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A fee is payable with this form.

LP5(s)

LIMITED PARTNERSHIPS ACT 199

Application for Registration of a Limited Partn

(In accordance with section 8A of the Limited Part

Use this form to apply to register a limited partn

SCT 20/12/2022

1 20/12/2022 # COMPANIES HOUSE

Do not use this form to apply to register a limited partnership in England

Do not use this form if any individual person with significant control (PSC) is applying, or has applied for protection from disclosing their details on the public record. Contact secureforms@companieshouse.gov.uk to obtain the correct form

Name of firm

LOQUI CAPITAL LP

The general nature of the business

64999 Financial intermediation not elsewhere classified

Address of the proposed principal place of business of the limited partnership (this must be in Scotland)

Dept 2179 1st Floor, 211 Dumbarton Road, Mansefield Park, Glasgow, G11 6AA

The term, if any, for which the limited partnership is to be entered into Indefinite

	LP5(s) Application for registration of a limited partnership in Scotland	
<u> </u>	People with significant control (PSC)	
	Use this Part to tell us about people with significant control (either a registrable person or registrable relevant legal entity (RLE)) in respect of the LP.	
	Do not use this Part to tell us about any individual people with significant control whose particulars must not be disclosed on the public record. You must use a separate form, which you can get by contacting us: secureforms@companieshouse.gov.uk	
	If on registration there will be someone who will count as a person with significant control (either a registrable person or registrable RLE) in relation to the limited partnership, tick statement A and complete any relevant PSC sections.	
	If there will be no registrable person or RLE, tick statement B and go to signatures section.	
A	Statement of initial significant control ©	
	On registration, there will be a person who will count as a person with significant control (either a registrable person or registrable RLE) in relation to the limited partnership.	● Statement of initial significant control If there will be a person with significant control (which includes 'other registrable persons') or RLE, please complete the appropriate details in sections C, D & E. Please use continuation
		pages if necessary.
В	Statement of no PSC	
	(Please tick the statement below if appropriate)	
,	There is no person identified as a person with significant control (either a registrable person or RLE) in relation to the limited partnership.	•
		,

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Application for registration of a limited partnership in Scotland

Individual PSC

Statement about individual PSC particulars

Please tick the box to confirm

The proposed partners confirm that the person named below as an individual PSC knows that their particulars are being supplied as part of this application.

C1	Individual's details	
Title	Mr	O Country/State of residence
Full forename(s)	ARTHUR RUBIN	This is in respect of the usual residential address as stated in
Surname	PLAT-KUTNOWSKA	section C4. Month and year of birth
Country/State of residence •	Belgium	Please provide month and year only. Provide full date of birth in section C3.
Nationality	Belgian	Section CS.
Month/year of birth 19	$X X $ m_1 m_1 y_1 y_9 y_9 y_8	
C2	Individual's service address €	
	Please show the individual's service address below. You must also complete the usual residential address in Section C4 .	Service address This is the address that will appear on the public record. This does not
Building name/number	Dept 2179, 1st Floor	have to be the individual's usual residential address.
Street	211 Dumbarton Road, Mansefield Park	If you provide the individual's
Post town	Glagow	residential address here it will appear on the public record.
County/Region		,
Postcode	G 1 1 6 A A	
Country	Scotland	·

C5	Nature of	control for	an individual
	Hatuit Oi	CONTROL	all illulviduul

Please indicate the individual's nature of 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	Tick each that apply Only tick the 4th statement (Significant influence or control) if none of the previous statements apply
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.	

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C6	Nature of control by a firm 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 firm that is not a legal person under its governing law, and:	Tick each that apply
	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.	
7	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:	⊙ Tick each that apply
	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.	

Relevant legal entity (RLE)

D1	RLE details •	
Corporate or firm name		● Registered or principal office address This address will appear on the
Building name/number		public record.
Street		
Post town	·	
County/Region		
Postcode		
Country		
D2	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.	• Registration number Where you have provided details of the register (including country/ state) where the RLE is registered,
Legal form		you must also provide its number in that register.
Governing law		uiot registei.
If applicable, register in which RLE is entered •		
Country/State 9		
Registration number 2		
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	•	
	•	
		·

	LP5(s)	
	Application for registration of a limited partnership in Scotland	
D3	Nature of control for an RLE [©]	
	Please indicate the RLE's nature of 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	● Tick each that apply Only tick the 4th statement (Significant influence or control) if none of the previous statements apply
· ·	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.	
D4	Nature of control by a firm 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 firm that is not a legal person under its governing law, and:	● Tick each that apply
	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.	

D5	Nature of control by a trust over which the RLE ha
	significant control •

	ne RLE has the right to exercise or actually exercises significant influence or introl over the activities of a trust and:	Tick each that apply
th	e trustees of that trust (in their capacity as such) hold, directly or indirectly, e right to the following percentage of any surplus assets on a winding up of e LP (tick only one): more than 25% but not more than 50%	
-	more than 50% but less than 75%	
	75% or more	
	e trustees of that trust (in their capacity as such) hold, directly or indirectly, e 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.	,

Other registrable person (ORP)

An 'other registrable person' is: a corporation sole a government or government department of a country or territory or a part of a country or territory an international organisation whose members include two or more countries or territories (or their governments) a local authority or local government body in the UK or elsewhere Name of ORP	E1	Person details	
E2 Principal office address ● Building name/number Street Post town County/Region Postcode Country E3 Legal form and governing law		 a corporation sole a government or government department of a country or territory or a part of a country or territory an international organisation whose members include two or more countries or territories (or their governments) 	
Building name/number Street Post town County/Region Postcode Country E3 Legal form and governing law Legal form	Name of ORP		
Street Post town County/Region Postcode Country Legal form and governing law Legal form	E2	Principal office address •	
Street public record. Post town County/Region Postcode Country E3 Legal form and governing law Legal form	Building name/number		• Principal office address
County/Region Postcode Country E3 Legal form and governing law Legal form	Street		
Postcode Country Legal form and governing law Legal form	Post town		
Country Legal form and governing law Legal form	County/Region		·
Legal form and governing law Legal form	Postcode		
Legal form	Country		
	E3	Legal form and governing law	
Governing law	Legal form		
·	Governing law		

•	LP5(s)	•
	Application for registration of a limited partnership in Scotland	
E4	Nature of control for an ORP ¹⁰	
	Please indicate the ORP's nature of control over the LP. Share of assets The ORP holds directly as indirectly the right to the following persentage of	OTick each that apply Only tick the 4th statement (Significant influence or control) if none of the previous statements
	The ORP 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%	apply
	75% or more	
	Ownership of voting rights The ORP 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 ORP 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 ORP has the right to exercise, or actually exercises, significant influence or control over the LP.	
	Nature of control by a firm over which the ORP has significant control®	.
	The ORP 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:	ூ Tick each that apply
	the memebers 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.	

ΙP	5	lc	١
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significant control •	
The ORP has the right to exercise or actually exercises significant influence or control over the activities of a trust and:	• Tick each that apply
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.	
	1

Names and signatures		
Please give the name and signature of each general partner		
Name	Signature	
ARTHUR RUBIN PLAT-KUTNOWSKA		
lease give the name, amount contributed and ignature of each limited partner		
ignature of each limited partner		
ignature of each limited partner . Name	Amount contributed	Signature
gnature of each limited partner	Amount contributed [€] 1.00 GBP	Signature Wan Ivan
gnature of each limited partner		Signature War aron
ignature of each limited partner . Name		Signature Was awar
Ignature of each limited partner		Signature Wan Inon
		Van Ivon

LP5(s)

Application for registration of a limited partnership in Scotland

- State the name under which the limited partnership is to be registered. This must include the appropriate name ending required by section 8B of the Limited Partnerships Act 1907.
- This begins with the date of registration.
- State the amount contributed by each limited partner, and whether paid in cash, or how otherwise.

This form is not to be used to apply for registration of a private fund limited partnership and does not include that application (use form LP7(s)).

Please be aware that all information on this form except that relating to the day of birth and usual residential address of an indivdual PSC will be available on the public record.

When you have completed the form, please send to the Registrar of Companies.

Presented by:	Presenters reference:
CFS Formations 43 Owston Road Carcroft Doncaster DN6 8DA England	
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FILE COPY



CERTIFICATE OF REGISTRATION OF A LIMITED PARTNERSHIP

Limited Partnership Number SL036114

The Registrar of Companies for Scotland, hereby certifies that

LOQUI CAPITAL LP

is this day registered under the Limited Partnerships Act 1907 as a Limited Partnership.

Given at Companies House, Edinburgh, on 22nd December 2022



