A fee is payable with this form.



### **LIMITED PARTNERSHIPS ACT 1907**

### Application for Registration of a Limited Partnership in Scotland

(In accordance with section 8A of the Limited Partnerships Act 1907)

Use this form to apply to register a limited partnership in Scotland

Do not use this form to apply to register a limited partnership in England, Wales or Northern Ireland (use LP5)

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 ITGENIO LP Name of firm The general nature of the business 07/10/2021 **COMPANIES HOUSE** Other education n.e.c. Address of the proposed principal place of business of the limited partnership (this must be in Scotland) 9-10 Dock Street, Suite 1, Dundee, DD1 4BT, Scotland, UK The term, if any, for which the limited partnership is to be entered into The Partnership shall continue unless it is sooner terminated, liquidated or dissolved by the Partners

	LP5(s) Application for registration of a limited partnership in Scotland	
	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.	
'		

### LP5(s)

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		O Country/State of residence
Full forename(s)	Bohdan	This is in respect of the usual residential address as stated in section C4.
Surname	Hrytsavets	Month and year of birth
Country/State of residence •	Georgia	Please provide month and year only. Provide full date of birth in section C3.
Nationality	Belarusian	
Month/year of birth 2	X X	
C2	Individual's service address <b>®</b>	
	Please show the individual's service address below. You must also complete the usual residential address in <b>Section C4</b> .	
Building name/number	9-10	on the public record. This does no have to be the Individual's usual residential address.  If you provide the individual's residential address here it will appear on the public record.
Street	Dock Street, Suite 1	
Post town	Dundee	
County/Region		appear on any passes
Postcode	D D 1 4 B T	
Country	Scotland	
		ı

**C**5 Nature of control for an individual <sup>0</sup>

Please indicate the individual's nature of control over the LP.	Orly 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 of the surplus assets of the LP on a winding up (tick only one):	apply
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 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.	

LP5(s)	
Application for registration of a limited partnership in Scotland	
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):	
<ul> <li>☐ more than 25% but not more than 50%</li> <li>☐ more than 50% but less than 75%</li> <li>☐ 75% or more</li> </ul>	
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 •	
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 <sup>0</sup>	
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		-
If applicable, register in which RLE is entered •		
Country/State 9		
Registration number 9		
	·	
		•
	•	

D3	Nature of control for an RLE <sup>©</sup>	
	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 <sup>©</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:	<b>⊘</b> 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.	

	gnificant control •	
	The RLE has the right to exercise or actually exercises significant influence or ontrol over the activities of a trust and:	Tick each that apply
t	he trustees of that trust (in their capacity as such) hold, directly or indirectly, he right to the following percentage of any surplus assets on a winding up of he LP (tick only one):  more than 25% but not more than 50%  more than 50% but less than 75%	
	☐ 75% or more	
	he trustees of that trust (in their capacity as such) hold, directly or indirectly, he 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)

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		
E2	Principal office address •	
Building name/number		O 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		
·		
		,

Nature of control for an ORP •	
Please indicate the ORP's nature of control over the LP.	Tick each that apply Only tick the 4th statement (Significant influence or control
Share of assets	none of the previous statement
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):	apply
more than 25% but not more than 50%	
more than 50% but less than 75% 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®	
	<b>⊘</b> Tick each that apply
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 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	<b>⊙</b> Tick each that apply
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):	<b>⊘</b> Tick each that apply
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%	Tick each that apply
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):	<b>⊘</b> Tick each that apply
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 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%	Tick each that apply
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 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,	Tick each that apply
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 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):	Tick each that apply
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 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%	Tick each that apply
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 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 25% but not more than 50% more than 50% but less than 75%	

The ORP has the right to exercise or actually exercises significant influence or control over the activities of a trust and:	t applý
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.	

	Application for registration of a limited partnership in	Sco
F	Names and signatures	
Please give th	name and signature of each general partner	

GENA TECHNOLOGIES LTD
(Mary Jane Hoareau)

Coopeau

Please give the name, amount contributed and signature of each limited partner

Name	Amount contributed <sup>©</sup>	Signature
Bohdan Hrytsavets	£ 2 (paid in cash)	Mounty
•		,

### 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:

Mary Jane Hoareau on behalf of
GENA TECHNOLOGIES LTD, General Partner
9-10 Dock Street, Suite 1
Dundee
DD1 4BT
Scotland
UK

Presenters reference:

General Partner

### **FILE COPY**



# CERTIFICATE OF REGISTRATION OF A LIMITED PARTNERSHIP

Limited Partnership Number SL035285

The Registrar of Companies for Scotland, hereby certifies that

### **ITGENIO LP**

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

Given at Companies House, Edinburgh, on 8th October 2021



