

# SP RP04

Second filing of a document previously delivered by a Scottish limited partnership or Scottish qualifying partnership



Companies House

**✓ What this form is for**

You can only use this form to file a second filing of a document delivered on or after 24 July 2017 that held inaccuracies.

A second filing of a document must only be filed where it is providing corrected information that has been properly delivered but inaccuracies still appear on the register.

**✗ What this form is NOT for**

A second filing of a document cannot be filed where it is correcting information that was properly delivered

For further information, please refer to our guidance at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

MONDAY



A08 \*ACZ5ZI20\* #41  
18/03/2024  
COMPANIES HOUSE

## 1 Partnership details

Partnership number	S	L	0	3	6	0	0	2
Partnership name in full	MPE (GP VII) LP							

→ **Filing in this form**  
Please complete in typescript or in bold black capitals.  
All fields are mandatory unless specified or indicated by \*

## 2 Applicable documents

This form **only** applies to the following forms:

SLP PSC01 & SQP PSC01

Notice of individual person with significant control (PSC)

SLP PSC02 & SQP PSC02

Notice of relevant legal entity (RLE) with significant control

SLP PSC03 & SQP PSC03

Notice of other registrable person (ORP) with significant control

SLP PSC04 & SQP PSC04

Change of details of individual person with significant control (PSC)

SLP PSC05 & SQP PSC05

Change of details of relevant legal entity (RLE) with significant control

SLP PSC06 & SQP PSC06

Change of details of other registrable person (ORP) with significant control

SLP PSC07 & SQP PSC07

Notice of ceasing to be a person with significant control (PSC), relevant legal entity (RLE), or other registrable person (ORP)

SLP PSC08 & SQP PSC08

Notification of PSC statements

SLP PSC09 & SQP PSC09


Update to PSC statements

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3

## Description of the original document

Document type 

SLP PSC05 Form Detailed a correction to one of the RLEs, MPE (Managing Partner) Ltd, to confirm holding 75% of the rights to surplus assets with the effective dates of this change being 16/11/2023.

The effective date should have detailed 18/07/2023.

Date of registration of the original document

### Description of the original document

Please enter the document type (e.g. a Notice of individual PSC - SLP PSC01) and any distinguishing information if more than one document of that type was filed on the same day.

# SLP PSC05

## Change of details of relevant legal entity (RLE) with significant control of a Scottish limited partnership (LP)



Companies House

**✓ What this form is for**  
You may use this form to give notice of a change to the details of a relevant legal entity (RLE) of a limited partnership registered in Scotland.

**✗ What this form is NOT for**  
You cannot use this form if you are changing the details of an individual person (use SLP PSC04); or other registrable person (ORP) (use SLP PSC06).

For further information, please refer to our guidance at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

<b>1 LP details</b>		<p>→ <b>Filling in this form</b> Please complete in typescript or in bold black capitals.  All fields are mandatory unless specified or indicated by *</p>															
LP number	S L 0 3 6 0 0 2																
LP name in full	MPE (GP VII) LP																
<b>2 RLE's current details ①</b>		<p>① <b>Current details</b> This information is used to identify the details on the public record.</p>															
Corporate body/firm name	MPE (MANAGING PARTNER) LIMITED																
<b>3 Date of change of details ②</b>		<p>② <b>Please enter the date that the change occurred</b> Give details of all of the changes that occurred on this date. If you need to enter more than one date, please use a separate form.</p>															
Date of change of details	<table border="1"> <tr> <td>d</td><td>1</td><td>d</td><td>8</td> <td>m</td><td>0</td><td>m</td><td>7</td> <td>y</td><td>2</td><td>y</td><td>0</td><td>y</td><td>2</td><td>y</td><td>3</td> </tr> </table> <p>Please complete the appropriate sections to indicate which details have changed.</p>		d	1	d	8	m	0	m	7	y	2	y	0	y	2	y
d	1	d	8	m	0	m	7	y	2	y	0	y	2	y	3		
<b>4 Change of name</b>																	
New name of RLE	Enter the RLE's new name																
<b>5 Change of registered or principal office address ③</b>		<p>③ <b>Registered or principal office address</b> This address will appear on the public record.</p>															
Building name/number																	
Street																	
Post town																	
County/Region																	
Postcode																	
Country																	

# SLP PSC05

Change of details of relevant legal entity (RLE) with significant control of a Scottish limited partnership (LP)

6

## Change of legal form and/or governing law

Please show any change of details of the legal form of the RLE and/or the law by which it is governed. If applicable, please detail any change to the register in which it is entered (including the country/state) and any new registration number in that register.

Legal form	
Governing law	
If applicable, Register in which RLE is entered <sup>1</sup>	
Country/State <sup>1</sup>	
Registration number <sup>1</sup>	

### <sup>1</sup> Registration number

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.

7

## Nature of control for an RLE <sup>2</sup>

Please indicate how the RLE has significant 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.

### <sup>2</sup> Tick each that apply.

Tick any new conditions that apply to the RLE, as well as any which continue to apply.

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

## SLP PSC05

Change of details of relevant legal entity (RLE) with significant control of a Scottish limited partnership (LP)

8

### Nature of control by a firm 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 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) are 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.

**1 Tick each that apply.**

Tick any new conditions that apply to the members, as well as any which continue to apply.

# SLP PSC05

Change of details of relevant legal entity (RLE) with significant control of a Scottish limited partnership (LP)

9

## 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:

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.

Tick any new conditions that apply to the trustees, as well as any which continue to apply.

10

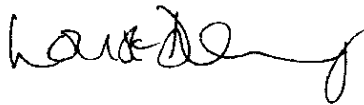
## Signature

I am signing this form on behalf of the LP.

General partner's signature

Signature

X



X