

SLP PSC01

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



Companies House

FRIDAY



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SCT

03/11/2017

#139

COMPANIES HOUSE

refer to our guidance at
www.gov.uk/companieshouse

☒ **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 to tell us about a relevant legal entity (use SLP PSC02), or an other registrable person (ORP) (use SLP PSC03).

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
LP number	S L 2 3 0 4 2
LP name in full	ARCO CAPITAL LP

→ **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 individual became a registrable person¹
Date	^d 2 ^d 6 ^m 0 ^m 6 ^y 2 ^y 0 ^y 1 ^y 7

¹ **Date that individual became a registrable person**
This cannot be before 26 June 2017

3	Individual's details
Title*	MR
Full forename(s)	IVAN
Surname	LEVITSKIY
Country/State of residence ²	REPUBLIC OF MOLDOVA
Nationality	MOLDAVIAN
Month/year of birth ³	X X ^m 0 ^m 1 ^y 1 ^y 9 ^y 7 ^y 5

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.

4	Individual's service address⁴
Please show the individual's service address below. You must also complete the usual residential address in Section 4a.	
Building name/number	38
Street	TERNOVSKAYA STR.
Post town	TIRASPOL
County/Region	
Postcode	
Country	REPUBLIC OF MOLDOVA

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.

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Nature of control for an individual¹

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.

¹ 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 control²

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.

² Tick each that apply

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

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.

① 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.