SL 35143

#### **LIMITED PARTNERSHIPS ACT 1907**

#### Application for Registration of a Limited Partnership in Scotland as a private fund limited partnership

(In accordance with Section 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

Washleson

WEDNESDAY

SCT

11/08/2021 COMPANIES HOUSE

Name of firm

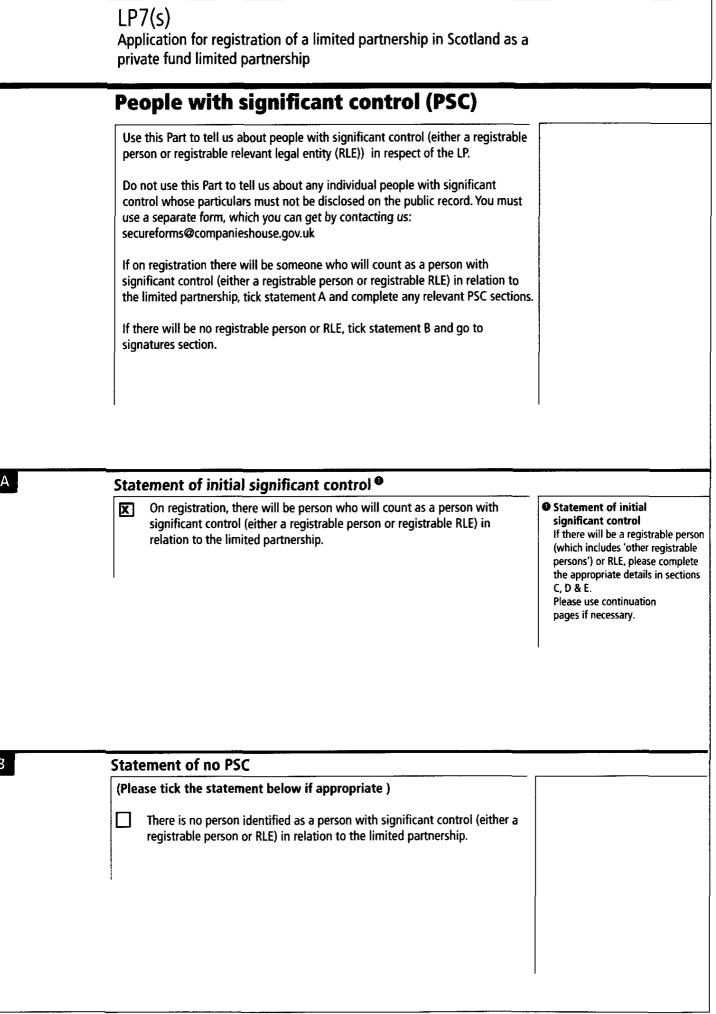
CONTANTS HOUSE

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Partners Group Access PF 251 L.P. (the "Partnership")

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

50 Lothian Road, Festival Square, Edinburgh EH3 9WJ



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

#### **Individual PSC**

Statement about individual PSC particulars		
Please tick the box t	o confirm	
	artners confirm that the person named below as an individual PSC knows to as part of this application.	hat their particulars are
C1	Individual's details	
Title Full forename(s) Surname		<ul> <li>Country/State of residence         This is in respect of the usual residential address as stated in section C4.     </li> <li>Month and year of birth</li> </ul>
Country/State of residence • Nationality		Please provide month and year only. Provide full date of birth in section C3.
Month/year of birth ●	X X	
C2	Individual's service address 🏻	
_	Please show the individual's service address below. You must also complete the usual residential address in <b>Section C4</b> .	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		
Postcode		
Country		

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

**C**5

### Nature of control for an individual

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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	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.	
27	Nature of control by a trust over which the individual has significant control •	l
	The individual has the right to exercise or actually exercises significant influence or control over the activities of a trust and:	<b>⊘</b> 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 name	PARTNERS GROUP MANAGEMENT (SCOTS) LLP	Registered or principal office address This address will appear on the	
Building name/number	50	public record.	
Street	LOTHIAN ROAD		
	FESTIVAL SQUARE		
Post town	EDINBURGH		
County/Region			
Postcode	E H 3 9 W J		
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	LIMITED LIABILITY PARTNERSHIP	you must also provide its number in that register.	
Governing law	SCOTS LAW		
If applicable, register in which RLE is entered	REGISTER OF COMPANIES, SCOTLAND		
Country/State •	SCOTLAND		
Registration number •	SO303142		

	LP7(s) Application for registration of a limited partnership in Scotland as a private fund limited partnership			
D3	Nature of control for an RLE <sup>®</sup>	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.			
04	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	1		
	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% rnore 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

D5

## 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		
E2	Principal office address •	
Building name/number		Principal office address
Street		This address will appear on the public record.
Post town	pulsario de	
County/Region		
Postcode		
Country		
33	Legal form and governing law	
Legal form		and an all the state of the sta
Governing law		

Nature of control for an ORP   Output  Description:	
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  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%	Tick each that apply Only tick the 4th statement (Significant influence or control) none of the previous statements apply.
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 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	

	ture of control by a trust over which the ORP has nificant control •	
TH	e ORP has the right to exercise or actually exercises significant influence or ntrol 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 ELP (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.	

### LP7(s)

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

#### 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 par	rtner
Name	Signature
	Rni. U
Partners Group Management (Scots) LLP	Signed by Ruaridh Cole as attorney for and on behalf of Partners Group Management (Scots) LLP
<del></del>	
Please give the name and signature of each limited partner	
Name	Signature
	hinol Cle
Partners Group (Guernsey) Limited	Signed by Ruaridh Cole as attorney for and on hehalf of Partners Group (Guernsey) Limited

#### 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:

Burness Paull LLP 50 Lothian Road Festival Square Edinburgh EH3 9WJ

**ED73 Edinburgh** 

Presenters reference:

Presenter's Reference: PAR/2114/00284/GF

**Date: 11 August 2021** 

### LP7(s) - Continuation page

### Relevant legal entity (RLE)

D1	RLE details		
Corporate or firm name	PARTNERS GROUP HOLDING AG	<ul> <li>Registered or principal office address</li> <li>This address will appear on the</li> </ul>	
Building name/number	57	public record.	
Street	ZUGERSTRASSE		
Post town	BAAR		
County/Region	ZUG		
Postcode	6 3 4 1		
Country	SWITZERLAND		
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	Corporation	you must also provide its number in	
Governing law	Swiss Law	that register.	
If applicable, register in which RLE is entered	Handelsregister-und Konkursant des Kantons Zug		
Country/State 9	SWITZERLAND		
Registration number •	CHE-108.562.489		

### LP7(s) - Continuation page

D3	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 πot more than 50%	
	more than 50% but less than 75% 75% or more	
	X 75 % Of 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.	
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.	

## LP7(s) - Continuation page

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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 rol 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.	



#### **FILE COPY**

# CERTIFICATE OF REGISTRATION OF A LIMITED PARTNERSHIP

#### **AND**

## DESIGNATION AS A PRIVATE FUND LIMITED PARTNERSHIP

Limited Partnership Number SL35143

The Registrar of Companies for Scotland hereby certifies that:

#### PARTNERS GROUP ACCESS PF 251 L.P.

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 on 12th August 2021.



