

SLP PSC07



Companies House

Notice of ceasing to be an individual person
with significant control (PSC), relevant legal
entity (RLE), or other registrable person
(ORP) of a Scottish limited partnership (LP)

EDINBURGH FRONT DESK

☒ **What this form is for**
You may use this form to tell us
that a person or entity is no longer
a PSC, RLE or ORP of a limited
partnership registered in Scotland

☒ **What this form is NOT for**
You cannot use the form to tell us
about ceasing to be a PSC, RLE
or ORP of a Scottish qu partnership. (Use SQP I

For further information, please
refer to our guidance at
www.gov.uk/companieshouse

**Do not use this form if any individual PSC is appl
having their details disclosed on the public regis
Contact secureforms@companieshouse.gov.uk to**

FRIDAY



SCT 01/12/2017 #27
COMPANIES HOUSE

1 LP details

LP number S L 3 2 4 3 7
LP name in full EQT CREDIT OPPORTUNITIES III FC II LP

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

2 Individual's current details

Please give us the current details of the individual PSC as they appear on the
public register.

Month/year of birth* ☒ ☒ m m y y y y

Title*

Full forename(s)

Surname

Month and year of birth
Providing a month and year of birth
will help us identify the correct
person on the public record. This
is voluntary information and if
completed it will be placed on the
public record.

3 RLE's or ORP's current details

Please give us the name of the RLE or ORP as it appears on the public register.

Name EQT CREDIT OPPORTUNITIES III FC COOPERATIEF U.A.

4 Date ceased to be a PSC, RLE or ORP

Date ceased d 1 d 7 m 1 m 1 y 2 y 0 y 1 y 7

**Only one PSC RLE or ORP can be
named per form.**

5 Signature

I am signing this form on behalf of the LP.

General Partner's
signature

Signature

☒

Mark Ellis

☒

You must not send this form to us in
respect of an individual unless that
individual has confirmed to you that
they have ceased to be a person
with significant control.

Signed by Mark Ellis as attorney for and on behalf of EQT CIP Limited, general partner of the LP.

07/17 Version 1.0

SLP PSC07

Notice of ceasing to be an individual person with significant control (PSC), relevant legal entity (RLE), or other registrable person (ORP) 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 **GARY GRAY**

Company name **BURNES PAULL LLP**

Address **50 LOTHIAN ROAD**

FESTIVAL SQUARE

Post town **EDINBURGH**

County/Region

Postcode **E H 3 9 W J**

Country **SCOTLAND**

DX **ED 73 EDINBURGH**

Telephone **0131 473 6000**



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 those held on the public register.
- ☐ You have correctly entered the name of the PSC, RLE or ORP.
- ☐ You have included the appropriate date.
- ☐ You have signed the form.



Important information

All information on this form will appear on the public record.



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 or email 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

This power of attorney is made the 16th day of November 2017 by EQT CI GP Limited.

We, EQT CI GP Limited, registered number SC518952 having our registered office at 50 Lothian Road, Festival Square, Edinburgh EH3 9WJ hereby irrevocably make, constitute and appoint each of Alan Henry Soppitt, Peter Alexander Lawson, Grant Tennant Stevenson, Mark Julian Ellis, Christopher Phillip Gotts, Jonathan Heaney, Walter James Clark, Gaenor Cassell, Paula Elaine Kennedy and Andrew Christie all of Burness Paull LLP, 50 Lothian Road, Festival Square, Edinburgh, EH3 9WJ as our true and lawful attorney with full power and authority in our name and on our behalf:

- 1 to execute the partnership agreement and any other documents in connection with the Scottish private fund limited partnerships known or to be known as EQT Credit Opportunities III FC I LP and EQT Credit Opportunities III FC II LP (the "**Partnerships**");
- 2 to execute any replacement partnership agreement and any other documents in connection with any changes made to any of the documents referred to in paragraph 1 above;
- 3 to execute any deed of assignment or assignation or any other instrument of transfer in respect of our interest or any part thereof in the Partnerships; and
- 4 without prejudice to the generality of the foregoing to execute in our name and to file with the Registrar of Limited Partnerships or Registrar of Companies such statutory form or forms as may be required under (i) the Limited Partnerships Act 1907 or any regulations made thereunder, or (ii) the Scottish Partnerships (Register of People with Significant Control) Regulations 2017, each as may be amended, in relation to such execution pursuant to this power of attorney.

This power of attorney shall expire one year from the date hereof. And we undertake to ratify and confirm any action taken lawfully by our attorney pursuant to this power of attorney and to indemnify our attorney against all and any actions, damages, expenses, costs and claims which may be suffered by or made against him pursuant to the *bona fide* exercise by him of his power pursuant to this power of attorney: IN WITNESS WHEREOF

This power of attorney has been executed and delivered by us as a deed at LONDON [add place] on the 16th day of November 2017 as follows:

For and on behalf of EQT CI GP Limited

by

Jason Howard


Director

And

Robert Bradburn


Director

In the presence of this Witness

THOMAS SPICER


Witness

Occupation

DIRECTOR

Address

30 BROADWICK STREET

LONDON, W1F 8JB