

SLP PSC04

Change of details of individual person with significant control (PSC) of a Scottish limited partnership (LP)



Companies House

☒ **What this form is for**
You may use this form to give notice of a change to the details of an individual who is a person with significant control (PSC) of a limited partnership registered in Scotland.

☐ **What this form is not for**
You cannot use this form to change the details of a relevant entity (use SLP PSC06 for a registrable person (PSC06)).

SATURDAY



SCT *S7CLETHE* 18/08/2018 #457
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Do not use this form if any individual PSC is applying or has applied for protection from having their details disclosed on the public register.

Contact secureforms@companieshouse.gov.uk to get the correct form.

1 LP details

LP number S L 0 2 6 0 6 7

LP name in full DATA ACCENTS 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

Month/year of birth* 01 1977

Title* Mr

Full forename(s) Ruslan

Surname Binskyi

① **Current details**
This information is used to identify the details on the public record.
② This is voluntary information and if completed it will be placed on the public record.

3 Date of change of details

Date of change of details 01 08 2018

Please complete the appropriate sections to indicate which details have changed on this date.

③ **Please enter the date that the change occurred.**
Give details of all of the changes that occurred on this date. If you need to enter more than one date, please use a separate form.

4 Change of name

Title*

Full forename(s)

Surname

④ **New name**
Please enter the new name.

5 Change of service address

Building name/number 8

Street Church Street

Suite 16

Post town Inverness

County/Region Scotland

Postcode IV1 1EA

Country United Kingdom

⑤ **Service address**
This is the address that will appear on the public record. This does not have to be the individual's residential address.
If you provide the individual's residential address here it will appear on the public record.
Please complete Section 5a if the individual's usual residential address has changed.

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Change of other details

Change of Country/
State of residence

Change of nationality

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Nature of control for an individual ¹

Please indicate how the individual is a person with significant 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

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.

¹ Tick each that apply.

Tick any new conditions that apply to the individual, as well as any which continue to apply.

Only tick the 4th statement (Significant influence or control) if none of the previous statements apply

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Nature of control by a firm over which the individual has significant control^①

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:

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.

① Tick each that apply.

Tick any new conditions that apply to the members, as well as any which continue to apply.

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Nature of control by a trust over which the individual has significant control ^①

The individual has the right to exercise or actually exercises significant influence or control over the activities of a trust and:

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.

① Tick each that apply.

Tick any new conditions that apply to the trustees, as well as any which continue to apply.

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Signature

I am signing this form on behalf of the LP.

General partner's
signature

Signature

X

Ben

X

Signed by authorized representative on behalf of the General Partner

You must not send this form unless the individual with significant control has confirmed to you that the details of the change are correct.