in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *</p>	

2	Date that entity became a registrable RLE
Date	^d 1 ^d 2 ^m 1 ^m 2 ^y 2 ^y 0 ^y 1 ^y 7
<p>① Date that entity became a registrable RLE This cannot be before 26 June 2017.</p>	

3	RLE details
Corporate or firm name	LOYALDEV COMPANY LTD
Building name/number	85 Great Portland Street
Street	
Post town	London
County/Region	
Postcode	W 1 W 7 L T
Country	United Kingdom
<p>② Registered or principal office address This address will appear on the public record.</p>	

4	Legal form and governing law
<p>Please give details of the legal form of the RLE and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the country/state) and its registration number in that register.</p>	
Legal form	UK Private Company Limited by Shares
Governing law	Companies Act 2006
If applicable, register in which RLE is entered	UK Register of Companies
Country/State	United Kingdom
Registration number	11070949
<p>③ Registration number Where you have provided details of the register (including country/state) where the RLE is registered, you must also provide its number in that register.</p>	

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Nature of control for an RLE ¹

Please indicate how the RLE has significant control over the LP.

Share of assets

The RLE 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 RLE 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 RLE 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 RLE has the right to exercise, or actually exercises, significant influence or control over the LP.

● 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 RLE has significant control ²

The RLE 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.

● Tick each that apply

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Nature of control by a trust over which the RLE has significant control^①

The RLE 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.

① 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



X