In accordance with regulations 23, 24, 25, 26, 27, 28 and 30 of the Scottish Partnerships (Register of People with Significant control) Regulations 2017.

# SLP PSC08

# PSC statements for a Scottish limited partnership (LP)



What this form is for You may use this form to tell us about an additional statement for a limited partnership registered in Scotland.

X What this form is NOT for You cannot use the form to 1 about an update to a statem (use SLP PSC09).



COMPANIES HOUSE

| 1               | LP details   |   |  |
|-----------------|--|---|--|
| LP number       | S L 0 2 1 7 8 1  | → Filling in this form                                      |  |
| LP name in full | 1984 Group LP  | Please complete in typescript or in bold black capitals.    |  |
|                 |  | All fields are mandatory unless specified or indicated by * |  |
|                 | The partnership must take reasonable steps to find out if there is a registrable person or a registrable relevant legal entity (RLI identify them.   | e is anyone who<br>E), and if so, to                        |  |
|                 | Tick the statement which applies. You can only tick one of the you need to tell us about more than one statement, use additional transfer of the statement of the younged to tell us about more than one statement, use additional transfer of the younged to tell us about more than one statement. |   |  |
| 2               | LP statements  |   |  |
|                 | The LP knows or has reasonable cause to believe that ther registrable person or registrable relevant legal entity in rel   |   |  |
|                 | The LP has not yet completed taking reasonable steps to find out if there is anyone who is a registrable person or registrable relevant legacine. When the LP.   |   |  |
|                 |  | 0 9 AUG 2017  |  |
| 3               | Person statements  | EDINBURGH MAILBOX   |  |
|                 | Please tick the appropriate statement  |   |  |
|                 | There is an unidentified registrable person The LP knows or has reasonable cause to believe that ther person in relation to the LP, but it has not identified the re 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.                                    |   |  |
|                 |  |   |  |

|                                | Notification of PSC statements for a Scottish limited partnership (LP)  |   |  |  |
|--------------------------------|---|---|--|--|
| 4                              | Failure to comply with Regulation 10 notice •   |   |  |  |
|                                | 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.                                   | • Regulation 10 notice  Duty to investigate and obtain information.   |  |  |
| 5                              | Failure to comply with Regulation 11 notice •   |   |  |  |
|                                | 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.                                   | Regulation 11 notice     Duty to keep information up to date.   |  |  |
| 6                              | Restrictions notice 9   |   |  |  |
|                                | 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. | Paragraph 1 of Schedule 2 to The<br>Scottish Partnerships (Register of<br>People with Significant Control)<br>Regulations 2017. |  |  |
| 7                              | Signature   |   |  |  |
|                                | I am signing this form on behalf of the LP.   |   |  |  |
| General partner's<br>signature | signature X D. Milwelauchces  |   |  |  |
|                                |   |   |  |  |

SLP PSC08

#### SLP PSC08

Notification of PSC statements for 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  | :                                 |  |
|---------------|-----------------------------------|--|
| Company nam   | Royston Business Consultancy Ltd. |  |
|               |                                   |  |
| Address       | Room 12, Alva Business Centre     |  |
|               | 11 Alva Street                    |  |
|               |                                   |  |
| Post town     | Edinburgh                         |  |
| County/Region | n                                 |  |
| Postcode      | E H 2 4 P H                       |  |
| Country       | UK                                |  |
| DX            |                                   |  |
| Telephone     | 07806508086                       |  |

# ✓ 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 ticked the appropriate statement.
- You have signed the form.

#### Important information

Please note that 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