

LL RP04

Second filing of a document previously delivered for a Limited Liability Partnership (LLP)



Companies House

✓ What this form is for

You can only use this form to file a second filing of a document delivered for an LLP in respect of documents that relate to events that occurred on or after 1 October 2009 that held inaccuracies.

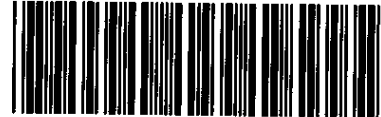
A second filing of a document must only be filed where it is providing corrected information that has been properly delivered but inaccuracies still appear on the register.

✗ What this form is NOT for

You cannot use this form to file a second filing of a document for an LLP in respect of documents that relate to events that occurred on or after 1 October 2009.

A second filing of a document cannot be filed where it is information that was not delivered. Form LL RP01 is used in these circumstances.

For further information, please refer to our guidance at www.gov.uk/companieshouse



SCT *S86QBQK8* 01/06/2019 #16
COMPANIES HOUSE

SATURDAY

1

LLP details

LLP number S O 3 0 0 6 3 8

LLP name in full Ethical Futures LLP

→ Filling in this form

Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by *

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Applicable documents

This form **only** applies to the following forms:

- | | |
|---------|--|
| LL AP01 | Appointment of member of a Limited Liability Partnership (LLP) |
| LL AP02 | Appointment of corporate member of a Limited Liability Partnership (LLP) |
| LL CH01 | Change of details of a member of a Limited Liability Partnership (LLP) |
| LL CH02 | Change of details of a corporate member of a Limited Liability Partnership (LLP) |
| LL TM01 | Termination of appointment of member of a Limited Liability Partnership (LLP) |
| LL AR01 | Annual Return of a Limited Liability Partnership (LLP) |

The following PSC forms for a Limited Liability Partnership (LLP):

- | | |
|----------|---|
| LL PSC01 | Notice of individual person with significant control (PSC) |
| LL PSC02 | Notice of relevant legal entity (RLE) with significant control |
| LL PSC03 | Notice of other registrable person (ORP) with significant control |
| LL PSC04 | Change of details of individual person with significant control (PSC) |
| LL PSC05 | Change of details of relevant legal entity (RLE) with significant control |
| LL PSC06 | Change of details of other registrable person (ORP) with significant control |
| LL PSC07 | Notice of ceasing to be a person with significant control (PSC), relevant legal entity (RLE), or other registrable person (ORP) |
| LL PSC08 | Notification of PSC statements |
| LL PSC09 | Update to PSC statements |

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3 Description of the original document

Document type ①

Confirmation Statement 5/4/17

① Description of the original document

Please enter the document type (e.g. a notification of PSC statements - LL PSC08) and any distinguishing information if more than one document of that type was filed on the same day.

Date of registration of the original document

12
d 0 d 5 m 0 m 4 y 2 y 0 y 1 y 5

4 Section 243 or 790ZF Exemption ②

If you are applying for, or have been granted, exemption under section 243 or 790ZF of the Companies Act 2006 (as applied to LLPs by the Limited Liability Partnerships (Application of the Companies Act 2006) Regulations 2009) and the document(s) you are updating contain(s) your usual residential address, please post this form along with the updated document(s) to the address below:

The Registrar of Companies, PO BOX 4082, Cardiff, CF14 3WE.

② If you are currently in the process of applying for or have been granted a Section 243 or 790ZF exemption, you may wish to check that you have not entered your usual residential address as the service address in the accompanying form (e.g. LL AP01 or LL CH01).

LL RP04

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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 **Daniel MacAskill**

Company name **Ethical Futures LLP**

Address **9 Mansfield Place**

Post town **Edinburgh**

County/Region **Lothian**

Postcode **E H 3 6 N B**

Country **UK**

DX

Telephone **0131 557 6677**



Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The LLP name and number match the information held on the public Register.
- ☐ You can only use this form to file a second filing of a document delivered for an LLP in respect of documents that relate to events that occurred on or after 1 October 2009 that held inaccuracies.
- ☐ If you are updating a document where you have previously paid a fee, do not send a fee along with this form.
- ☐ You have enclosed the second filed document(s).
- ☐ If the LLP to which this document relates has signed up to the PROOF (PROtected Online Filing) scheme, you must also deliver with this form, and the second filed document(s), a PR03 form 'Consent for paper filing.'



Important information

Please note that 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 appropriate address below:

For LLPs registered in England and Wales:

The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff.

For LLPs registered in Scotland:

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).

For LLPs registered in Northern Ireland:

The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG.
DX 481 N.R. Belfast 1.

Section 243 or 790ZF exemption

If you are applying for, or have been granted, a section 243 or 790ZF exemption, please post this whole form to the different postal address below:

The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE.



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

LL PSC01

Notice of individual person with significant control (PSC) of a limited liability partnership (LLP)



Companies House



Go online to file this information
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).

☐ **What this form is NOT for**
You cannot use the form to tell us about a relevant legal RLE (use LL PSC02), or an other registrable person (ORP) (use LL PSC03).

For further information, please refer to our guidance at www.gov.uk/companieshouse

Don't 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 LLP details	
LLP number	S O 3 0 0 6 3 8
LLP name in full	Ethical Futures LLP
<p>→ Filling in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *</p>	
2 Date that individual became a registrable person¹	
Date	06 04 2016
<p>① Date that individual became a registrable person This cannot be before 6 April 2016.</p>	
3 Individual's details	
Title*	Mr
Full forename(s)	Martin James
Surname	Wight
Country/State of residence ²	UK
Nationality	British
Month/year of birth ³	X X 08 19 6 8
<p>② Country/State of residence This is in respect of the usual residential address as stated in section 4a.</p> <p>③ Month and year of birth Please provide month and year only. Provide full date of birth in section 3a.</p>	
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	9 Mansfield Place
Street	
Post town	Edinburgh
County/Region	Lothian
Postcode	E H 3 6 N B
Country	Scotland
<p>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.</p>	

LL PSC01

Notice of individual person with significant control (PSC)
of a limited liability partnership (LLP)

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Nature of control for an individual^①

Please indicate how the individual is a person with significant control over the LLP

Share of assets

The individual holds or is treated as holding, directly or indirectly, the right to share in the following percentage of any surplus assets of the LLP 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 the LLP voting rights in the LLP (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 LLP management

- ☐ The individual holds, directly or indirectly, the right to appoint or remove a majority of the persons who are entitled to take part in the management of the LLP.

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 LLP.

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 control^②

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 or are treated as holding, directly or indirectly, the following percentage of any surplus assets on a winding up of the LLP (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 the voting rights in the LLP (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 members who are entitled to take part in the management of the LLP

- ☐ the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the LLP.

② Tick each that apply

LL PSC01

Notice of individual person with significant control (PSC)
of a limited liability partnership (LLP)

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Nature of control by a trust over which the individual has significant control¹

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 or are treated as holding, directly or indirectly, the right to share in the following percentage of any surplus assets on a winding up of the LLP (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 the voting rights in the LLP (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 members who are entitled to take part in the management of the LLP

☐ the trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the LLP.

¹ Tick each that apply

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Register entry date

Give the date on which you entered this PSC information into the LLP's PSC register.

Date

d	2	d	8	m	0	m	5	y	2	y	0	y	1	y	9
---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---

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Signature

I am signing this form on behalf of the LLP.

Signature

Signature

X *Martin Wight* X

This form may be signed by:
Designated member, Judicial factor.

You must have obtained confirmation from the individual person with significant control that their particulars are correct before sending this form to Companies House.

LL PSC01

Notice of individual person with significant control (PSC)
of a limited liability partnership (LLP)



Presenter information

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Contact name **Daniel MacAskill**

Company name **Ethical Futures LLP**

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Post town **Edinburgh**

County/Region **Lothian**

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Country **Scotland**

DX

Telephone **0131 557 6677**



Checklist

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- ☐ The LLP 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 given the register entry date.
- ☐ 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 (unless the LLP has opted to keep PSC register information on the central register) the day of birth.



Where to send

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For LLPs registered in England and Wales:
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.

For LLPs registered in Scotland:
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).

For LLPs registered in Northern Ireland:
The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG.
DX 481 N.R. Belfast 1.

Section 790ZF exemption

If you are applying for, or have been granted a section 790ZF exemption, please post this whole form to the different postal address below:
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Cardiff, CF14 3WE.



Further information

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