

# 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).

THURSDAY



SCT \*S782U1KW\* 14/06/2018 #609  
COMPANIES HOUSE

### 1 LP details

|                                                                                                                                                                                                                                                                                                                                                       |                   |   |   |   |   |   |   |   |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|---|---|---|---|---|---|---|
| LP number                                                                                                                                                                                                                                                                                                                                             | S                 | L | 0 | 3 | 1 | 5 | 0 | 7 |
| LP name in full                                                                                                                                                                                                                                                                                                                                       | AVIAS COMMERCE LP |   |   |   |   |   |   |   |
| <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 ①

☐ 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.

① **Regulation 10 notice**  
Duty to investigate and obtain information.

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### Failure to comply with Regulation 11 notice ②

☐ 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.

② **Regulation 11 notice**  
Duty to keep information up to date.

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### Restrictions notice ③

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.

③ **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



X