

# SLP PSC01

## Notice 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 an individual person  
with significant control (PSC) of a  
limited partnership registered in  
Scotland.

☒ **What this form is NOT for**  
You cannot use the form to tell us  
about a relevant legal entity (use  
SLP PSC02), or an off  
person (ORP) (use SL

For further information, please  
refer to our guidance at  
[www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

**Do not use this form if any individual PSC is ap  
having their details disclosed on the public regi  
Contact [secureforms@companieshouse.gov.uk](mailto:secureforms@companieshouse.gov.uk) t**

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20/01/2018

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COMPANIES HOUSE

### 1 LP details

LP number	S	L	2	8	6	6	6
LP name in full	NOSTRO PARTNERSHIP LP						

**Filing in this form**  
Please complete in typescript or in  
bold black capitals.

All fields are mandatory unless  
specified or indicated by \*

### 2 Date that individual became a registrable person<sup>①</sup>

Date 20 01 2017

**① Date that individual became a  
registrable person**  
This cannot be before 26 June 2017

### 3 Individual's details

Title*	MR
Full forename(s)	ZOLTAN
Surname	KORCSOG
Country/State of residence <sup>②</sup>	HUNGARY
Nationality	HUNGARIAN
Month/year of birth <sup>③</sup>	XX 01 01 1996

**② Country/State of residence**  
This is in respect of the usual  
residential address as stated in  
section 4a.

**③ Month and year of birth**  
Please provide month and year  
only. Provide full date of birth in  
section 3a.

### 4 Individual's service address <sup>④</sup>

Please show the individual's service address below. You must also complete the usual residential address in Section 4a.	
Building name/number	6 LOOTSA
Street	LASNAMEE LINNAOSA
Post town	TALLINN
County/Region	HARJU MAAKOUND
Postcode	11415
Country	ESTONIA

**④ Service address**  
This is the address that will appear  
on the public record. This does not  
have to be the individual's usual  
residential address.

If you provide the individual's  
residential address here it will  
appear on the public record.

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### Nature of control for an individual<sup>①</sup>

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  
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<sup>②</sup>

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.

② Tick each that apply

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## Nature of control by a trust over which the individual has significant control<sup>①</sup>

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

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## Signature

I am signing this form on behalf of the LP.

General partner's  
signature

Signature

X

*[Handwritten Signature]*

X

You must have obtained confirmation from the individual person with significant control that their particulars are correct before sending this form to Companies House.