

SP RP04

Second filing of a document previously delivered by a Scottish limited partnership or Scottish qualifying partnership



Companies House

✓ What this form is for

You can only use this form to file a second filing of a document delivered on or after 24 July 2017 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

A second filing of a document cannot be filed where it is correcting information that was originally not properly delivered.

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

WEDNESDAY



SCT *SBYCKHCG* #3
01/03/2023
COMPANIES HOUSE

1 Partnership details

Partnership number	S	L	0	3	5	8	7	5
Partnership name in full	P&E Feeder L.P.							

→ Filing in this form

Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by *

2 Applicable documents

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

SLP PSC01 & SQP PSC01

Notice of individual person with significant control (PSC)

SLP PSC02 & SQP PSC02

Notice of relevant legal entity (RLE) with significant control

SLP PSC03 & SQP PSC03

Notice of other registrable person (ORP) with significant control

SLP PSC04 & SQP PSC04

Change of details of individual person with significant control (PSC)

SLP PSC05 & SQP PSC05

Change of details of relevant legal entity (RLE) with significant control

SLP PSC06 & SQP PSC06

Change of details of other registrable person (ORP) with significant control

SLP PSC07 & SQP PSC07

Notice of ceasing to be a person with significant control (PSC), relevant legal entity (RLE), or other registrable person (ORP)

SLP PSC08 & SQP PSC08

Notification of PSC statements

SLP PSC09 & SQP PSC09

Update to PSC statements

SP RP04

Second filing of a document previously delivered by a Scottish limited partnership or Scottish qualifying partnership

3

Description of the original document

Document type ①

A Notice of relevant legal entity (RLE) with significant control - SLP PSC02

① **Description of the original document**

Please enter the document type (e.g. a Notice of individual PSC - SLP PSC01) 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

^d 1 ^d 8

^m 0 ^m 1

^y 2 ^y 0 ^y 2 ^y 3

SP RP04

Second filing of a document previously delivered by a Scottish limited partnership or Scottish qualifying partnership

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 HGP/2005/000027

Company name Burness Paul LLP

Address 50 Lothian Road

Post town Edinburgh

County/Region

Postcode E H 3 9 W J

Country Scotland

DX ED 73

Telephone 0131 473 6000

Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- The partnership 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 to the Registrar of Companies on or after 24 July 2017 that held inaccuracies.
- You have enclosed the second filed document(s).

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:

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

SLP PSC02

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



Companies House

COMPANIES HOUSE

01 MAR 2023

EDINBURGH MAILBOX

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.

X 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

1 LP details

LP number	S	L	0	3	5	8	7	5
LP name in full	P&E FEEDER, 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	d	2	d	9	m	1	m	1	y	2	y	0	y	2	y	2
------	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---

① **Date that entity became a registrable RLE**
This cannot be before 26 June 2017.

3 RLE details ②

Corporate or firm name	HG POOLED MANAGEMENT LIMITED															
Building name/number	2															
Street	MORE LONDON RIVERSIDE															
Post town	LONDON															
County/Region																
Postcode	S	E	1		2	A	P									
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 COMPANY														
Governing law	LAW OF ENGLAND AND WALES														
If applicable, register in which RLE is entered ③	REGISTER OF COMPANIES, ENGLAND AND WALES														
Country/State ④	ENGLAND AND WALES														
Registration number ⑤	02055886														

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 ^①

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 ^②

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 ¹

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.

¹ Tick each that apply

8

Signature

I am signing this form on behalf of the LP.

General partner's signature

Signature

X  X

as attorney for and on behalf of the general partner of the Partnership

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 HGP/2005/27

Company name BURNES PAULL LLP

Address 50 LOTHIAN ROAD

Post town EDINBURGH

County/Region

Postcode E H 3 9 W J

Country UNITED KINGDOM

DX ED 73

Telephone 0131 473 6000

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

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