

# SLP PSC01

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

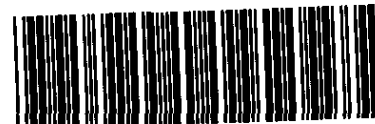


Companies House

☒ **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 entity  
(SLP PSC02), or an other person  
(ORP) (use SLP PS

THURSDAY



SCT \*S79JDLEO\* #365  
05/07/2018  
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](mailto:secureforms@companieshouse.gov.uk) to get the correct form.**

|                 |                      |                                                                                                                                                                              |
|-----------------|----------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>1</b>        | <b>LP details</b>    | <p>→ <b>Filling in this form</b><br/>Please complete in typescript or in<br/>bold black capitals.</p> <p>All fields are mandatory unless<br/>specified or indicated by *</p> |
| LP number       | S L 0 2 2 9 1 5      |                                                                                                                                                                              |
| LP name in full | ALFA CONSULTING L.P. |                                                                                                                                                                              |

|          |                                                         |                                                                                                             |
|----------|---------------------------------------------------------|-------------------------------------------------------------------------------------------------------------|
| <b>2</b> | <b>Date that individual became a registrable person</b> | <p>① <b>Date that individual became a<br/>registrable person</b><br/>This cannot be before 26 June 2017</p> |
| Date     | d 0 d 4 m 0 m 7 y 2 y 0 y 1 y 8                         |                                                                                                             |

|                               |                             |                                                                                                                                                                                                                                                                       |
|-------------------------------|-----------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>3</b>                      | <b>Individual's details</b> | <p>② <b>Country/State of residence</b><br/>This is in respect of the usual<br/>residential address as stated in<br/>section 4a.</p> <p>③ <b>Month and year of birth</b><br/>Please provide month and year<br/>only. Provide full date of birth in<br/>section 3a.</p> |
| Title*                        | Mrs.                        |                                                                                                                                                                                                                                                                       |
| Full forename(s)              | Diana                       |                                                                                                                                                                                                                                                                       |
| Surname                       | Bidniak                     |                                                                                                                                                                                                                                                                       |
| Country/State of<br>residence | Ukraine                     |                                                                                                                                                                                                                                                                       |
| Nationality                   | Ukrainian                   |                                                                                                                                                                                                                                                                       |
| Month/year of birth           | X X m 0 m 4 y 1 y 9 y 7 y 9 |                                                                                                                                                                                                                                                                       |

|                                                                                                                            |                                     |                                                                                                                                                                                                                                                                                              |
|----------------------------------------------------------------------------------------------------------------------------|-------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>4</b>                                                                                                                   | <b>Individual's service address</b> | <p>④ <b>Service address</b><br/>This is the address that will appear<br/>on the public record. This does not<br/>have to be the individual's usual<br/>residential address.</p> <p>If you provide the individual's<br/>residential address here it will<br/>appear on the public record.</p> |
| Please show the individual's service address below. You must also complete the<br>usual residential address in Section 4a. |                                     |                                                                                                                                                                                                                                                                                              |
| Building name/number                                                                                                       | 2                                   |                                                                                                                                                                                                                                                                                              |
| Street                                                                                                                     | Katerynoslavsky Boulevard           |                                                                                                                                                                                                                                                                                              |
| Post town                                                                                                                  | Dnipro City                         |                                                                                                                                                                                                                                                                                              |
| County/Region                                                                                                              |                                     |                                                                                                                                                                                                                                                                                              |
| Postcode                                                                                                                   | 4 9 0 4 4                           |                                                                                                                                                                                                                                                                                              |
| Country                                                                                                                    | Ukraine                             |                                                                                                                                                                                                                                                                                              |

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### Nature of control for an individual<sup>●</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.

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

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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.

● 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.

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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

Company name

Address

Post town

County/Region

Postcode

Country

DX

Telephone



## Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The LP name and number match the information held on the public register.
- ☐ You have completed the date that the individual became a registrable person.
- ☐ You have completed the individual's 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, apart from information relating to usual residential addresses and day of birth.



## 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](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.gov.uk/companieshouse)