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STATUTORY INSTRUMENTS

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**2017 No. 694**

**COMPANIES**

**The Scottish Partnerships (Register of People  
with Significant Control) Regulations 2017**

*Made - - - - 22nd June 2017*

*Laid before Parliament 23rd June 2017*

*Coming into force in accordance with regulation 1*

**THE SCOTTISH PARTNERSHIPS (REGISTER OF PEOPLE  
WITH SIGNIFICANT CONTROL) REGULATIONS 2017**

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**Changes to legislation:** There are currently no known outstanding effects for the The Scottish Partnerships (Register of People with Significant Control) Regulations 2017. (See end of Document for details)

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**Changes to legislation:** There are currently no known outstanding effects for the The Scottish Partnerships (Register of People with Significant Control) Regulations 2017. (See end of Document for details)

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Signature

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  2. A statement that the person holds, directly or indirectly, the...
  3. A statement that the person holds, directly or indirectly, the...
- ##### PART 2 — Second Condition
4. A statement that the person holds, directly or indirectly, more...
  5. A statement that the person holds, directly or indirectly, more...
  6. A statement that the person holds, directly or indirectly, 75%...

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8. A statement that the person has the right to exercise,...

##### PART 5 — Fifth Condition and Trusts

9. A statement that— (a) the person has the right to...
10. A statement that— (a) the person has the right to...
11. A statement that— (a) the person has the right to...
12. A statement that— (a) the person has the right to...
13. A statement that— (a) the person has the right to...
14. A statement that— (a) the person has the right to...
15. A statement that— (a) the person has the right to...
16. A statement that— (a) the person has the right to...

##### PART 6 — Fifth Condition and Firms

17. A statement that— (a) the person has the right to...
18. A statement that— (a) the person has the right to...
19. A statement that— (a) the person has the right to...
20. A statement that— (a) the person has the right to...
21. A statement that— (a) the person has the right to...
22. A statement that— (a) the person has the right to...
23. A statement that— (a) the person has the right to...
24. A statement that— (a) the person has the right to...

##### PART 7 — Interpretation of Schedule 3

25. In this Schedule— (a) paragraph 12 of Schedule 1 has...

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#### SCHEDULE 5 — Conditions for permitted disclosure

##### PART 1 — Disclosure to Specified Public Authorities

1. The specified public authority has delivered to the registrar a...

**Changes to legislation:** *There are currently no known outstanding effects for the The Scottish Partnerships (Register of People with Significant Control) Regulations 2017. (See end of Document for details)*

2. Subject to paragraph 3, the specified public authority has delivered...
3. Paragraph 2 does not apply where the specified public authority...
4. The specified public authority has delivered any information or evidence...
5. The specified public authority has complied with any requirement by...  
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6. (1) The credit institution or financial institution, referred to in...
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8. The relevant institution has delivered to the registrar a statement...
9. The relevant institution has delivered to the registrar a statement...
10. The relevant institution has delivered to the registrar a statement...
11. The relevant institution has delivered to the registrar a statement...
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14. In this Schedule— (a) “processor” means any person who provides...

#### SCHEDULE 6 — New Schedule to the Limited Partnerships (Forms) Rules 2009

##### Explanatory Note

**Changes to legislation:**

There are currently no known outstanding effects for the The Scottish Partnerships (Register of People with Significant Control) Regulations 2017.