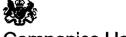
In accordance with regulation 19 of the Scottish Partnerships (Register of People with Significant control) Regulations 2017.

## SLP PSC01



Notice of individual person with significant control (PSC) of a Scottish limited partnership (LP)



- What this form is for You may use this form to give notice of an individual person with significant control (PSC) of a limited partnership registered in Scotland.
- What this form is NOT for You cannot use the form to tell u about a relevant legal entity (use SLP PSC02), or an other registrab person (ORP) (use SLP PSC03).



11/07/2019 **COMPANIES HOUSE** 

Do not use this form if any individual PSC is applying or has applied for protection from having their details disclosed on the public register.

Contact secureforms@companieshouse.gov.uk to get the correct form.

1	LP details		
		Hilling in this form     Please complete in typescript or in bold black capitals.	
LP number	S   L   0   2   9   5   1   3		
LP name in full	APPCOM LOGISTICS LP	All fields are mandatory unless	
		specified or indicated by *	
2	Date that individual became a registrable person •		
Date	d 0   d 9   m 1   m 2   y 2   y 0   y 1   y 8	Date that individual became a registrable person     This cannot be before 26 June 2017	
3	Individual's details		
Title*	Mr	<b>②</b> Country/State of residence	
Full forename(s)	Denis	This is in respect of the usual residential address as stated in section 4a.  Month and year of birth	
Surname	Nikolskiy		
Country/State of residence 9	Belarus	Please provide month and year only. Provide full date of birth in section 3a.	
Nationality	Belurasian		
Month/year of birth 9	X X <sup>m</sup> 0 <sup>m</sup> 1 <sup>y</sup> 1 <sup>y</sup> 9 <sup>y</sup> 7 <sup>y</sup> 7		
4	Individual's service address •		
_	Please show the individual's service address below. You must also complete the usual residential address in Section 4a.	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.	
Building name/number	Castle House		
Street	1 Baker Street, Suite 4		
Post town	Stirling		
County/Region	Scotland	,	
Postcode	F K 8 1 A L		
Country	United Kingdom		

## SLP PSC01

Notice of individual person with significant control (PSC) of a Scottish limited partnership (LP)

•	Nature of control for an individual ®	
	Please indicate how the individual is a person with significant 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) in 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.	
	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.	

## SLP PSC01 Notice of individual person with significant control (PSC) of a Scottish limited partnership (LP) Nature of control by a trust over which the individual has significant control • Tick each that apply 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. Signature I am signing this form on behalf of the LP. You must have obtained confirmation from the individual person with significant control that General partner's their particulars are correct before signature X sending this form to Companies House. Signed by authorized representative on behalf of the General Partner