A fee is payable with this form.

LP7(s)

LIMITED PARTNERSHIPS ACT 1907

Application for registration of a limited partnership in Scotland as a private fund limited partnership

(In accordance with sections 8A & 8D of the Limited Partnerships Act 1907)

This form is to be used to register new private fund limited partnerships in Scotland only

Applications to designate an existing limited partnership as a private fund limited partnership should use form LP8.

Do not use this form to apply to register a limited partnership as a private fund limited partnership in

England, Wales or Northern Ireland (use LP7)

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

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EDINBURGH MAILBOX

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SCT 21/02/2022 #5

COMPANIES HOUSE

Name of firm

• BGO Strategic Capital Partners Secondaries III-F, LP

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

C/O Brodies LLP, Capital Square, 58 Morrison Street, Edinburgh, United Kingdom, EH3 8BP

LP7(s) Application for registration of a limited partnership in Scotland as a private fund limited partnership

Individual PS Statement abou	C It individual PSC particulars	
Please tick the box t	o confirm	
	ertners confirm that the person named below as an individual PSC knows to part of this application.	hat their particulars are
C1	Individual's details	
Title Full forename(s) Surname Country/State of	individual 3 details	 Country/State of residence This is in respect of the usual residential address as stated in section C4. Month and year of birth Please provide month and year
residence • Nationality	m m y y y	only. Provide full date of birth in section C3.
	X X	
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		have to be the individual's usual residential address.
Street		If you provide the individual's
Post town		residential address here it will appear on the public record.
County/Region	P.	
Postcode		
Country		

LP7(s)

Application for registration of a limited partnership in Scotland as a private fund limited partnership

C5 Nature of control for an individual •

Please indicate the individual's nature of control over the LP. Tick each that apply Only tick the 4th statement (Significant influence or control) if Share of assets none of the previous statements The individual holds, directly or indirectly, the right to the following percentage apply. 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 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 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.

	LP7(s) Application for registration of a limited partnership in Scotland as a private fund limited partnership	
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.	
	Nature of control by a trust over which the individual has significant control o	
	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.	

LP7(s)
Application for registration of a limited partnership in Scotland as a private fund limited partnership

Relevant legal entity (RLE)

D1	RLE details •		
Corporate or firm	BGO-SEC III GP (S), Limited	Registered or principal office address	
name		This address will appear on the public record.	
Building name/number	C/O Brodies LLP, Capital Square	public record.	
Street	58 Morrison Street		
Post town	Edinburgh		
County/Region			
Postcode	E H 3 8 B P		
Country	United Kingdom	·	
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	Private Limited Company	you must also provide its number that register.	
Governing law	Scotland	that register.	
If applicable, register in which RLE is	Companies House		
entered 9			
Country/State 2	Scotland		
Registration number 2	SC721521		

	LP7(s) Application for registration of a limited partnership in Scotland as a private fund limited partnership	
D3	Nature of control for an RLE ⁰	
	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.	
	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:	② 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.	

LP7(s) Application for registration of a limited partnership in Scotland as a private fund limited partnership

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

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

LP7(s) Application for registration of a limited partnership in Scotland as a private fund limited partnership

Other registrable person (ORP)

E1	Person details	
	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		
E 2	Principal office address •	
Building name/number		Principal office address
Street		This address will appear on the public record.
Post town		
County/Region		
Postcode		
Country		
E3	Legal form and governing law	
Legal form		
Governing law		

:	LP7(s) Application for registration of a limited partnership in Scotland as a private fund limited partnership	
E4	Nature of control for an ORP •	
	Please indicate the ORP's nature of control over the LP. Share of assets 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% 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 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: 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.	● Tick each that apply

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E6

LP7(S)Application for registration of a limited partnership in Scotland as a private fund limited partnership

Nature of control by a trust over which the ORP has

sıgr	nificant control •	
	ORP has the right to exercise or actually exercises significant influence or trol 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, right to the following percentage of any surplus assets on a winding up of LP (tick only one):	
	more than 25% but not more than 50%	
	more than 50% but less than 75%	
一	75% or more	
	trustees of that trust (in their capacity as such) hold, directly or indirectly, 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.	

LP7(s)

Application for registration of a limited partnership in Scotland as a private fund limited partnership

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Names and signatures

I/We apply for this firm to be designated as a private fund limited partnership and for that purpose confirm that the partnership meets the private fund conditions:- namely that it is constituted by an agreement in writing and is a collective investment scheme within the meaning of section 8D(4) of the Limited Partnerships Act 1907.

Please give the name and signature of each general partner

Name	Signature	
BGO-SEC III GP (S), Limited	Docusigned by: Antien Akintene _5066608AB5B5474	as attorney for and on behalf of BGO-SEC III GP (S), Limited
Please give the name and gnature of each limited partner	1 .	
Name	Signature	
Daniel Bremmer	Docusigned by: Andrew Abraheme 5086608AB5B5474	as attorney for and on behalf of Daniel Bremmer

LP7(s)

Application for registration of a limited partnership in Scotland as a private fund limited partnership

• 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.

Please be aware that all information on this form except that relating to the day of birth and usual residential address of an individual 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:
Brodies LLP	BIJM/AAA.DAV3777.2
·	

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	 Country/State of residence This is in respect of the usual residential address as stated in section C4. Month and year of birth
Full forename(s)	Daniel	
Surname	Bremmer	
Country/State of residence •	United States of America	Please provide month and year only. Provide full date of birth in section C3.
Nationality	American	Section CS.
Month/year of birth	X X	
C2	Individual's service address Output Description:	
	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	c/o BentallGreenOak Strategic Capital Partners, 399	have to be the individual's usual residential address. If you provide the individual's
Street	Park Avenue, 18th Floor	
Post town		residential address here it will appear on the public record.
County/Region	New York	appear on the public record.
Postcode	N Y 1 0 0 2 2	
Country	United States of America	

Nature of control for an individual • Please indicate the individual's nature of control over the LP. O Tick each that apply 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 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 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.

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):	
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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):	
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 Nature of control by a trust over which the individual has significant control o	
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):	
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Our analysis of wating windto	
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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	·

LP7(s) - Continuat	tion page			

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		that register.
If applicable, register in which RLE is entered		
Country/State 2	,	
Registration number 🤨		

3	Nature of control for an RLE			
	Please indicate the RLE's nature of control over the LP.	Tick each that apply		
	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.			
4	Nature of control by a firm over which the RLE has	<u> </u>		
-	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	Tick each that apply		
•	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%			
	more than 50 % but less than 75 %	•		
	75% or more			
	75% or more .			
	the members of that firm (in their capacity as such) hold, directly or indirectly,			
	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):			
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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:	① 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%	
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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	
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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.	

E1	Person details	
	 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		
E 2	Principal office address •	
Building name/number		Principal office address This address will appear the
Street		This address will appear on the public record.
Post town		
County/Region		
Postcode		
Country		
E3	Legal form and governing law	
Legal form		
Governing law		

p	
Please indicate the ORP's nature of control over the LP.	Tick each that apply
Share of assets	
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%	
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75% or more	
Ownership of voting rights	
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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 9	
Nature of control by a firm over which the ORP has	② Tick each that apply
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: 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	Tick each that apply
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: 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):	Tick each that apply
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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	+ T+
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.	

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CERTIFICATE OF REGISTRATION OF A LIMITED PARTNERSHIP AND DESIGNATION AS A PRIVATE FUND LIMITED PARTNERSHIP

Limited Partnership Number SL035546

The Registrar of Companies for Scotland, hereby certifies that

BGO STRATEGIC CAPITAL PARTNERS SECONDARIES III-F, LP

is this day registered under the Limited Partnerships Act 1907 as a Limited Partnership which is designated as a Private Fund Limited Partnership.

Given at Companies House, Edinburgh, on 24th February 2022



