

# SLP PSC02

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

COMPANIES HOUSE

17 FEB 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.

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

FRIDAY



SCT 17/02/2023 #170  
COMPANIES HOUSE

|                 |                                |  |
|-----------------|--------------------------------|--|
| <b>1</b>        | <b>LP details</b>              |  |
| LP number       | S L 0 3 5 8 4 9                | <p>→ <b>Filling in this form</b><br/>Please complete in typescript or in bold black capitals.</p> <p>All fields are mandatory unless specified or indicated by *</p> |
| LP name in full | Penta Investments (2022) SP LP |  |

|          |   |   |
|----------|---|---|
| <b>2</b> | <b>Date that entity became a registrable RLE <sup>1</sup></b>   |   |
| Date     | <sup>d</sup> 1 <sup>d</sup> 6 <sup>m</sup> 0 <sup>m</sup> 1 <sup>y</sup> 2 <sup>y</sup> 0 <sup>y</sup> 2 <sup>y</sup> 3 | <p><b>1</b> Date that entity became a registrable RLE<br/>This cannot be before 26 June 2017.</p> |

|                        |                                 |   |
|------------------------|---------------------------------|---|
| <b>3</b>               | <b>RLE details <sup>2</sup></b> |   |
| Corporate or firm name | Old Oak Holdings Limited        | <p><b>2</b> Registered or principal office address<br/>This address will appear on the public record.</p> |
| Building name/number   | Ferguson House                  |   |
| Street                 | 15 Marylebone Road<br>5th Floor |   |
| Post town              | London                          |   |
| County/Region          |                                 |   |
| Postcode               | N W 1 5 J D                     |   |
| Country                | England                         |   |

|  |  |   |
|--|--|---|
| <b>4</b>   | <b>Legal form and governing law</b>  |   |
|  | 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. | <p><b>3</b> Registration number<br/>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.</p> |
| Legal form   | Private limited company  |   |
| Governing law  | Companies Act 2006   |   |
| If applicable, register in which RLE is entered <sup>3</sup> | Companies House  |   |
| Country/State <sup>3</sup>                                   | England  |   |
| Registration number <sup>3</sup>                             | 05248512   |   |

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### 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.

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### 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

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## Nature of control by a trust over which the RLE has significant control <sup>1</sup>

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.

<sup>1</sup> 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

DocuSigned by:  
*P. Brady*  
4193411EFE59412...

X

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|  |               |
|--|---------------|
|  <b>Presenter information</b>   |               |
| 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   | Duncan Moore  |
| Company name   | Dickson Minto |
|  |               |
| Address  | 16            |
| Charlotte Square   |               |
|  |               |
| Post town  | Edinburgh     |
| County/Region  | Midlothian    |
| Postcode   | E H 2 4 D F   |
| Country  |               |
| DX   |               |
| Telephone  | 0131 225 4455 |

## 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](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)