



SCOTLAND 2018 CATALOGUE

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COMPANIES

Accounting Ref, Annual Returns, Reports and Accounts

- AA01 Change of accounting reference date
- AA02 Dormant company accounts (DCA)
- AA06 Statement of guarantee by a parent undertaking of a subsidiary company (Section 394A, 448A & 479A of the Companies Act 2006)
- AR01 Annual Return 2015 - (Section 854 of the Companies Act 2006)
- AR01(Cont) Annual Return 2015 - continuation page - (Section 854 of the Companies Act 2006)
- CO34 Simple Form of Accounts of Dormant Company for Filing Purposes (Financial Years Beginning before 1st January 2016)
- CO35 Simple Form of Accounts of Dormant Company for Filing Purposes (Financial Years Beginning On or After 1st January 2016)
- CO36 Unanimous Consent of Members to Abridged Accounts
- CS01 Confirmation Statement
- CS01_Combined Confirmation statement plus additional information pages Parts I to IV

Amendment to Registration Particulars

- AD01 Change of registered office address
- AP01 Appointment of Director - (Section 167 of the Companies Act 2006)
- AP02 Appointment of corporate director - (Section 167 of the Companies Act 2006)
- AP03 Appointment of secretary - (Section 276 of the Companies Act 2006)
- AP04 Appointment of corporate secretary - (Section 276 of the Companies Act 2006)
- CC05 Change of constitution by enactment
- CC06 Change of constitution by order of court or other authority - (Section 35 of the Companies Act 2006)
- CH01 Change of director's details
- CH02 Change of corporate director's details
- CH03 Change of secretary's details
- CH04 Change of corporate secretary's details
- TM01 Termination of appointment of director
- TM02 Termination of appointment of secretary

Debentures, Mortgages & Charges

- MR01 Particulars of a charge
- MR02 Particulars of a charge subject to which property or undertaking has been acquired
- MR03 Particulars for the registration of a charge to secure a series of debentures
- MR04 Statement of satisfaction in full or in part of a charge
- MR04(Cont) Statement of satisfaction in full or in part of a charge - continuation page
- MR05 Statement that part or the whole of the property charged (a) has been released from the charge (b) no longer forms part of the company's property or undertaking
- MR05(Cont) Statement that part or the whole of the property charged (a) has been released from the charge (b) no longer forms part of the company's property or undertaking - continuation page
- MR06 Statement of company acting as a trustee
- MR07 Particulars of alteration of a charge (particulars of a negative pledge)
- MR07(Cont) Particulars of alteration of a charge (particulars of a negative pledge) - continuation page
- MR08 Particulars of a charge where there is no instrument
- MR08(Cont) Particulars of a charge where there is no instrument - continuation page
- MR09 Particulars of a charge subject to which property or undertaking has been acquired where there is no instrument
- MR09(Cont) Particulars of a charge subject to which property or undertaking has been acquired where there is no instrument - continuation page
- MR10 Particulars for the registration of a charge to secure a series of debentures where there is no instrument
- MR10(Cont) Particulars for the registration of a charge to secure a series of debentures where there is no instrument - continuation page

Elections

- EH01 Election to keep information from register of directors on the central (public) register (Section 167A of the Companies Act 2006)
- EH02 Election to keep information from register of directors' residential addresses on the central (public) register (Section 167A of the Companies Act 2006)
- EH03 Election to keep information from register of secretaries on the central (public) register (Section 279A of the Companies Act 2006)
- EH04 Election to keep information from register of people with significant control (PSC) on the central (public) register (Section 790X of the Companies Act 2006)
- EH05 Election to keep information from register of members on the central (public) register (Section 128B of the Companies Act 2006)
- EH05(Cont) Election to keep information from register of members on the central (public) register - continuation page (Section 128B of the Companies Act 2006)
- EH06 Update to members' information held on the central (public) register
- EH06(Cont) Update to members' information held on the central (public) register - continuation page

Investment Companies

- IC01 Notice of intention to carry on business as an investment company
- IC02 Notice that a company no longer wishes to be an investment company

Meetings and Resolutions

- AA03 Notice of resolution removing auditors from office
- NM01 Notice of change of name by resolution
- NM02 Notice of change of name by conditional resolution
- NM03 Notice confirming satisfaction of the conditional resolution for change of name
- NM05 Notice of change of name by resolution of directors

Memoranda and Articles

- CO1A Memorandum and Articles of Association for a Private Company adopting Table A with Modifications
- CO2 Model Articles of Association for a Private Company Limited by Shares
- CO3C Memorandum and Articles of Association for a Company Limited by Guarantee

Miscellaneous

- CO5B Indemnity to Company in Case of Loss of Certificate

Notices

- CC01 Notice of restriction on the company's articles
- CC02 Notice of removal of restriction on the company's articles
- NM04 Notice of change of name by means provided for in the articles
- RM01 Notice of appointment of an administrative receiver, receiver or manager
- RM02 Notice of ceasing to act as an administrative receiver, receiver or manager

Overseas Companies

- OSAA01 Statement of details of parent law and other information for an overseas company
- OSAA02 Return of alteration of manner of compliance with accounting requirement
- OSAD02 Notice of location, or change in location, of instruments creating charges and register of charges for an overseas company
- OSAP01 Appointment of director of an overseas company
- OSAP02 Appointment of corporate director of an overseas company
- OSAP03 Appointment of secretary of an overseas company
- OSAP04 Appointment of corporate secretary of an overseas company
- OSAP05 Appointment by an overseas company of a person authorised to represent the company as a permanent representative in respect of a UK establishment
- OSAP07 Appointment by an overseas company of a person authorised to accept service of documents on behalf of the company in respect of a UK establishment
- OSACC01 Return by an overseas company of an alteration to constitutional documents
- OSACC02 Return by an overseas company of change of UK establishment relating to constitutional documents
- OSCH01 Return by a UK establishment of an overseas company for change of details
- OSCH02 Return by an overseas company for a change of company details
- OSCH03 Change of details of a director of an overseas company
- OSCH04 Change of details of a corporate director of an overseas company
- OSCH05 Change of details of a secretary of an overseas company
- OSCH06 Change of details of a corporate secretary of an overseas company
- OSCH07 Change of details by an overseas company for a person authorised to represent the company in respect of the UK establishment
- OSCH09 Change of details by an overseas company for a person authorised to accept service of documents on behalf of the company in respect of a UK establishment
- OSD01 Notice of closure of a UK establishment of an overseas company
- OSD01(Cont) Notice of closure of a UK establishment of an overseas company - continuation page
- OSD02 Notice of termination of winding up of an overseas company
- OSIN01 Registration of an overseas company opening a UK establishment
- OSIN01(Cont) Registration of an overseas company opening a UK establishment - continuation page
- OSLQ01 Notice of appointment of a liquidator of an overseas company
- OSLQ02 Notice by an overseas company which becomes subject to proceedings relating to insolvency
- OSLQ03 Notice of winding up of an overseas company
- OSLQ04 Notice by an overseas company on cessation of proceedings relating to insolvency
- OSMG01 Particulars of a mortgage or charge by an overseas company
- OSMG01(Cont) Particulars of a mortgage or charge by an overseas company - continuation page
- OSMG02 Statement of satisfaction in full or in part of a mortgage or charge for an overseas company
- OSMG02(Cont) Statement of satisfaction in full or in part of a mortgage or charge for an overseas company - continuation page
- OSMG03 Statement that part (or the whole) of the property charged (a) has been released from the charge; (b) no longer forms part of the company's property, for an overseas company
- OSMG03(Cont) Statement that part (or the whole) of the property charged (a) has been released from the charge; (b) no longer forms part of the company's property, for an overseas company - continuation page
- OSNM01 Registration of change of name of overseas company as registered in the UK
- OSTM01 Termination of appointment of director of an overseas company
- OSTM02 Termination of appointment of secretary of an overseas company
- OSTM03 Termination of appointment by an overseas company of a person authorised to accept service of documents or person authorised to represent the company in respect of a UK establishment
- OSTN01 Transitional return by a UK establishment of an overseas company
- OSTN01(Cont) Transitional return by a UK establishment of an overseas company - continuation page

Person with significant control

- PSC01 Notice of individual person with significant control (PSC)
- PSC02 Notice of relevant legal entity (RLE) with significant control
- PSC03 Notice of other registrable person (ORP) with significant control
- PSC04 Change of details of individual person with significant control (PSC)
- PSC05 Change of details of relevant legal entity (RLE) with significant control
- PSC06 Change of details of other registrable person (ORP) with significant control
- PSC07 Notice of ceasing to be an individual person with significant control (PSC), relevant legal entity (RLE), or other registrable person (ORP)
- PSC08 Notification of PSC statements
- PSC09 Update to PSC statements

Re-Registration of Company

- RR01 Application by a private company for re-registration as a public company
- RR02 Application by a public company for re-registration as a private limited company
- RR03 Notice by the company of application to the court for cancellation of resolution for re-registration
- RR04 Notice by the applicants of application to the court for cancellation of resolution for re-registration
- RR04(Cont) Notice by the applicants of application to the court for cancellation of resolution for re-registration - continuation page
- RR05 Application by a private limited company for re-registration as an unlimited company
- RR05(Cont) Application by a private limited company for re-registration as an unlimited company - continuation page
- RR06 Application by an unlimited company for re-registration as a private limited company
- RR07 Application by a public limited company for re-registration as a private unlimited company
- RR07(Cont) Application by a public limited company for re-registration as a private unlimited company - continuation page
- RR08 Application by a public company for re-registration as a private limited company following a court order reducing capital
- RR09 Application by a public company for re-registration as a private company following a cancellation of shares

Registers & Records

- AD04 Change of location of the company records to the registered office - (Sections 114, 162, 228, 237, 275, 358, 702, 720, 743, 805, 809, 877, 859Q & 892 of the Companies Act 2006)
- AD06 Notice of opening of overseas branch register
- AD07 Notice of discontinuance of overseas branch register
- RP01 Replacement of document not meeting requirements for proper delivery
- RP02A Application for rectification by the Registrar of Companies
- RP02B Application for rectification of a registered office or UK establishment address by the Registrar of Companies
- RP03 Notice of an objection to a request for the Registrar of Companies to rectify the Register
- RP04 Second filing of a document previously delivered
- RP06 Application for removal of material about directors who have not consented to act
- RP07 Application to change a company's disputed registered office address
- RP07(CONT) Application to change a company's disputed registered office address - continuation page
- RT01 Application for administrative restoration to the Register

Registration of Company

- IN01 Application to register a company
- IN01(Cont) Application to register a company - continuation page
- NCIN01 Application to register a company authorised to register under section 1040 of the Companies Act 2006
- NCIN01(Cont) Application to register a company authorised to register under section 1040 of the Companies Act 2006 - continuation page
- NE01 Exemption from requirement as to use of "limited" or "cyfyngedig" on change of name

Requests

- CO5C Request for Payment of Interest or Dividends - (DM1)
- NM06 Request to seek comments of government department or other specified body on change of name

SAIL - Single Alternative Inspection Location

- AD02 Notification of single alternative inspection location (SAIL)
- AD03 Change of location of the company records to the single alternative inspection location (SAIL) Sections 114, 162, 228, 237, 275, 358, 702, 720, 743, 805, 809, 877, 859Q & 892 of the Companies Act 2006)

Sale of Company

- CO3G Draft Form of Agreement for Sale of a Business to a Private Company
- CO980(1) Notice of non-assenting shareholders
- CO980DEC Statutory declaration relating to a notice to non-assenting shareholders
- CO984 Notice to non-assenting shareholders

Statements

- CC03 Statement of compliance where amendment of articles restricted
- CC04 Statement of company's objects

Stocks & Shares, Shareholders, Share Capital

- SH01 Return of allotment of shares
- SH01(Cont) Return of allotment of shares - continuation page
- SH02 Notice of consolidation, sub-division, redemption of shares or re-conversion of stock into shares
- SH02(Cont) Notice of consolidation, sub-division, redemption of shares or re-conversion of stock into shares - continuation page
- SH03 Return of purchase of own shares
- SH04 Notice of sale or transfer of treasury shares by a public limited company (PLC)
- SH05 Notice of cancellation of treasury shares by a public limited company (PLC)
- SH05(Cont) Notice of cancellation of treasury shares by a public limited company (PLC) - continuation page
- SH06 Notice of cancellation of shares
- SH06(Cont) Notice of cancellation of shares - continuation page
- SH07 Notice of cancellation of shares held by or for a public company
- SH07(Cont) Notice of cancellation of shares held by or for a public company - continuation page
- SH08 Notice of name or other designation of class of shares
- SH09 Return of allotment by an unlimited company allotting a new class of shares
- SH09(Cont) Return of allotment by an unlimited company allotting a new class of shares - continuation page
- SH10 Notice of particulars of variation of rights attached to shares
- SH10(Cont) Notice of particulars of variation of rights attached to shares - continuation page
- SH11 Notice of new class of members
- SH11(Cont) Notice of new class of members - continuation page
- SH12 Notice of particulars of variation of class rights
- SH12(Cont) Notice of particulars of variation of class rights - continuation page
- SH13 Notice of name or other designation of class of members
- SH14 Notice of redenomination
- SH14(Cont) Notice of redenomination - continuation page
- SH15 Notice of reduction of capital following redenomination
- SH15(Cont) Notice of reduction of capital following redenomination - continuation page
- SH16 Notice by the applicants of application to court for cancellation of the special resolution approving a redemption or purchase of shares out of capital
- SH16(Cont) Notice by the applicants of application to court for cancellation of the special resolution approving a redemption or purchase of shares out of capital - continuation page
- SH17 Notice by the company of application to court for cancellation of the special resolution approving a redemption or purchase of shares out of capital
- SH19 Statement of capital
- SH19(Cont) Statement of capital - continuation page
- SH19SR Statement of capital - cc. 644 & 649
- SH19SR(Cont) Statement of capital - cc. 644 & 649 - continuation page
- SH50 Application for trading certificate for a public company

Striking Off

- DS01 Striking off application by a company
- DS01(Cont) Striking off application by a company - continuation page
- DS02 Withdrawal of striking off application by a company

Withdrawal of Election

- EW01 Withdrawal of election to keep information from register of directors on the central (public) register (Section 167E of the Companies Act 2006)
- EW02 Withdrawal of election to keep information from register of directors' usual residential addresses on the central (public) register (Section 167E of the Companies Act 2006)
- EW03 Withdrawal of election to keep information from register of secretaries on the central (public) register (Section 279E of the Companies Act 2006)
- EW04 Withdrawal of election to keep information from register of people with significant control (PSC) on the central (public) register (Section 790ZD of the Companies Act 2006)
- EW05 Withdrawal of election to keep members' information on the central (public) register (Section 128J of the Companies Act 2006)

COMMUNITY INTEREST COMPANIES

- CIC14 Application to alter the objects of a Community Interest Company
- CIC14(cont) Application to alter the objects of a Community Interest Company (continuation sheet)
- CIC36 Declarations on Formation of a Community Interest Company
- CIC37 Declarations on Conversion to a Community Interest Company
- CIC36/37 Continuation Sheet (for use with CIC36 and CIC37)
(cont)
- CIC34a Community Interest Company Report (simplified)
- CIC34b Community Interest Company Report (detailed)
- CIC34(cont) Community Interest Company Report (continuation sheet)
- CIC53 Consent to asset transfer other than for full consideration

COMPANY NAMES TRIBUNAL

- CNA1 Application Form
- CNA2 Notice of defence
- CNA3 Notice of giving evidence
- CNA4 Request for a hearing to be appointed
- CNA5 Request for an extension of time
- CNA6 Request for security for costs
- CNA7 Appointment or change of agent or contact address
- FS2 Fee Sheet for: UK Designs, Patents, Trade Marks, Patent Co-operation Treaty (PCT) and Company Name Tribunal Forms

COMPENSATION RECOVERY UNIT

- CRU1 Notification of a claim for compensation
- CRU1(REP) Change from representative to insurance company
- CRU1(SOL) Solicitor registration form
- CRU1503 Contributory Negligence Template
- SSCS1 Notice of appeal against a decision of the Department for Work and Pensions

EMPLOYMENT

- ET Fees and Remissions - Employment Tribunal
- ET1 Employment Tribunal Claim Form
- ET1A Employment Tribunal Claim Form for Multiple Claims
- ET3 Response Form

GAMBLING ACT

- GA1 Application for a Premises Licence under the Gambling Act 2005 (Standard Form)
- GA10A Notice of Application for a Provisional Statement (Form A)
- GA10B Notice of Application for a Provisional Statement (Form B)
- GA11 Application for a Provisional Statement: Form of Notice to be Published
- GA12 Application Form For Club Gaming Permit or Club Machine Permit
- GA2 Application to Vary a Premises Licence under the Gambling Act 2005
- GA3 Application to Transfer a Premises Licence under the Gambling Act 2005
- GA4 Application for a Provisional Statement under the Gambling Act 2005 (Standard Form)
- GA5A Notice of Application for a Premises Licence (Form A)
- GA5B Notice of Application for a Premises Licence (Form B)
- GA6 Notice of Application for a Premises Licence under the Gambling Act 2005
- GA7A Notice of Application to Vary a Premises Licence (Form A)
- GA7B Notice of Application to Vary a Premises Licence (Form B)
- GA8 Application to Vary a Premises Licence: Form of Notice to be Published
- GA9A Application to Transfer a Premises Licence: Form of Notice to be given to the Responsible Authorities
- GA9B Notice of Application to Transfer a Premises Licence

INHERITANCE TAX/INLAND REVENUE

Agent Authorisation

- 64_8 Authorising your agent

IHT Account for a Lifetime Chargeable Event

- IHT100 Inheritance Tax Account
- IHT100(ALL) Inheritance Tax Account, plus Event Forms, Supplementary Pages and Worksheet
- IHT100a Gifts and other transfers of value
- IHT100b Termination of an interest in possession
- IHT100c Assets ceasing to be held on discretionary trusts. Proportionate charge
- IHT100d Non Interest in possession Settlements Principal charge (ten-year anniversary)
- IHT100e Charges on special trusts
- IHT100f Cessation of conditional exemption. Disposal of timber or underwood
- IHT100g Alternatively secured pension chargeable event
- IHT100WS Inheritance tax worksheet
- IHTD31 Domicile outside the United Kingdom
- IHTD32 Stocks and Shares
- IHTD33 Debts due to the Settlement or Trust
- IHTD34 Life insurance and annuities
- IHTD35 Household and personal goods
- IHTD36 Land, buildings and interests in land
- IHTD37 Agricultural Relief
- IHTD38 Business relief, business or partnership interests
- IHTD39 Foreign assets
- IHTD40 Continuation sheet for additional information
- IHTD41 Checklist
- IHTD42 Confirmation that no Inheritance tax is payable

IHT Corrective Account/Inventory

- IHTC1 Inventory Form - Confirmation
- IHTC2 Inventory continued
- IHTC4 Corrective Account
- IHTC4(C) Continuation page for form C4
- IHTC4(S) Corrective Inventory and Account
- IHTC4(S)(C) Continuation page for form C4(S)
- IHTC5 Return of estate information if the person died before 1st September 2006 (Scotland)
- IHTC5(2006) Return of estate information if the person died on or after 1st September 2006 (Scotland)
- IHTC5(OUK) Return of estate information where deceased was domiciled abroad if the person died before 1st September 2006 (Scotland)
- IHTC5(OUK) (2006) Return of estate information where deceased was domiciled abroad if the person died on or after 1st September 2006 (Scotland)
- IHTC5(SE) Information about Small Estates if the person died before 1st September 2006 (Scotland)
- IHTC5(SE)(2006) Information about Small Estates if the person died on or after 1st September 2006 (Scotland)

IHT Miscellaneous Forms

- IHT105 Alternatively secured or unsecured pension fund return of information
- IHT122 Application for an Inheritance Tax reference following a chargeable event
- IHT217 Claim to transfer unused nil rate band for excepted estates
- IHT30 Application for a clearance certificate
- IHT35 Claim for relief - Loss on sale of Shares
- IHT35(CS) IHT35 continuation sheet
- IHT38 Claim for relief - Loss on sale of Land
- IHT500 Election for Inheritance Tax to apply to asset previously owned

IHT Return Form and Supplementary Pages

- IHT400 Inheritance Tax account
- IHT400(ALL) Inheritance Tax account - Extended Form
- IHT400C Inheritance Tax account - Calculation
- IHT401 Domicile outside the United Kingdom
- IHT402 Claim to transfer unused nil rate band
- IHT403 Gifts and other transfers of value
- IHT404 Jointly owned assets
- IHT405 Houses, land, buildings and interests in land
- IHT406 Bank and building society accounts and National Savings & Investments
- IHT407 Household and personal goods
- IHT408 Household and personal goods donated to charity
- IHT409 Pensions
- IHT410 Life assurance and annuities
- IHT411 Listed stocks and shares
- IHT412 Unlisted stocks and shares and control holdings
- IHT413 Business and partnership interests and assets
- IHT414 Agricultural relief

- IHT415 Interest in another estate
- IHT416 Debts due to the estate
- IHT417 Foreign assets
- IHT418 Assets held in trust
- IHT419 Debts owed by the deceased
- IHT420 National Heritage assets, conditional exemption and maintenance funds
- IHT421 Probate summary
- IHT422 Application for an Inheritance Tax reference
- IHT423 Direct Payment Scheme - Bank or building society account
- IHT430 Reduced rate of Inheritance Tax
- IHT435 Claim for residence nil rate band (RNRB)
- IHT436 Claim to transfer any unused residence nil rate band

IR - Claiming a Payment

- IR38 Tax Claim
- IR38(SA) Tax Claim (Self Assessment)
- R27(M) Reclaiming tax or paying tax when someone dies
- R40 Claim for Repayment of tax deducted from savings and investments
- R40(2011) Claim for repayment of tax deducted from savings and investments

IR - Miscellaneous

- CAPA5_C Inland Revenue Account for use where the unadministered property was within the operation of an earlier grant

IR - Trusts

- IR185 Certificate of Deduction of Income Tax
- IR185(S) Statement of trust income chargeable on settlor
- IR185EI Statement of income from estates
- IR185TI Statement of income from trusts

Self Assessment - Trusts and Estates

- SA100 Self Assessment Tax Return
- SA101 Self Assessment Additional Information
- SA102 Self Assessment Employment
- SA102(MLA) Self Assessment Northern Ireland Legislative Assembly
- SA102(MP) Self Assessment Parliament
- SA102(MSP) Self Assessment Scottish Parliament
- SA102(WAM) Self Assessment The National Assembly for Wales
- SA102M Self Assessment Ministers of Religion
- SA105 Self Assessment UK property
- SA106 Self Assessment Foreign
- SA108 Self Assessment Capital Gains Summary
- SA109 Self Assessment Residence, remittance basis etc.
- SA110 Tax calculation summary

Self Assessment - Non-resident company

- SA700 Tax return for a non-resident company liable to Income Tax

Self Assessment - Partnership

- SA800 Self Assessment Partnership Tax Return
- SA800(PS) Self Assessment Partnership Statement (FULL)
- SA800(TP) Self Assessment Partnership Trading and Professional Income
- SA801 Self Assessment Partnership UK Property
- SA802 Self Assessment Partnership Foreign
- SA803 Self Assessment Partnership Disposal of Chargeable Assets
- SA804 Self Assessment Partnership Savings, Investments, and Other Income

Self Assessment - Payment

- SA303 Claim to reduce payment on account

Self Assessment - Pensions

- SA125 Self Assessment - Pensions

Self Assessment - Self Employment

- SA103F Self Assessment Self-employment (full)
- SA103L Self Assessment Lloyd's Underwriters
- SA103S Self Assessment Self-employment (short)
- SA104F Self Assessment Partnership (full)
- SA104S Self Assessment Partnership (short)

Self Assessment Trust Estates

- SA107 Self Assessment Trusts etc.
- SA900 Trust and Estate Tax Return
- SA901 Trust and Estate Trade
- SA901L Lloyd's Underwriters: Income from membership of Lloyd's
- SA902 Trust and Estate Partnership
- SA903 Trust and Estate UK Property
- SA904 Trust and Estate Foreign
- SA905 Trust and Estate Capital Gains
- SA906 Trust and Estate Non-residence
- SA907 Trust and Estate Charities
- SA923 Estate Pension Charges ETC

Taxback

- R85 Getting Your Interest Without Tax Taken Off

IMMIGRATION

Applications

- AN Application for naturalisation as a British citizen
- BRP(RC) Application for a Replacement Biometric Residence Permit (BRP)
- DDV Victims of domestic violence (DDV) concession
- DRF1 Derivative Residence Card - Application for a derivative residence card as a person with a derivative right of residence under EU law
- EEA(EFM) Application for a registration certificate or residence card as the extended family member of a European Economic Area (EEA) or Swiss national
- EEA(FM) Application for a registration certificate or residence card as the family member of a European Economic Area (EEA) or Swiss national
- EEA(PR) Application for a document certifying permanent residence or permanent residence card under the EEA Regulations
- EEA(QP) Application for a registration certificate as a European Economic Area (EEA) or Swiss national who is in the UK as a qualified person
- FLR(AF) Application for an Extension of Stay in the UK in the HM Forces Category and for a Biometric Immigration Document
- FLR(DL) Application for 1) further leave to remain or settlement in the UK by a person granted Discretionary Leave following the refusal of asylum, and 2) a Biometric Immigration Document
- FLR(FP) Application for leave to remain in the UK on the basis of your family life as a partner, parent or dependent child or on the basis of your private life in the UK and for a biometric immigration document
- FLR(FP)_FLR(O)
_Apx1 Request for Fee Waiver in order to exercise ECHR rights
- FLR(HRO) Application for human rights claims, leave outside the rules and other routes not covered by other forms
- FLR(IR) Application for other routes under the Immigration Rules
- FLR(LR) Application for leave to remain in the UK on the basis of long residence and for a biometric immigration document
- FLR(M) Application for an extension of stay on the basis of your family life in the UK as the partner or the dependent child of a person present and settled in the UK
- FLR(P) Application for an extension of stay in the UK as a child under the age of 18 of a relative with limited leave to enter or remain in the UK as a refugee or beneficiary of humanitarian protection etc.
- FLR(S) Application for Leave to Remain as a Stateless Person and a Biometric Immigration Document
- FORM_T Application for registration as a British citizen by a person who: was born in the UK on or after 1 January 1983, has lived in the UK up to the age of 10
- MN1 Application for registration of a child under 18 as a British citizen
- NTL Application For No Time Limit (NTL) And A Biometric Immigration Document By Someone Who Already Has Indefinite Leave To Enter Or Remain In The UK
- S1 Application for registration as a British Citizen, a British Overseas Territories citizen, or British Overseas citizen by or on behalf of a stateless person born before 1 January 1983
- S2 Application for registration as a British Citizen, a British Overseas Territories citizen, or British Overseas citizen or British subject by or on behalf of a stateless person born outside of the UK etc on or after 1 January 1983
- SET(AF) Application for indefinite leave to remain in the UK in the HM Forces Category and a Biometric Immigration Document
- SET(BUS) Application for Indefinite Leave to Remain in the UK as a Retired Person of Independent Means or Representative of an Overseas Business
- SET(DV) Application for indefinite leave to remain in the UK as a victim of domestic violence and a Biometric Immigration Document
- SET(F) Application for indefinite leave to remain in the UK as a child under the age of 18 (a child over 18 may also be eligible, see section 23 of the guidance notes) and a Biometric Immigration Document
- SET(LR) Application for indefinite leave to remain in the UK on the basis of long residence and for a Biometric Immigration Document
- SET(M) Application for indefinite leave to remain in the UK as the partner of a person present and settled in the UK and a Biometric Immigration Document
- SET(O) Application for indefinite leave to remain in the UK in one of the categories listed in this form and a Biometric Immigration Document
- SET(P) Application for settlement in the UK in accordance with the Home Office policies on refugee leave and humanitarian protection by a person in one of the categories listed in this form, and a biometric immigration document
- SPS Application for Super Premium Service
- TD112 Application for a Home Office Travel Document and a Biometric Immigration Document
- TIER1(ENT) Application for an Initial Grant of Leave (Switching) Or An Extension of Leave and Biometric Residence Permit Under Tier 1 (Entrepreneur) Main Applicant
- TIER1(ET)REG Application for Endorsement For Tier 1 (Exceptional Talent)
- TIER1(GE) Application for an initial grant of leave (switching) or an extension of leave and Biometric Residence Permit under Tier 1(Graduate Entrepreneur) main applicant
- TIER1 (GENERAL) Application for an initial grant of leave (Switching) or an extension of leave and biometric residence permit under Tier 1 (General) Main Applicant
- TIER1_5_PBS Application for a Grant of Leave and Biometric Immigration Document as a Tier 1 or 5 Dependant
- TIER5(TW) Application For A Grant Of Leave And Biometric Residence Permit Under Tier 5 (Temporary Worker) Main Applicant
- TOC Application for a Transfer of Conditions (TOC) and a Biometric Immigration Document by someone who already has Limited Leave to Enter or Remain in the UK
- UKM Application for registration as a British Citizen by a person born before 1983 to a British mother

Asylum & Immigration Tribunal Range

- IAFT_1 Appeal against an In Country Decision - Information sheet
- IAFT_2 Appeal against a Decision of an Entry Clearance Officer (ECO) - Information sheet
- IAFT_3 Appeal against your Home Office [Asylum/Immigration] Decision - Information sheet
- IAFT_4 First-tier Tribunal Application for Permission to Appeal to Upper Tribunal

- IAFT_5 Appeal against an In Country [Asylum/Immigration] Decision - Information sheet
- IAFT_5a Appeal to the First-tier Tribunal (Immigration and Asylum Chamber) against your Home Office decision
- IAFT_6 Appeal against a decision of an Entry Clearance Officer (ECO) - Information sheet
- IAFT_7 Appeal against an In Country Decision when appealed outside of the UK - Information sheet
- IAUT_1 Application for permission to appeal from First-tier Tribunal
- T480 Judicial review - claim form
- T482 Judicial Review - Acknowledgment of Service
- T483 Judicial Review - Application for urgent consideration
- T484 Application notice (Upper Tribunal Immigration and Asylum Chamber)
- T485 Statement under Upper Tribunal Rule 28A (2)(b)
- T486 Notice of change of solicitor

Visa Applications

- VAF10 Application for UK visa for PBS dependant
- VAF1A Application for UK visa to visit or for short-term stay
- VAF2 Apply for entry clearance for more than 6 months: work, study, dependants and right of abode
- VAF4A Application for UK visa for family settlement
- VAF4AApx1 Application for visa (family settlement or reunion): form Appendix 1
- VAF4AApx2 Application for visa (family settlement or reunion): form Appendix 2
- VAF4AApx4 Application for UK visa (family joining refugee): Appendix 4
- VAF4AApx5 Application for UK visa (access rights to child): Appendix 5
- VAF9Apx3 Application for UK visa as Tier 1 (Entrepreneur): Appendix 3
- VAF9Apx4 Application for UK visa as Tier 1 (Graduate Entrepreneur): Appendix 4
- VAF9Apx5 Application for UK visa as Tier 2 worker: Appendix 5
- VAF9Apx6 Application for visa to come to UK as Tier 5 (Temporary Worker): Appendix 6
- VAF9Apx7 Application for UK visa under Tier 5 (Youth Mobility Scheme): Appendix 7
- VAF9Apx8 Application for UK visa under Tier 4 (General): Appendix 8
- VAF9Apx9 Application for UK visa under Tier 4 (Child): Appendix 9
- VAF9ApxET Application for Tier 1 (Exceptional Talent) visa: Appendix ET
- VAF4AF Application for UK visa as member of HM Armed Forces

INTELLECTUAL PROPERTY - PATENT OFFICE

Applications

- AF1 Application Fee for patent application
- NP1 National processing of an international application for a patent (UK)
- PF7 Statement of inventorship and of right to grant of a patent
- PF12 Payment of renewal fee (and additional fee for late payment)
- PF21 Application to record a change of ownership or give notice of rights acquired in a patent or patent application
- PF54 Filing a translation in connection with a European patent or a European patent application

Fee Sheets

- FS2 Fee Sheet for: UK Designs, Patents, Trade Marks, Patent Co-operation Treaty (PCT) and Company Name Tribunal Forms
- FS3 Fee Sheet for: Handling EUIPO Design applications made through the Intellectual Property Office
- FS4 Fee Sheet for: International Trade Mark applications made through the Intellectual Property Office

Requests

- PF1 Request for grant of a patent
- PF9 Request for a preliminary examination and search
- PF9A Request for search
- PF10 Request for a substantive examination
- PF14 Request to reinstate a patent application
- PF20 Request to correct or update a name or address held by us
- PF23 Request for a Certificate of the Comptroller or a Certified or Uncertified Copy from a File or the Register
- PF52 Request to extend a prescribed time limit

Supplementary Protection forms

- SP1 Application for grant of a Supplementary Protection Certificate
- SP2 Payment of annual fees (and additional fee for late payment)
- SP3 Application for declaration of lapse or invalidity, or to revoke an extension of the duration of a supplementary protection certificate
- SP4 Application for grant of an Extension to a Supplementary Protection Certificate

Miscellaneous

- PF51 Appointment or change of agent

INTELLECTUAL PROPERTY OFFICE - TRADE MARKS

Applications

- TM3 Application to register a trade mark
- TM3A Application to add extra classes
- TM4 Application to transform a Madrid Protocol Designation
- TM16 Application to record a change of ownership
- TM16(P) Application to record a partial assignment of goods and/or services
- TM24 Application to record or amend a security interest
- TM24C Application to cancel a security interest
- TM26(I) Application to declare invalid a registration or a protected international trade mark (UK)
- TM26(N) Application to revoke a registration or a protected international trade mark (UK) for reasons of non-use
- TM26(O) Application to revoke a registration or a protected international trade mark (UK) for reasons other than non-use
- TM26(R) Application to rectify the register
- TM27 Application to intervene in proceedings for the (a) invalidation, revocation or rectification of a UK registration, or (b) invalidation or revocation of a protected international trade mark (UK)
- TM28 Application to record a concurrent registration
- TM29 Application to set aside cancellation of application or revocation or invalidation or registration
- TM36 Application to amend the regulations governing the use of certification or collective mark
- TM50 Application to record a licence
- TM51 Application to remove or amend the recordal of a licence

Fee Sheets

- FS2 Fee Sheet for: UK Designs, Patents, Trade Marks, Patent Co-operation Treaty (PCT) and Company Name Tribunal Forms
- FS3 Fee sheet for: Handling EUIPO Design applications made through the Intellectual Property Office
- FS4 Fee sheet for: International Trade Mark applications made through the Intellectual Property Office

Notices

- TM7 Notice of opposition and statement of grounds
- TM8 Notice of defence and counterstatement
- TM8(N) Notice of defence and counterstatement for use in revocation on the grounds of non-use
- TM22 Notice to surrender a registered trade mark
- TM23 Notice to partially surrender a registration
- TM55 Notice of appeal to the Appointed Person

Requests

- TM5 Request for a statement of reasons for registrar's decision
- TM7F Notice of FAST TRACK opposition and statement of grounds
- TM7G Request to add grounds to a notice of opposition
- TM9 Request for an extension of time before the period has expired
- TM9C Request for a cooling off period
- TM9E Request for an extension to the cooling off period
- TM9T Request to terminate a cooling off period
- TM12 Request to divide an application
- TM13 Request to restore and renew a registration
- TM17 Request to merge registrations
- TM25 Request to alter a registered mark
- TM31C Request for information about events relating to a UK trade mark
- TM31M Request for information about events relating to an International Registration covering the UK
- TM31R Request for a Certified Copy
- TM53 Request to proceed to evidence rounds
- TM55P Notice to appeal to the Appointed Person
- TM_SAS Request for a trade mark Search and Advisory Service (SAS) Report

General

- TM9R Request for a retrospective extension of time
- TM11 Renewal of trade mark registration
- TM21A Change of owner's name, address or email
- TM21B Change of details to an application
- TM33 Appointment or change of representative (for trade mark owners or holders)
- TM33(P) Appointment or change of representative (for opponents and cancellation applicants)
- TM35 Regulations governing the use of certification or collective marks

LIMITED LIABILITY PARTNERSHIP

Accounting Ref, Annual Returns, Reports & Accounts

- LLAR01 Annual Return of a Limited Liability Partnership (LLP) (2015)
- LLAR01(Cont) Annual Return of a Limited Liability Partnership (LLP) (2015) - continuation page
- LAA01 Change of accounting reference date of a Limited Liability Partnership (LLP)
- LLCS01 Confirmation statement

Agreements

- LLP1a Incorporated Partnership Deed
- LLP1b Incorporation Agreement
- LLP1c Incorporated Partnership Agreement

Applications

- LLDS01 Striking off application by a Limited Liability Partnership (LLP)
- LLDS01(Cont) Striking off application by a Limited Liability Partnership (LLP) - continuation page
- LLDS02 Withdrawal of striking off application by a Limited Liability Partnership (LLP)
- LLIN01 Application for the incorporation of a Limited Liability Partnership (LLP)
- LLIN01(Cont) Application for the incorporation of a Limited Liability Partnership (LLP) - continuation page
- LLRP02A Application for rectification by the Registrar of Companies for a Limited Liability Partnership (LLP)
- LLRP02B Application for rectification of a registered office address by the Registrar of Companies for a Limited Liability Partnership (LLP)
- LLRT01 Application for administrative restoration of a Limited Liability Partnership (LLP) to the Register

Appointment

- LLAP01 Appointment of member of a Limited Liability Partnership (LLP)
- LLAP02 Appointment of corporate member of a Limited Liability Partnership (LLP)
- LLAP03 Appointment of judicial factor (Scotland) to a Limited Liability Partnership (LLP)

Change of Particulars

- LLAD01 Change of registered office address of a Limited Liability Partnership (LLP)
- LLAD04 Change of location of the records to the registered office of a Limited Liability Partnership (LLP)
- LLCH01 Change of details of a member of a Limited Liability Partnership (LLP)
- LLCH02 Change of details of a corporate member of a Limited Liability Partnership (LLP)
- LLCH03 Change of service address for a judicial factor (Scotland) of a Limited Liability Partnership (LLP)
- LLRP07 Application to change a Limited Liability Partnership's (LLP's) disputed registered office address
- LLRP07(CONT) Application to change a Limited Liability Partnership's (LLP's) disputed registered office address - continuation page
- LLTM01 Termination of appointment of member of a Limited Liability Partnership (LLP)
- LLTM02 Termination of appointment of a judicial factor (Scotland) of a Limited Liability Partnership (LLP)

Elections

- LLEH01 Election to keep information from register of LLP members on the central (public) register
- LLEH02 Election to keep information from register of LLP members' residential addresses on the central (public) register
- LLEH04 Election to keep information from register of people with significant control (PSC) on the central (public) register for a Limited liability partnership (LLP)

Miscellaneous

- LLRP01 Replacement of document not meeting requirements for proper delivery for a Limited Liability Partnership (LLP)
- LLRP04 Second filing of a document previously delivered for a Limited Liability Partnership (LLP)
- LLVT01 Certified voluntary translation of an original document that is or has been delivered to the Registrar of Companies for a Limited Liability Partnership (LLP)

Mortgages and Charges

- LLMR01 Particulars of a charge created by a Limited Liability Partnership (LLP)
- LLMR02 Particulars of a charge subject to which property or undertaking has been acquired by a Limited Liability Partnership (LLP)
- LLMR03 Particulars for the registration of a charge to secure a series of debentures by a Limited Liability Partnership (LLP)
- LLMR04 Statement of satisfaction in full or in part of a charge by a Limited Liability Partnership (LLP)
- LLMR04(Cont) Statement of satisfaction in full or in part of a charge by a Limited Liability Partnership (LLP) - continuation page
- LLMR05 Statement that part or the whole of the property charged (a) has been released from the charge (b) no longer forms part of the Limited Liability Partnership's (LLP's) property or undertaking
- LLMR05(Cont) Statement that part or the whole of the property charged (a) has been released from the charge (b) no longer forms part of the Limited Liability Partnership's (LLP's) property or undertaking - continuation page
- LLMR06 Statement of Limited Liability Partnership (LLP) acting as a Trustee
- LLMR07 Particulars of alteration of a charge (particulars of a negative pledge) for a Limited Liability Partnership (LLP)
- LLMR07(Cont) Particulars of alteration of a charge (particulars of a negative pledge) for a Limited Liability Partnership (LLP) - continuation page
- LLMR08 Particulars of a charge created by a Limited Liability Partnership (LLP) where there is no instrument
- LLMR08(Cont) Particulars of a charge created by a Limited Liability Partnership (LLP) where there is no instrument - continuation

- LLMR09 page
Particulars of a charge subject to which property or undertaking has been acquired by a Limited Liability Partnership (LLP) where there is no instrument
- LLMR09(Cont) Particulars of a charge subject to which property or undertaking has been acquired by a Limited Liability Partnership (LLP) where there is no instrument - continuation page
- LLMR10 Particulars for the registration of a charge to secure a series of debentures by a Limited Liability Partnership (LLP) where there is no instrument
- LLMR10(Cont) Particulars for the registration of a charge to secure a series of debentures by a Limited Liability Partnership (LLP) where there is no instrument - continuation page

Notices

- LLAA02 Notice of removal of auditor from a Limited Liability Partnership (LLP)
- LLDE01 Notice of change of status of a Limited Liability Partnership (LLP)
- LLNM01 Notice of change of name of a Limited Liability Partnership (LLP)
- LLRM01 Notice of appointment of an administrative receiver, receiver or manager
- LLRM02 Notice of ceasing to act as an administrative receiver, receiver or manager
- LLRP03 Notice of an objection to a request for the Registrar of Companies to rectify the Register for a Limited Liability Partnership (LLP)

Person with significant control

- LLPSC01 Notice of individual person with significant control (PSC) of a limited liability partnership (LLP)
- LLPSC02 Notice of relevant legal entity (RLE) with significant control of a limited liability partnership (LLP)
- LLPSC03 Notice of other registrable person (ORP) with significant control of a limited liability partnership (LLP)
- LLPSC04 Change of details of individual person with significant control (PSC) of a limited liability partnership (LLP)
- LLPSC05 Change of details of relevant legal entity (RLE) with significant control of a limited liability partnership (LLP)
- LLPSC06 Change of details of other registrable person (ORP) with significant control of a limited liability partnership (LLP)
- LLPSC07 Notice of ceasing to be an individual person with significant control (PSC), relevant legal entity (RLE), or other registrable person (ORP) of a limited liability partnership (LLP)
- LLPSC08 Notification of PSC statements for a limited liability partnership (LLP)
- LLPSC09 Update to PSC statements for a limited liability partnership (LLP)

SAIL - Single Alternative Inspection Location

- LLAD02 Notification of single alternative inspection location (SAIL) of a Limited Liability Partnership (LLP)
- LLAD03 Change of location of the records to the single alternative inspection location (SAIL) of a Limited Liability Partnership (LLP)

Withdrawal of Election

- LLEW01 Withdrawal of election to keep information from register of LLP members on the central (public) register
- LLEW02 Withdrawal of election to keep information from register of LLP members' usual residential addresses on the central (public) register
- LLEW04 Withdrawal of election to keep information from register of people with significant control (PSC) on the central (public) register for a limited liability partnership (LLP)

SCOTTISH CONVEYANCING

- AF Application for Registration
- C&S1 Application for Recording in the Register of Deeds in the Books of Council and Session
- ID Registers of Scotland Identification ID Form
- ILR Notification of inaccuracy in the Land Register
- PC Form of Notification by prescriptive claimants
- RC Application relating to a Caveat
- RCIL(AT) Notice of Interest in Acquiring Land
- SAF Application for recording in the register of sasines including continuation sheet
- SAF_CONT Additional Sheets for the SAF
- VW Application to Vary Warranty

SCOTTISH GENERAL

Companies

- AP05 Appointment of a manager under Section 47 of the Companies (Audit, Investigations and Community Enterprise) Act 2004 or receiver and manager under Section 18 of the Charities Act 1993 or judicial factor (Scotland)
- CH05 Change of service address for manager appointed under Section 47 of the Companies (Scotland)
- M466(SCOT) Particulars of an instrument of alteration to a floating charge created by a company registered in Scotland
- OSAP06 Appointment of judicial factor (Scotland) for an overseas company
- OSCH08 Change of service address for a judicial factor (Scotland) of an overseas company
- OSTM04 Termination of appointment of judicial factor (Scotland) of an overseas company
- SCON40 Transfer of Stock or Shares
- TM03 Termination of appointment of manager under Section 47 of the Companies (Audit, Investigations and Community Enterprise) Act 2004 or receiver and manager under Section 18 of the Charities Act 1993 or judicial factor (Scotland)

Limited Partnerships

- LP5(s) Application for Registration of a Limited Partnership in Scotland
- LP7(s) Application for registration of a limited partnership in Scotland as a private fund limited partnership

Miscellaneous

- CAP30 Application for Clearance Certificate
- DFED Directions for executing a document by an individual

Office of the Public Guardian

- ATF1 Request Account Information ATF(1)
- ATF2 Access To Funds ATF(2) (Version 2) Application Form
- EP(SCOT) Powers of Attorney Registration Form
- SCH1_CERT Certificate under sections 15(3)(c) and/or 16(3)(c) of the Adults with Incapacity (Scotland) Act 2000 to be incorporated in a document granting a power of attorney
- SCH2_CERT Certificate under section 22A(2)(b) of the Adults with Incapacity (Scotland) Act 2000 to be incorporated in Notice revoking a power of attorney

SCOTTISH INSOLVENCY

Administration forms

- IN2_1B(SCOT) Statement of proposed administrator
- IN2_2B(SCOT) Notice of Petition for Administration Order
- IN2_3B(SCOT) Notice of Dismissal of Petition for Administration Order
- IN2_4B(SCOT) Notice of Intention to Appoint an Administrator by Holder of Qualifying Floating Charge
- IN2_5B(SCOT) Notice of Appointment of an Administrator by Holder of Qualifying Floating Charge
- IN2_6B(SCOT) Notice of appointment of an administrator by holder of qualifying floating charge
- IN2_7B(SCOT) Notice of intention to appoint an administrator by company or director(s)
- IN2_8B(SCOT) Notice of appointment of an administrator by company or director(s)
- IN2_9B(SCOT) Notice of appointment of an administrator by company or director(s)
- IN2_10B(SCOT) Notification of Appointment of Administrator (For Edinburgh Gazette and other Advertising)
- IN2_11B(SCOT) Notice of administrator's appointment
- IN2_12B(SCOT) Notice Requiring Submission of a Statement of Affairs
- IN2_13B(SCOT) Statement of Affairs
- IN2_14B(SCOT) Statement of Concurrence
- IN2_15B(SCOT) Notice of Statement of Affairs
- IN2_16B(SCOT) Statement of Administrator's Proposals
- IN2_16BZ(SCOT) Notice of Deemed Approval of Proposals
- IN2_17B(SCOT) Statement of Administrator's Revised Proposals
- IN2_18B(SCOT) Notice of Result of Meeting of Creditors
- IN2_19B(SCOT) Notice of Order to Deal with Secured Property
- IN2_20B(SCOT) Administrator's progress report
- IN2_21B(SCOT) Notice of automatic end of administration
- IN2_22B(SCOT) Notice of Extension of Period of Administration
- IN2_23B(SCOT) Notice of end of administration
- IN2_24B(SCOT) Notice of Court Order Ending Administration
- IN2_25B(SCOT) Notice of Move From Administration to Creditors' Voluntary Liquidation
- IN2_26B(SCOT) Notice of Move From Administration to Dissolution
- IN2_27B(SCOT) Notice to Registrar of Companies in Respect of Date of Dissolution
- IN2_28B(SCOT) Notice of Intention to Resign as a Administrator
- IN2_29B(SCOT) Notice of Resignation by Administrator
- IN2_31B(SCOT) Notice of Appointment of Replacement/Additional Administrator
- IN2_32B(SCOT) Notice of Insufficient Property For Distribution to Unsecured Creditors Other Than by Virtue of s.176A(2)(a)

Receivership

- FORM1(SCOT) Notice of Appointment of a Receiver by the Holder of a Floating Charge (Section 53(1))
- FORM2(SCOT) Notice of Appointment of a Receiver by the Court (Section 54(3))
- FORM3(SCOT) Notice of the Receiver ceasing to act or of his removal (section 62(5))
- FORM3_1(SCOT) Notice Requiring Submission of Receivership - Statement of Affairs (Section 66(1), 66(4) & Rule 3.2(1))
- FORM3_2(SCOT) Receiver's Abstract of Receipts and Payments (Rule 3.9)
- FORM3_3(SCOT) Notice of Receiver's Death (Rule 3.10)
- FORM3_4(SCOT) Notice of Authorised to Dispose of Secured Property (Section 61(6))
- FORM3_5(SCOT) Notice of Receiver's Report (Section 67(1))
- FORM5(SCOT) Statement of Affairs

Liquidation

- FORM4(SCOT) Notice of Appointment of Receiver (Section 65(1))
- FORM4_1(SCOT) Statutory Demand for Payment of Debt (Section 123(1)(a) & Section 22(2)(a))
- FORM4_2(SCOT) Notice of Winding Up (Section 130)
- FORM4_3(SCOT) Notice Requiring Submission of Statement of Affairs (Section 131(4) & Rule 4.7(3))
- FORM4_4(SCOT) Statement of Affairs
- FORM4_5(SCOT) Liquidator's Statement of Receipts and Payments
- FORM4_6(SCOT) Notice of Liquidator's Statement of Receipts and Payments (Section 192)
- FORM4_7(SCOT) Statement of Claim by Creditor
- FORM4_8(SCOT) Certificate of Appointment of Liquidator
- FORM4_9(SCOT) Notice of Appointment of a Liquidator (Rules 4.2, 4.18, 4.19 & 4.27)
- FORM4_10(SCOT) Certificate of Removal of Liquidator
- FORM4_11(SCOT) Notice of Removal of Liquidator (Rule 4.24)
- FORM4_12(SCOT) Application by Liquidator to the Accountant of Court for his Release
- FORM4_13(SCOT) Certificate by the Accountant of Court of Release of Liquidator
- FORM4_14(SCOT) Certificate of Release of Liquidator (Rule 4.25)
- FORM4_15(SCOT) Notice to Court of Resignation of Liquidator
- FORM4_16(SCOT) Notice of Resignation of Liquidator (Section 171(5))
- FORM4_17(SCOT) Notice of Final Meeting of Creditors (Rule 4.31)
- FORM4_18(SCOT) Notice of Death of Liquidator (Rule 4.36)
- FORM4_19(SCOT) Notice of Vacation of Office by Liquidator (Rule 4.37)
- FORM4_20(SCOT) Certificate of Constitution of Creditors'/Liquidation Committee
- FORM4_21(SCOT) Liquidator's Certificate of Continuance of Liquidation Committee
- FORM4_22(SCOT) Notice of Constitution/Continuance of Liquidation/Creditors' Committee (Rule 4.42)
- FORM4_23(SCOT) Liquidator's Certificate that Creditors Paid in Full
- FORM4_24(SCOT) Notice of Certificate that Creditors Have Been Paid in Full (Rule 4.59)
- FORM4_25(SCOT) Declaration of Solvency (Section 89(3))
- FORM4_26(SCOT) Return of Final Meeting in a Voluntary Winding Up (Section 94/106)
- FORM4_27(SCOT) Notice of Court's Order Sisting Proceedings in Winding Up by the Court

- FORM4_28(SCOT) Notice under Section 204(6) or 205(6)
- FORM4_29(SCOT) Proxy
- FORM4_30(SCOT) Confirmation by Court of Creditors' Voluntary Winding up Application and Order (Rule 4.84)
- FORM4_31(SCOT) Notice in respect of order under Section 176A (Rule 7.13B)
- FORM4_32(SCOT) Notice to the creditors of an insolvent company of the re-use of a prohibited name (Rule 4.80)
- FORM600(SCOT) Notice of appointment of a liquidator - Voluntary winding up (Members or Creditors)

SCOTTISH PARTNERSHIPS

Limited Partnerships

- SLPCS01 Confirmation statement for Scottish limited partnerships (LP)
- SLPPSC01 Notice of individual person with significant control (PSC) of a Scottish limited partnership (LP)
- SLPPSC02 Notice of relevant legal entity (RLE) with significant control of a Scottish limited partnership (LP)
- SLPPSC03 Notice of other registrable person (ORP) with significant control of a Scottish limited partnership (LP)
- SLPPSC04 Change of details of individual person with significant control (PSC) of a Scottish limited partnership (LP)
- SLPPSC05 Change of details of relevant legal entity (RLE) with significant control of a Scottish limited partnership (LP)
- SLPPSC06 Change of details of other registrable person (ORP) with significant control of a Scottish limited partnership (LP)
- SLPPSC07 Notice of ceasing to be an individual person with significant control (PSC), relevant legal entity (RLE), or other registrable person (ORP) of a Scottish limited partnership (LP)
- SLPPSC08 Notification of PSC statements for a Scottish limited partnership (LP)
- SLPPSC09 Update to PSC statements for a Scottish limited partnership (LP)

Qualifying Partnerships

- SQP1 Registration of a Scottish Qualifying Partnership
- SQP1(CONT) Registration of a Scottish Qualifying Partnership - continuation page
- SQP2 Change of details for a Scottish qualifying partnership
- SQP2 Change of details for a Scottish qualifying partnership - continuation page
- SQP3 Notice of ceasing to be a Scottish Qualifying Partnership
- SQPCS01 Confirmation statement for Scottish Qualifying Partnership
- SQPPSC01 Notice of individual person with significant control (PSC) of a Scottish qualifying partnership
- SQPPSC02 Notice of relevant legal entity (RLE) with significant control of a Scottish qualifying partnership
- SQPPSC03 Notice of other registrable person (ORP) with significant control of a Scottish qualifying partnership
- SQPPSC04 Change of details of individual person with significant control (PSC) of a Scottish qualifying partnership
- SQPPSC05 Change of details of relevant legal entity (RLE) with significant control of a Scottish qualifying partnership
- SQPPSC06 Change of details of other registrable person (ORP) with significant control of a Scottish qualifying partnership
- SQPPSC07 Notice of ceasing to be an individual person with significant control (PSC), relevant legal entity (RLE), or other registrable person (ORP) of a Scottish qualifying partnership
- SQPPSC08 Notification of PSC statement for a Scottish qualifying partnership
- SQPPSC09 Update to PSC statements for a Scottish qualifying partnership

Miscellaneous

- SPRP04 Second filing of a document previously delivered by a Scottish limited partnership or Scottish qualifying partnership