

# 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 about a relevant legal entity (SLP PSC02), or an other person (ORP) (use SLP PS

WEDNESDAY



SCT \*S7I80ZDN\* 07/11/2018 #92  
COMPANIES HOUSE

**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](mailto:secureforms@companieshouse.gov.uk) to get the correct form.**

<b>1</b>	<b>LP details</b>	<b>→ Filling in this form</b> Please complete in typescript or in bold black capitals.  All fields are mandatory unless specified or indicated by *
LP number	S L 0 2 9 3 7 0	
LP name in full	ALCO PLUS L.P.	

<b>2</b>	<b>Date that individual became a registrable person<sup>①</sup></b>	<b>① Date that individual became a registrable person</b> This cannot be before 26 June 2017
Date	d 2 d 2 m 1 m 0 y 2 y 0 y 1 y 8	

<b>3</b>	<b>Individual's details</b>	<b>② Country/State of residence</b> This is in respect of the usual residential address as stated in section 4a.  <b>③ Month and year of birth</b> Please provide month and year only. Provide full date of birth in section 3a.
Title*		
Full forename(s)	Solomon	
Surname	Gvajaia	
Country/State of residence <sup>②</sup>	Georgia	
Nationality	Georgian	
Month/year of birth <sup>③</sup>	X X m 0 m 5 y 1 y 9 y 6 y 0	

<b>4</b>	<b>Individual's service address<sup>④</sup></b>	<b>④ Service address</b> 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.
Please show the individual's service address below. You must also complete the usual residential address in Section 4a.		
Building name/number	31	
Street	N. Zhvania str. 10	
Post town	Tbilisi	
County/Region		
Postcode	0 1 7 9	
Country	Georgia	

## SLP PSC01

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

5

### 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.

#### ● Tick each that apply

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

6

### 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.

#### ● Tick each that apply

