

In accordance with Regulation 35 of the Scottish Partnerships (Register of People with Significant Control) Regulations 2017

# SLP CS01

## Confirmation statement for a Scottish limited partnership (LP)



Companies House

**A fee may be payable with this form**  
Please see 'How to pay' on the last page.

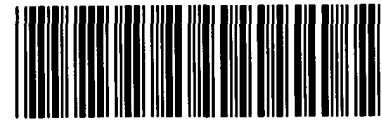
**✓ What this form is for**

Use this form to confirm that an LP registered in Scotland has filed up to date. You must file a confirmation statement at least once every year.

**✗ What this form is NOT for**

You cannot use this form for any changes to LP or P

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COMPANIES HOUSE

### Before you start

You can check your LP details for free on our online service:  
<https://beta.companieshouse.gov.uk>

### Other changes

If you need to make any changes to:

- LP information
  - information about people with significant control
- you must do this separately before or at the same time as this confirmation statement.

### 1 LP details

LP number	S	L	0	3	5	9	1	5
LP name in full	FC PRAETURA VENTURES CARRY L.P.							

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

### 2 Confirmation date

Please give the confirmation statement date. You must deliver this form within 14 days of this date. Please check your LP records for the date of your confirmation statement.

Confirmation date ① 

d	1	d	8	m	0	m	9	y	2	y	0	y	2	y	3
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① **Check when your confirmation statement is due**  
To check your confirmation statement date:  
<https://beta.companieshouse.gov.uk>

You can make a statement at any time during the confirmation period. This will change your next confirmation date.

### 3 Confirmation statement

I confirm that all information required to be delivered by the limited partnership pursuant to regulation 35(1)(a) of the Scottish Partnerships (Register of People with Significant Control) Regulations 2017 in relation to the confirmation period ending on the confirmation date above either has been delivered, or is being delivered at the same time as this statement.

Signature

Signature

✗ *David Foreman* ✗

This form may be signed by: David Foreman  
General partner.

## SLP CS01

## Confirmation statement 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	Aza Cabrera						
Company name	Gateley Legal						
Address	1 Pater Noster Square						
Post town	London						
County/Region	London						
Postcode	E	C	4	M	7	D	X
Country	United Kingdom						
DX							
Telephone	02076531645						

 **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 checked the LP information that we hold.
- You have notified us of any relevant changes by filing the appropriate form(s) before or at the same time as this confirmation statement.
- You have signed the form.
- You have enclosed the correct fee if appropriate.

 **How to pay**

You must include a £17 fee with the first Confirmation Statement you file in each period of 12 months (starting with the registration date). Further Confirmation Statements made in the same 12 month period don't require a fee.

Make cheques or postal orders payable to 'Companies House.'

 **Important information**

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](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)

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

# SLP PSC02

## Notice of relevant legal entity (RLE) with significant control of a Scottish limited partnership (LP)



Companies House

**What this form is for**  
You may use this form to give notice of a relevant legal entity (RLE) of a limited partnership registered in Scotland.

**What this form is NOT for**  
You cannot use the form to tell us about an individual (use SLP PSC01) or other registrable person (ORP) (use SLP PSC03).

For further information, please refer to our guidance at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

### 1 LP details

LP number	S	L	0	3	5	9	1	5
LP name in full	FC PRAETURA VENTURES CARRY L.P.							

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

### 2 Date that entity became a registrable RLE ①

Date	<sup>d</sup> 0	<sup>d</sup> 5	<sup>m</sup> 0	<sup>m</sup> 9	<sup>y</sup> 2	<sup>y</sup> 0	<sup>y</sup> 2	<sup>y</sup> 2
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① **Date that entity became a registrable RLE**  
This cannot be before 26 June 2017.

### 3 RLE details ②

Corporate or firm name	FC Praetura Ventures Carry GP LLP							
Building name/number	Level 8 Bauhaus							
Street	27 Quay Street							
Post town								
County/Region	Manchester							
Postcode	M	3	3	G	Y			
Country	United Kingdom							

② **Registered or principal office address**  
This address will appear on the public record.

### 4 Legal form and governing law

	Please give details of the legal form of the RLE and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the country/state) and its registration number in that register.
Legal form	Limited Liability Partnership
Governing law	England and Wales
If applicable, register in which RLE is entered ③	Companies House of England and Wales
Country/State ④	United Kingdom
Registration number ⑤	OC443491

③ **Registration number**  
Where you have provided details of the register (including country/state) where the RLE is registered, you must also provide its number in that register.

## SLP PSC02

Notice of relevant legal entity (RLE) with significant control  
of a Scottish limited partnership (LP)

5

Nature of control for an RLE <sup>①</sup>

Please indicate how the RLE has significant control over the LP.

**Share of assets**

The RLE 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 RLE 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 RLE 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 RLE 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.

6

Nature of control by a firm over which the RLE has significant control <sup>②</sup>

The RLE 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**

# SLP PSC02

Notice of relevant legal entity (RLE) with significant control of a Scottish limited partnership (LP)

7

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

The RLE 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

8

## Signature

I am signing this form on behalf of the LP.

General partner's signature

Signature

X

David Foreman

X

**SLP PSC02**

Notice of relevant legal entity (RLE) with significant control  
of 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 **Aza Cabrera**

Company name **Gateley Legal**

Address **1 Pater Noster Square**

Post town **London**

County/Region **London**

Postcode **E C 4 M 7 D X**

Country **United Kingdom**

DX

Telephone **02076531645**

 **Checklist**

**We may return forms completed incorrectly or with information missing.**

**Please make sure you have remembered the following:**

- The registered name and number match the information held on the public Register.
- You have completed the date that the entity became a registrable RLE.
- You have completed all of the applicable RLE 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**

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 **Where to send**

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Fourth floor, Edinburgh Quay 2,  
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DX ED235 Edinburgh 1  
or LP - 4 Edinburgh 2 (Legal Post).

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