In accordance with regulations 23, 24, 25, 26, 27, 28 and 30 of the Scottish Partnerships (Register of People with Significant control) Regulations 2017.

SLP PSC08

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 additional statement for a limited partnership registered in Scotland.

✗ What this form is NOT fo
You cannot use the form to about an update to a stater (use SLP PSC09).

SATURDAY

S6MCIJJM
SCT 30/12/2017 #311
COMPANIES HOUSE

1 LP details

LP number: S L 0 1 8 7 9 0

LP name in full: GOLDENIT ENTERPRISES LP

The partnership must take reasonable steps to find out if there is anyone who is a registrable person or a registrable relevant legal entity (RLE), and if so, to identify them.

Tick the statement which applies. You can only tick one of the statements. If you need to tell us about more than one statement, use additional forms.

→ **Filling in this form**
Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by *

2 LP statements

☐ 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.

3 Person statements

Please tick the appropriate statement

☐ **There is an unidentified registrable person**
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.

☐ **There is an identified registrable person whose particulars are not confirmed**
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.

SLP PSC08

Notification of PSC statements for a Scottish limited partnership (LP)

4 Failure to comply with Regulation 10 notice ❶

☐ The LP has given a notice under Regulation 10 of The Scottish Partnerships (Register of People with Significant Control) Regulations 2017 which has not been complied with.

❶ **Regulation 10 notice**
Duty to investigate and obtain information.

5 Failure to comply with Regulation 11 notice ❷

☐ The LP has given a notice under Regulation 11 of The Scottish Partnerships (Register of People with Significant Control) Regulations 2017 which has not been complied with.

❷ **Regulation 11 notice**
Duty to keep information up to date.

6 Restrictions notice ❸

The LP has issued a restrictions notice

☐ The LP has issued a restrictions notice under paragraph 1 of Schedule 2 to The Scottish Partnerships (Register of People with Significant Control) Regulations 2017.

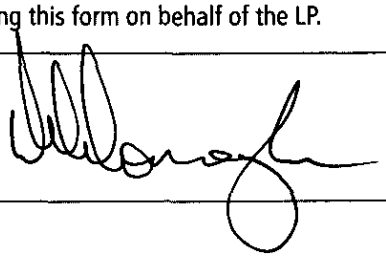
❸ Paragraph 1 of Schedule 2 to The Scottish Partnerships (Register of People with Significant Control) Regulations 2017.

7 Signature

I am signing this form on behalf of the LP.

General partner's signature

Signature

X  X

SLP PSC08

Notification of PSC statements for a Scottish limited partnership (LP)

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

Company name

Address

Post town

County/Region

Postcode

Country

DX

Telephone

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 those held on the public register.
- ☐ You have ticked the appropriate statement.
- ☐ You have signed the form.

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 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 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