

# SQP 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 qualifying partnership

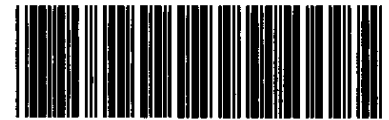


Companies House

☒ **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 Scottish  
partnership (which is not a limited  
partnership) which has no natural  
person partners.

☒ **What this form is NOT for**  
You cannot use the form to  
us about ceasing to be a PS  
RLE or ORP of a Scottish lin  
partnership. Use SLP PSC07

WEDNESDAY



\*S7448XT9\*

SCT 18/04/2018 #118  
COMPANIES HOUSE

## 1 Partnership details

Registered number **SC0000537**

Partnership name in full  
**PENELLOPE BAY SP**

→ **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

① **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 **Bank of America Corp**

## 4 Date ceased to be a PSC, RLE or ORP \*

Date ceased <sup>d</sup>2 <sup>d</sup>9 <sup>m</sup>0 <sup>m</sup>9 <sup>y</sup>2 <sup>y</sup>0 <sup>y</sup>1 <sup>y</sup>7

② Only one PSC, RLE or ORP can be  
named per form.

## 5 Signature

I am signing this form on behalf of the partnership.

Partner's signature

Signature

☒  ☒

**FOR AND ON BEHALF OF  
CM (SUISSE) TRUST  
COMPANY SARL**

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.

## SQP 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 qualifying partnership



### 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

Company name

Address

Post town

County/Region

Postcode

Country

DX

Telephone



### Checklist

**We may return forms completed incorrectly or with information missing.**

**Please make sure you have remembered the following:**

- ☐ The partnership 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](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.gov.uk/companieshouse)**