

A fee is payable with this form.

# LP5

SL 35212

## LIMITED PARTNERSHIPS ACT 1907

### Application for Registration of a Limited Partnership in England, Wales or Northern Ireland

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

Use this form to apply to register a limited partnership in England, Wales or Northern Ireland

Do not use this form to apply to register a limited partnership in Scotland (use LP5(s))

DD1300/SL

Name of firm  Andromeda Investment Corporation LP

THURSDAY



\*SAB87055\*

SCT

19/08/2021

#144

COMPANIES HOUSE

The general nature of the business

The acquisition, holding and management of overseas financial investments

Address of the proposed principal place of business of the limited partnership

25 Fenton Place, East Kilbride, South Lanarkshire, Scotland, G75 9FL

The term, if any, for which the limited partnership is to be entered into

Indefinite from date of registration as a Limited Partnership; so continuing therefrom until terminated by mutual agreement between the partners, or the resignation (or cessation of the existence) of one of the partners in circumstances reducing their numbers to less than two.

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 <sup>①</sup>

- 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.

**① 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.

**B**

### 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.

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## 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							
Full forename(s)	Jose						
Surname	Dantas de Sousa						
Country/State of residence <sup>1</sup>	Portugal						
Nationality	Portuguese						
Month/year of birth <sup>2</sup>	<input checked="" type="checkbox"/> <input checked="" type="checkbox"/> <table border="1" style="display: inline-table; vertical-align: middle;"> <tr> <td>m1</td> <td>m1</td> </tr> </table> <table border="1" style="display: inline-table; vertical-align: middle;"> <tr> <td>y1</td> <td>y9</td> <td>y4</td> <td>y0</td> </tr> </table>	m1	m1	y1	y9	y4	y0
m1	m1						
y1	y9	y4	y0				

**<sup>1</sup> Country/State of residence**  
This is in respect of the usual residential address as stated in section C4.

**<sup>2</sup> Month and year of birth**  
Please provide month and year only. Provide full date of birth in section C3.

C2 Individual's service address <sup>3</sup>	
Please show the individual's service address below. You must also complete the usual residential address in Section C4.	
Building name/number	1st Floor, Midas House
Street	2 Knoll Rise
Post town	Orpington
County/Region	Kent
Postcode	B R 6 O E L
Country	England

**<sup>3</sup> Service address**  
This is the address that will appear on the public record. This does not 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.

# LP5(s)

## Application for registration of a limited partnership in Scotland

C5

### Nature of control for an individual <sup>①</sup>

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

#### 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.

#### ① Tick each that apply

Only tick the 4th statement (Significant influence or control) if none of the previous statements apply

# LP5(s)

## Application for registration of a limited partnership in Scotland

C6

### Nature of control by a firm over which the individual has significant control<sup>Ⓢ</sup>

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:

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

C7

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

The individual has the right to exercise or actually exercises significant influence or control over the activities of a trust and:

the trustees of that trust (in their capacity as such) hold, directly or indirectly, the right to the following percentage of any surplus assets on a winding up of the LP (tick only one):

- more than 25% but not more than 50%
- more than 50% but less than 75%
- 75% or more

the trustees of that trust (in their capacity as such) hold, directly or indirectly, the following percentage of any voting rights in the LP (tick only one):

- more than 25% but not more than 50%
- more than 50% but less than 75%
- 75% or more

the trustees of that trust (in their capacity as such) hold the right, directly or indirectly, to appoint or remove a majority of the persons entitled to take part in the management of the LP

the trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the LP.

Ⓢ Tick each that apply

# LP5(s)

## Application for registration of a limited partnership in Scotland

### Relevant legal entity (RLE)

<b>D1</b>		<b>RLE details <sup>①</sup></b>
Corporate or firm name	<b>① Registered or principal office address</b> This address will appear on the public record.	
Building name/number		
Street		
Post town		
County/Region		
Postcode		
Country		

<b>D2</b>		<b>Legal form and governing law</b>
		Please give details of the legal form of the RLE and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the country/state) and its registration number in that register.
Legal form	<b>② Registration number</b> Where you have provided details of the register (including country/state) where the RLE is registered, you must also provide its number in that register.	
Governing law		
If applicable, register in which RLE is entered <sup>②</sup>		
Country/State <sup>②</sup>		
Registration number <sup>②</sup>		

# LP5(s)

## Application for registration of a limited partnership in Scotland

**D3**

### Nature of control for an RLE <sup>①</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

#### Ownership of voting rights

The RLE holds, directly or indirectly, the following percentage of any voting rights in the LP (tick only one):

- more than 25% but not more than 50%
- more than 50% but less than 75%
- 75% or more

#### Ownership of right to appoint/remove management

- The RLE holds, directly or indirectly, the right to appoint or remove a majority of the persons entitled to take part in the management of the LP.

#### Significant influence or control (Only tick if none of the above apply)

- The RLE has the right to exercise, or actually exercises, significant influence or control over the LP.

① Tick each that apply  
Only tick the 4th statement  
(Significant influence or control) if  
none of the previous statements  
apply

**D4**

### Nature of control by a firm over which the RLE has significant control <sup>②</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:

the members of that firm (in their capacity as such) hold, directly or indirectly, the right to the following percentage of any surplus assets on a winding up of the LP (tick only one):

- more than 25% but not more than 50%
- more than 50% but less than 75%
- 75% or more

the members of that firm (in their capacity as such) hold, directly or indirectly, the following percentage of any voting rights in the LP (tick only one):

- more than 25% but not more than 50%
- more than 50% but less than 75%
- 75% or more

- the members of that firm (in their capacity as such) hold the right, directly or indirectly, to appoint or remove a majority of the persons entitled to take part in the management of the LP

- the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the LP.

② Tick each that apply

# LP5(s)

## Application for registration of a limited partnership in Scotland

D5

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

The RLE has the right to exercise or actually exercises significant influence or control over the activities of a trust and:

the trustees of that trust (in their capacity as such) hold, directly or indirectly, the right to the following percentage of any surplus assets on a winding up of the LP (tick only one):

- more than 25% but not more than 50%
- more than 50% but less than 75%
- 75% or more

the trustees of that trust (in their capacity as such) hold, directly or indirectly, the following percentage of any voting rights in the LP (tick only one):

- more than 25% but not more than 50%
- more than 50% but less than 75%
- 75% or more

the trustees of that trust (in their capacity as such) hold the right, directly or indirectly, to appoint or remove a majority of the persons entitled to take part in the management of the LP

the trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the LP.

<sup>①</sup> Tick each that apply



# LP5(s)

## Application for registration of a limited partnership in Scotland

### Other registrable person (ORP)

<b>E1</b>	<b>Person details</b>	
	An 'other registrable person' is: <ul style="list-style-type: none"><li>• a corporation sole</li><li>• a government or government department of a country or territory or a part of a country or territory</li><li>• an international organisation whose members include two or more countries or territories (or their governments)</li><li>• a local authority or local government body in the UK or elsewhere</li></ul>	
Name of ORP		

<b>E2</b>	<b>Principal office address</b> ●								
Building name/number		● <b>Principal office address</b> This address will appear on the public record.							
Street									
Post town									
County/Region									
Postcode	<table border="1"><tr><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr></table>								
Country									

<b>E3</b>	<b>Legal form and governing law</b>	
Legal form		
Governing law		

## LP5(s)

### Application for registration of a limited partnership in Scotland

E4

#### Nature of control for an ORP <sup>①</sup>

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%
- 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.

##### ① Tick each that apply

Only tick the 4th statement (Significant influence or control) if none of the previous statements apply

E5

#### Nature of control by a firm over which the ORP has significant control <sup>②</sup>

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.

##### ② Tick each that apply

# LP5(s)

## Application for registration of a limited partnership in Scotland

E6

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

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

the trustees of that trust (in their capacity as such) hold, directly or indirectly, the right to the following percentage of any surplus assets on a winding up of the LP (tick only one):

- more than 25% but not more than 50%
- more than 50% but less than 75%
- 75% or more

the trustees of that trust (in their capacity as such) hold, directly or indirectly, the following percentage of any voting rights in the LP (tick only one):

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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

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.

① Tick each that apply


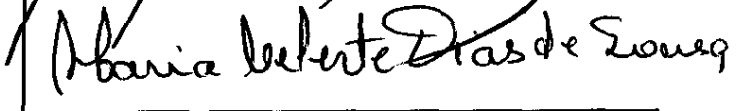
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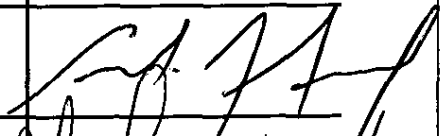
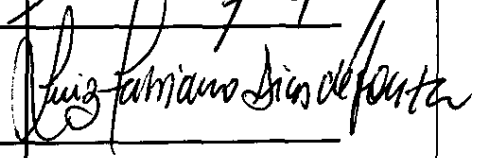
F

**Names and signatures**

Please give the name and signature of each general partner

Name	Signature
Jose Dantas de Sousa	
Maria Celeste Dias de Sousa	

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

Name	Amount contributed <sup>®</sup>	Signature
Carlos Alberto Dias de Souza	US\$ 1.00	
Luiz Fabiano Dias de Souza	US\$ 1.00	

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## Application for registration of a limited partnership in Scotland

- ❶ 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.
- ❷ This begins with the date of registration.
- ❸ 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 individual PSC will be available on the public record.**

**When you have completed the form, please send to the Registrar of Companies.**

Presented by:

Vicena International Ltd  
Midas House  
2 Knoll Rise  
Orpington  
Kent BR6 0EL

Presenters reference:



**FILE COPY**

**CERTIFICATE OF REGISTRATION  
OF A  
LIMITED PARTNERSHIP**

Limited Partnership Number **SL35212**

The Registrar of Companies for Scotland hereby certifies that:

**ANDROMEDA INVESTMENT CORPORATION LP**

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

Given at Companies House on **19th August 2021**.



**Companies House**



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**