

# 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 for**  
You cannot use the form to  
give notice of an individual person  
about a relevant legal entity (SLP PSC02), or an other relevant  
person (ORP) (use SLP PSC03).

THURSDAY



SCT \*S7J9J4A8\* 22/11/2018 #119  
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>                  | <b>→ Filling in this form</b><br>Please complete in typescript or in<br>bold black capitals.<br><br>All fields are mandatory unless<br>specified or indicated by * |
| LP number       | S L 0 1 8 7 6 8                    |                                                                                                                                                                    |
| LP name in full | WORLDWIDE BAR LEAGUE OF DEFENCE LP |                                                                                                                                                                    |

|          |                                                                     |                                                                                                     |
|----------|---------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|
| <b>2</b> | <b>Date that individual became a registrable person<sup>1</sup></b> | <b>① Date that individual became a<br/>registrable person</b><br>This cannot be before 26 June 2017 |
| Date     | d 2 d 6 m 0 m 6 y 2 y 0 y 1 y 7                                     |                                                                                                     |

|                                            |                             |                                                                                                                                                                                                                                                          |
|--------------------------------------------|-----------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>3</b>                                   | <b>Individual's details</b> | <b>② Country/State of residence</b><br>This is in respect of the usual<br>residential address as stated in<br>section 4a.<br><br><b>③ Month and year of birth</b><br>Please provide month and year<br>only. Provide full date of birth in<br>section 3a. |
| Title*                                     | Ms                          |                                                                                                                                                                                                                                                          |
| Full forename(s)                           | Liubov                      |                                                                                                                                                                                                                                                          |
| Surname                                    | Drach                       |                                                                                                                                                                                                                                                          |
| Country/State of<br>residence <sup>2</sup> | UKRAINE                     |                                                                                                                                                                                                                                                          |
| Nationality                                | Ukrainian                   |                                                                                                                                                                                                                                                          |
| Month/year of birth <sup>3</sup>           | X X m 0 m 9 y 1 y 9 y 6 y 5 |                                                                                                                                                                                                                                                          |

|                                                                                                                                    |                                                 |                                                                                                                                                                                                                                                                                 |
|------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>4</b>                                                                                                                           | <b>Individual's service address<sup>4</sup></b> | <b>④ 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.<br><br>If you provide the individual's<br>residential address here it will<br>appear on the public record. |
| Please show the individual's service address below. You must also complete the<br>usual residential address in <b>Section 4a</b> . |                                                 |                                                                                                                                                                                                                                                                                 |
| Building name/number                                                                                                               | 69                                              |                                                                                                                                                                                                                                                                                 |
| Street                                                                                                                             | Brunswick Street                                |                                                                                                                                                                                                                                                                                 |
| Post town                                                                                                                          | Edinburgh                                       |                                                                                                                                                                                                                                                                                 |
| County/Region                                                                                                                      |                                                 |                                                                                                                                                                                                                                                                                 |
| Postcode                                                                                                                           | E H 7 5 H T                                     |                                                                                                                                                                                                                                                                                 |
| Country                                                                                                                            | United Kingdom                                  |                                                                                                                                                                                                                                                                                 |

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## Nature of control for an individual<sup>①</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.

### 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<sup>②</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.

### ② Tick each that apply

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

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

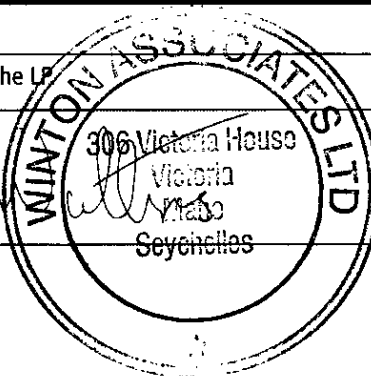
I am signing this form on behalf of the LP

General partner's  
signature

Signature

X

M



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 Alexandros Papantoniou

Company name Alpha P Consulting Ltd

Address 71 Brunswick Street

Post town Edinburgh

County/Region

Postcode E H 7 5 H S

Country United Kingdom

DX

Telephone 0131 55 55 882



## 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)