In accordance with regulation 19 of the Scottish Partnerships (Register of People with Significant control) Regulations 2017.

## SLP PSC01

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



SCT 27/10/2017

**COMPANIES HOUSE** 

SCT

26/09/2017 **COMPANIES HOUSE** 

#165

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  |  | → Filling in this form  |  |
|------------------------------|---|--|---|--|
| LP number                    | S L 0 3 1 1 5 2   |  | Please complete in typescript or in bold black capitals.                                |  |
| LP name in full              | BRANDFIELD PROMOTIONS LP  |  | All fields are mandatory unless specified or indicated by *                             |  |
| 2                            | Date that individual became a registr   | <u> </u>   |   |  |
| Date                         | d 1 d 3 m 0 m 9 y 2 y 0 y 1 y   | 7  | Date that individual became a registrable person     This cannot be before 26 June 2017 |  |
| 3                            | Individual's details  |  |   |  |
| Title*                       | Mr.   | <ul> <li>Country/State of residence         This is in respect of the usual residential address as stated in section 4a.     </li> <li>Month and year of birth         Please provide month and year only. Provide full date of birth in section 3a.     </li> </ul> |   |  |
| Full forename(s)             | Vugar   |  |   |  |
| Surname                      | Gurbanov  |  |   |  |
| Country/State of residence • | Azerbaijan  |  |   |  |
| Nationality                  | Azerbaijan  |  |   |  |
| Month/year of birth          | X X   | 3  |   |  |
| 4                            | ndividual's service address 🍳   |  |   |  |
|                              | Please show the individual's service address belousual residential address in <b>Section 4a</b> . | 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   |   |  |
| Building name/number         | 24/52   |  |   |  |
| Street                       | Nasreddin Tusi str.   |  |   |  |
| Post town                    | Baku  |  | residential address here it will appear on the public record.                           |  |
| County/Region                |   |  | (1  |  |
| Postcode                     |   |  |   |  |
| Country                      | Azerbaijan  |  |   |  |

## SLP PSC01

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

| 5 | Nature of control for an individual <sup>©</sup>   |   |
|---|--|---|
|   | Please indicate how the individual is a person with significant control over the LP.   | Only tick the 4th statement (Significant influence or control) if |
|   | Share of assets  | none of the previous statements                                   |
|   | 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):         | apply.  |
|   | more than 25% but not more than 50%  |   |
|   | more than 50% but less than 75%  |   |
|   | <b>☑</b> 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.   |   |
| 6 | Nature of control by a firm over which the individual has  |   |
|   | significant control®   |   |
|   | The individual has the right to exercise or actually exercises significant   | Tick each that apply  |
|   | 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.  |   |
|   | ·  | ·   |

## SLP PSC01 Notice of individual person with significant control (PSC) of a Scottish limited partnership (LP) Nature of control by a trust over which the individual has significant control 9 Tick each that apply 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. **Signature** I am signing this form on behalf of the LP. You must have obtained confirmation from the individual person with significant control that General partner's their particulars are correct before signature X drial sending this form to Companies House. Mr. (ADRIAN GIEMZA On behalf of Atrium Management LTD