

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**
You cannot use the form
about a relevant legal en
SLP PSC02), or an other r
person (ORP) (use SLP PS

THURSDAY



SCT *S7DWXQ60* #107
06/09/2018
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 to get the correct form.

1	LP details	→ Filling in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *
LP number	S L 3 2 8 5 0	
LP name in full	ABELINA ALLIANCE LP	

2	Date that individual became a registrable person^①	① Date that individual became a registrable person This cannot be before 26 June 2017
Date	d 1 d 2 m 0 m 3 y 2 y 0 y 1 y 8	

3	Individual's details	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.
Title*	Mr	
Full forename(s)	Oleksiy	
Surname	Tarazanov	
Country/State of residence ^②	Ukraine	
Nationality	Ukrainian	
Month/year of birth ^③	X X m 1 m 2 y 1 y 9 y 7 y 9	

4	Individual's service address^④	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.
	Please show the individual's service address below. You must also complete the usual residential address in Section 4a .	
Building name/number	Suite 1	
Street	4 Queen street	
Post town	Edinburgh	
County/Region	Scotland	
Postcode	E H 2 1 J E	
Country	United Kingdom	

SLP PSC01

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

7

Nature of control by a trust over which the individual has significant control[●]

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.

● Tick each that apply

8

Signature

I am signing this form on behalf of the LP.

General partner's
signature

Signature

X



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.