

SLP PSC09

Update to PSC statements for a Scottish limited partnership (LP)

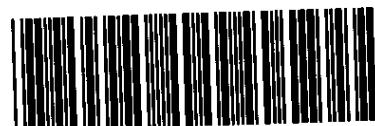


Companies House

☒ **What this form is for**
You may use this form to tell us about an update to a PSC statement for a limited partnership registered in Scotland.

☒ **What this form is NOT for**
You cannot use the form to tell us about a PSC statement. (Use form SLP PSC08).

TUESDAY



SCT *S83J9NG1* #335
16/04/2019
COMPANIES HOUSE

1 Partnership details

LP number	S	L	3	3	5	1	6
LP name in full	LEVANT TRADE LP						

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

2 Relevant date *

Date	d	1	d	0	m	0	m	4	y	2	y	0	y	1	y	9
------	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---

Complete a separate form for different relevant dates.

Relevant date
This could be the date that:
a) the additional statement ceases to be true
b) the company issued a withdrawal notice of a restrictions notice
c) the court ordered the cessation of restrictions

3 Statement date (optional) *

Date	d	3	d	1	m	0	m	1	y	2	y	0	y	1	y	9
------	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---

Please give the date that the statement which you're updating was first entered on the public record.

Statement date
This will help us identify which statement to update

4 Update to LP statements *

The following statement is no longer true (tick only one)

- ☒ The LP knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to the LP.
- ☐ The LP has not yet completed taking reasonable steps to find out if there is anyone who is a registrable person or registrable relevant legal entity in relation to the LP.

Update to statements
If you have ticked one of these statements, complete and send (if necessary) form SLP PSC01, SLP PSC02 or SLP PSC03.

5 Update to person statements *

The following statement is no longer true (tick only one)

- ☐ The LP knows or has reasonable cause to believe that there is a registrable person in relation to the LP, but it has not identified the registrable person.
- ☐ The LP knows or has reasonable cause to believe that there is a registrable person in relation to the LP, but all the required particulars of that person have not been confirmed.

Update to statements
If you have ticked one of these statements, complete and send (if necessary) form SLP PSC01, SLP PSC02 or SLP PSC03.

SLP PSC09

Update to PSC statements for a limited partnership (LP)

6

Compliance with notice (Regulation 10)

- ☐ A notice given under regulation 10 of The Scottish Partnerships (Register of People with Significant Control) Regulations 2017 has been complied with after the time specified in the notice.

7

Compliance with notice (Regulation 11)

- ☐ A notice given under regulation 11 of The Scottish Partnerships (Register of People with Significant Control) Regulations 2017 has been complied with after the time specified in the notice.

8

Withdrawal of restrictions

The relevant date for section 2 of this form is the date on which the withdrawal notice was given; or the date that the court order takes effect.

Please tick the appropriate statement:

- ☐ The LP has withdrawn the restrictions notice by giving a withdrawal notice.
- ☐ The court has made an order under paragraph 7 of Schedule 2 to The Scottish Partnerships (Register of People with Significant Control) Regulations 2017 directing that a relevant interest in the LP cease to be subject to restrictions.

9

Signature

I am signing this form on behalf of the LP.

General partner's
signature

Signature

X



X