

SLP PSC02

Notice of relevant legal entity (RLE) with
significant control in a Scottish limited
partnership (LP)



Companies House

07 AUG 2017
EDINBURGH FRONT DESK



SCT 07/08/2017 #276
COMPANIES HOUSE

☒ What this form is for
You may use this form to give
notice of a relevant legal entity
(RLE) of a limited partnership
registered in Scotland.

☒ What this form is NOT for
You cannot use the form to
submit an individual (use S
or other registrable person (ORP)
(use SLP PSC03).

MONDAY

1 LP details	
LP number	S L 0 1 8 6 3 6
LP name in full	APIS GROWTH I GP, L.P.

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

2 Date that entity became a registrable RLE ●	
Date	2 8 0 6 2 0 1 7

● Date that entity became a
registrable RLE
This cannot be before 26 June 2017.

3 RLE details ●	
Corporate or firm name	APIS PARTNERS LLP
Building name/number	6TH FLOOR
Street	44 GREAT MARLBOROUGH STREET
Post town	LONDON
County/Region	
Postcode	W 1 F 7 J L
Country	ENGLAND

● Registered or principal office
address
This address will appear on the
public record.

4 Legal form and governing law	
Please give details of the legal form of the RLE and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the country/state) and its registration number in that register.	
Legal form	LIMITED LIABILITY PARTNERSHIP
Governing law	ENGLISH LAW
If applicable, register in which RLE is entered ●	REGISTRAR OF COMPANIES, ENGLAND AND WALES
Country/State ●	UNITED KINGDOM
Registration number ●	OC392430

● Registration number
Where you have provided details
of the register (including country/
state) where the RLE is registered,
you must also provide its number in
that register.

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Nature of control for an RLE •

Please indicate how the RLE has significant control over the LP.

Share of assets

The RLE 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 RLE 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 RLE 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 RLE 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.

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Nature of control by a firm over which the RLE has significant control •

The RLE 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

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

The RLE 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

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Signature

I am signing this form on behalf of the LP

General partner's
signature

Signature

X

James King

X

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Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name	GARY GRAY
Company name	BURNES PAULL LLP
Address	50 LOTHIAN ROAD FESTIVAL SQUARE
Post town	EDINBURGH
Country/Region	
Postcode	E H 3 9 W J
Country	SCOTLAND
DX	ED 73 EDINBURGH
Telephone	0131 473 6103



Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The registered name and number match the information held on the public Register.
- ☐ You have completed the date that the entity became a registrable RLE.
- ☐ You have completed all of the applicable RLE details.
- ☐ Addresses must be a physical location. They cannot be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number.
- ☐ You have shown the nature of control.
- ☐ You have signed the form.



Important information

All information on this form will appear on the public record.



Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the address below:

The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post).



Further information

For further information please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse