

A fee is payable with this form.

**LP5(s)** 

### **LIMITED PARTNERSHIPS ACT 1907**

## Application for Registration of a Limited Partnership in Scotland

(In accordance with section 8A of the Limited Partnerships Act 1907)

Use this form to apply to register a limited partnership in Scotland

Do not use this form to apply to register a limited partnership in England, Wales or Northern Ireland (use LP5)

Do not use this form if any individual person with significant control (PSC) is applying, or has applied for protection from disclosing their details on the public record. Contact secureforms@companieshouse.gov.uk to obtain the correct form

Name of firm

AMETEK Edinburgh Holdings LP

The general nature of the business

The business of participating as an investor in a company to be established in Delaware to be called EMA Finance 3 LLC.

Address of the proposed principal place of business of the limited partnership (this must be in Scotland)

c/o CMS Cameron McKenna Nabarro Olswang LLP Saltire Court 20 Castle Terrace Edinburgh EH1 2EN

The term, if any, for which the limited partnership is to be entered into

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The partnership is to be for an unlimited term and shall continue until the partnership is wound up in accordance with the terms of the partnership agreement.

# LP5(s) Applicati Peopl Use this P person or

Application for registration of a limited partnership in Scotland

# **People with significant control (PSC)**

Use this Part to tell us about people with significant control (either a registrable person or registrable relevant legal entity (RLE)) in respect of the LP.

Do not use this Part to tell us about any individual people with significant control whose particulars must not be disclosed on the public record. You must use a separate form, which you can get by contacting us: secureforms@companieshouse.gov.uk

If on registration there will be someone who will count as a person with significant control (either a registrable person or registrable RLE) in relation to the limited partnership, tick statement A and complete any relevant PSC sections.

If there will be no registrable person or RLE, tick statement B and go to signatures section.

Α

# Statement of initial significant control •

On registration, there will be a person who will count as a person with significant control (either a registrable person or registrable RLE) in relation to the limited partnership.

Statement of initial significant control If there will be a person with significant control (which includes 'other registrable persons') or RLE, please complete the appropriate details in sections C, D & E.

Please use continuation pages if necessary.

## Statement of no PSC

(Please tick the statement below if appropriate)

There is no person identified as a person with significant control (either a registrable person or RLE) in relation to the limited partnership.

Individual PS Statement abou	C It individual PSC particulars	
Please tick the box to	o confirm	
	artners confirm that the person named below as an individual PSC knows t as part of this application.	hat their particulars are
C1	Individual's details	
Title		Country/State of residence  This is in record of the second.
Full forename(s)		This is in respect of the usual residential address as stated in
Surname		section C4.  Month and year of birth
Country/State of residence •		Please provide month and year only. Provide full date of birth in section C3.
Nationality		·
Month/year of birth 9	X X M M M M M M M M M M M M M M M M M M	
<b>C2</b>	Individual's service address  Please show the individual's service address below. You must also complete the usual residential address in Section C4.	Service address This is the address that will appear
Building name/number		on the public record. This does not have to be the individual's usual
Street		residential address.  If you provide the individual's
Post town		residential address here it will appear on the public record.
County/Region		
Postcode		
Country		

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# Nature of control for an individual •

Please indicate the individual's nature of 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	● Tick each that apply Only tick the 4th statement (Significant influence or control) if none of the previous statements apply
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.	

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Nature of control by a firm over which the individual has significant control •	
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:	● Tick each that apply
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.	
Nature of control by a trust over which the individual has significant control •	-
The individual has the right to exercise or actually exercises significant influence or control over the activities of a trust and:	● Tick each that apply
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.	

# Relevant legal entity (RLE)

D1	RLE details •	• =		
Corporate or firm name	Ametek European Holdings Limited	Registered or principal office address This address will appear on the		
Building name/number	public record.			
Street	New Star Road			
Post town	Leicester			
County/Region	Leicestershire			
Postcode	LE49JD			
Country	United Kingdom			
D2	Legal form and governing law			
	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.	Registration number Where you have provided details of the register (including country/ state) where the RLE is registered,		
Legal form	Limited company you must also provide its n			
Governing law	England and Wales that register.			
If applicable, register in which RLE is entered	The Registrar of Companies			
Country/State 9	United Kingdom			
Registration number <b>9</b>	07397586			

# LP5(s)Application for registration of a limited partnership in Scotland D3 Nature of control for an RLE • O Tick each that apply Please indicate the RLE's nature of control over the LP. Only tick the 4th statement (Significant influence or control) if Share of assets none of the previous statements 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. Nature of control by a firm over which the RLE has significant control 9 Tick each that apply 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.

Nature of control by a trust over which the RLE has significant control •		
The RLE has the right to exercise or actually exercises significant influence or control over the activities of a trust and:	Tick each that apply	
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.		

# Other registrable person (ORP)

E1	Person details	
·	<ul> <li>An 'other registrable person' is:         <ul> <li>a corporation sole</li> <li>a government or government department of a country or territory or a part of a country or territory</li> <li>an international organisation whose members include two or more countries or territories (or their governments)</li> <li>a local authority or local government body in the UK or elsewhere</li> </ul> </li> </ul>	
Name of ORP		
E2	Principal office address •	
Building name/number		• Principal office address
Street		This address will appear on the public record.
Post town		
County/Region		
Postcode		
Country		
E3	Legal form and governing law	
Legal form		
Governing law		

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<b>E</b> 4	Nature of control for an ORP <sup>©</sup>		
	Please indicate the ORP's nature of control over the LP.  Share of assets The ORP 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	● Tick each that apply Only tick the 4th statement (Significant influence or control) if none of the previous statements apply	
	Ownership of voting rights  The ORP 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 ORP 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 ORP has the right to exercise, or actually exercises, significant influence or control over the LP.		
	Nature of control by a firm over which the ORP has significant control ®		
	The ORP 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 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	Tick each that apply	
	exercise, or actually exercise, significant influence or control over the LP.		

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<b>E</b> 6	Nature of control by a trust over which the ORP has significant control •		
	The ORP has the right to exercise or actually exercises significant influence or control over the activities of a trust and:	Tick each that apply	
	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.		

Please give the name and signature of each general pa	rtner	
Name	Signature	· .
4DSP, LLC	DocuSigned by:  David France  B928987A09A644  David A. Frank, Assistan	BD
Please give the name, amount contributed and ignature of each limited partner		
Name	Amount contributed <sup>●</sup>	Signature Docusigned by:
Abaco Systems, Inc	\$1	David Frank  David A. Frank, Assistant Tre
·		
<del></del>		
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# LP5(s)

# Application for registration of a limited partnership in Scotland

- State the name under which the limited partnership is to be registered. This must include the appropriate name ending required by section 8B of the Limited Partnerships Act 1907.
- This begins with the date of registration.
- State the amount contributed by each limited partner, and whether paid in cash, or how otherwise.

This form is not to be used to apply for registration of a private fund limited partnership and does not include that application (use form LP7(s)).

Please be aware that all information on this form except that relating to the day of birth and usual residential address of an indivdual PSC will be available on the public record.

When you have completed the form, please send to the Registrar of Companies.

Presented by:	Presenters reference:
CMS Cameron McKenna Nabarro Olswang LLP	COLA/0Z4060.29
.·	

# **FILE COPY**



# CERTIFICATE OF REGISTRATION OF A LIMITED PARTNERSHIP

Limited Partnership Number SL035374

The Registrar of Companies for Scotland, hereby certifies that

# AMETEK EDINBURGH HOLDINGS LP

is this day registered under the Limited Partnerships Act 1907 as a Limited Partnership.

Given at Companies House, Edinburgh, on 6th December 2021



