A fee is payable with this form.

LP5(s)

LIMITED PARTNERSHIPS ACT 1907

Application for Registration of a Limited Partnership in

(In accordance with section 8A of the Limited Partnerships

Use this form to apply to register a limited partnership in

Do not use this form to apply to register a limited partnership in England, Wale

100367-620



-5ABD62XU 21/08/2021

21/08/2021 COMPANIES HOUSE #23

Do not use this form if any individual person with significant control (PSC) is applying, or not use this form if any individual person with significant control (PSC) is applying, or not use this form disclosing their details on the public record. Contact secureforms@companieshouse.gov.uk to obtain the correct form

Name of firm • M	IERIK LP
The general nature of th	ne business
international wholes	sale trading of coal, whole oils
Address of the proposed	d principal place of business of the limited partnership (this must be in Scotland)
Office 7, Centrum C	offices, 38 Queen Street, Glasgow, Scotland, G1 3DX
The term, if any, for whi	ich the limited partnership is to be entered into
The Partnership sha	all continue in existence until decided otherwise by 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 signature.	-
A	section.	-
	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	MR.	 Country/State of residence This is in respect of the usual residential address as stated in
Full forename(s)	OLEKSANDR	
Surname	SOLOGUB	section C4. Month and year of birth
Country/State of residence •	UKRAINE .	Please provide month and year only. Provide full date of birth in section C3.
Nationality	UKRAINIAN	Section C5.
Month/year of birth 2	X X ^{m1} ^{m0} ^{y1} ^{y9} ^{y5} ^{y7}	
C2	Individual's service address O	
•	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	11/1	have to be the individual's usual
Street	TODOS OSMACHKA ALLEY	residential address. If you provide the individual's residential address here it will appear on the public record.
Post town	CHERKASY	
County/Region		
Postcode	1 8 0 0 0	
Country	UKRAINE	

CF			•	
C5	MIDTHE AT	CONTROL	tar an	individual '
	IVALUIT VI	COHLIGI	IVI all	IIIuiviuuai

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	Orly 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.	-

	LP5(s) Application for registration of a limited partnership in Scotland	·
26	Nature of control by a firm over which the individual has significant control •	<u> </u>
	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.	
C7	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 •	_
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 🤨		

	LP5(s) Application for registration of a limited partnership in Scotland	
)3	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	OTick 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.	
4	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.	

5	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 i	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	
		rustees of that trust (in their capacity as such) hold, directly or indirectly, ollowing 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	
and the contract of the contra		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 ¹	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 •	<u>.</u>
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		
		-
		· -

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	
E5	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 o	
	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 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 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 ORP has significant control • **E**6

	ORP has the right to exercise or actually exercises significant influence or rol over the activities of a trust and:	OTICK each that apply -
the i	trustees of that trust (in their capacity as such) hold, directly or indirectly, ight to the following percentage of any surplus assets on a winding up of .P (tick only one):	
	more than 25% but not more than 50%	
	more than 50% but less than 75%	
	75% or more	•
l	rustees of that trust (in their capacity as such) hold, directly or indirectly, ollowing 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 little partiters	mþ
Names and signatures	
	•

Please give the name and signature of each general partner

Name	Signature
OLEKSANDR SOLOGUB	4

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

Name	Amount contributed [€]	Signature
IHOR DUBITSKYI	fifty pounds cash	Color

- 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:	Presenters reference:
OLEKSANDR SOLOGUB	

Individual PSC

Statement about individual PSC particulars

Please tick the box to confirm

\Box	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
Full forename(s)	IHOR	residential address as stated in section C4.
Surname	DUBITSKYI	Month and year of birth Month and year of birth
Country/State of residence •	UKRAINE	Please provide month and year only. Provide full date of birth in section C3.
Nationality	UKRAINIAN	Section CS.
Month/year of birth 2	X X ^m 0 ^m 8 ^y 1 ^y 9 ^y 6 ^y 4	
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	apt. 15	have to be the individual's usual residential address.
Street	15 Vernygora street	If you provide the individual's
Post town	Cherkasy	residential address here it will appear on the public record.
County/Region		appear on the paster conti
Postcode	1 8 0 0 0	
Country	Ukraine	

Ownership of right to appoint/remove management

influence or control over the LP.

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

Please indicate the 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 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

LP5(s) - Continuation page	•
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:	② 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	
Ownership of voting rights 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 •	
Corporate or firm name		Registered or principal office address This address will appear on the public record.
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 2		•
Country/State 2		
Registration number 2		
'		
	•	-

LP5(s) - Continuation page **D3** Nature of control for an RLE Please indicate the RLE's nature of control over the LP. OTick 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. Nature of control by a firm over which the RLE has D4 significant control® Tick each that apply 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.

	significant control ●	
	The RLE 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.	

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 •	ı
Building name/number		• Principal office address
Street		This address will appear on the public record.
Post town		
County/Region		
Postcode		-
Country		
3	Legal form and governing law	
egal form		-
overning law		1
		-
		-
		•

Nature of control for an ORP •	
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%	
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	
 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	● 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): more than 25% but not more than 50% more than 50% but less than 75%	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): more than 25% but not more than 50%	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): 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%	

Nature of control by a trust 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 trust and:

OTick each that apply 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.

FILE COPY



CERTIFICATE OF REGISTRATION OF A LIMITED PARTNERSHIP

Limited Partnership Number SL035213

The Registrar of Companies for Scotland, hereby certifies that

MERIK LP

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

Given at Companies House, Edinburgh, on 26th August 2021



