

# SLP PSC09

## Update to PSC statements for a Scottish limited partnership (LP)



Companies House

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

☐ **What this form is NOT**  
You cannot use the form for about a PSC statement (PSC08).

WEDNESDAY



\*S6HCACSY\*  
SCT 18/10/2017 #179  
COMPANIES HOUSE

### 1 Partnership details

LP number S L 3 1 3 2 3

LP name in full BAILEY TRADING LP

**Filling in this form**  
Please complete in typescript or in bold black capitals.  
All fields are mandatory unless specified or indicated by \*

### 2 Relevant date

Date d 1 6 m 1 0 y 2 0 y 1 7

Complete a separate form for different relevant dates.

**Relevant date**  
This could be the date that:  
a) the additional statement ceases to be true  
b) the company issued a withdrawal notice of a restrictions notice  
c) the court ordered the cessation of restrictions

### 3 Statement date (optional)

Date d 0 9 m 1 0 y 2 0 y 1 7

Please give the date that the statement which you're updating was first entered on the public record.

**Statement date**  
This will help us identify which statement to update

### 4 Update to LP statements

The following statement is no longer true (tick only one)

- ☐ The LP knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to the LP.
- ☒ The LP has not yet completed taking reasonable steps to find out if there is anyone who is a registrable person or registrable relevant legal entity in relation to the LP.

**Update to statements**  
If you have ticked one of these statements, complete and send (if necessary) form SLP PSC01, SLP PSC02 or SLP PSC03.

### 5 Update to person statements

The following statement is no longer true (tick only one)

- ☐ The LP knows or has reasonable cause to believe that there is a registrable person in relation to the LP, but it has not identified the registrable person.
- ☐ 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.

**Update to statements**  
If you have ticked one of these statements, complete and send (if necessary) form SLP PSC01, SLP PSC02 or SLP PSC03.

# SLP PSC09

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## Compliance with notice (Regulation 10)

- ☐ A notice given under regulation 10 of The Scottish Partnerships (Register of People with Significant Control) Regulations 2017 has been complied with after the time specified in the notice.

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## Compliance with notice (Regulation 11)

- ☐ A notice given under regulation 11 of The Scottish Partnerships (Register of People with Significant Control) Regulations 2017 has been complied with after the time specified in the notice.

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## Withdrawal of restrictions

The relevant date for section 2 of this form is the date on which the withdrawal notice was given; or the date that the court order takes effect.

Please tick the appropriate statement:

- ☐ The LP has withdrawn the restrictions notice by giving a withdrawal notice.
- ☐ The court has made an order under paragraph 7 of Schedule 2 to The Scottish Partnerships (Register of People with Significant Control) Regulations 2017 directing that a relevant interest in the LP cease to be subject to restrictions.

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## Signature

I am signing this form on behalf of the LP.

General partner's  
signature

Signature

X



X