

LL IN01 - continuation page

Application for the incorporation of a Limited Liability Partnership (LLP)

Member

B1	Member appointments ①						
	Please use this section to list all the member appointments taken on formation. For a corporate member complete C1-C4.						
Title*	<input type="text"/>						
Full forename(s)	<input type="text"/>						
Surname	<input type="text"/>						
Former name(s) ②	<input type="text"/>						
Country/State of residence ③	<input type="text"/>						
Month/year of birth ④	<input checked="" type="checkbox"/> <input checked="" type="checkbox"/> <table style="display: inline-table; border: 1px solid black; margin-left: 10px;"> <tr> <td style="width: 20px; text-align: center;">m</td> <td style="width: 20px; text-align: center;">m</td> <td style="width: 20px; text-align: center;">y</td> </tr> </table>	m	m	y	y	y	y
m	m	y	y	y	y		
Designated member ⑤	Please tick this box if the person is consenting to act as a designated member.						

- ① **Appointments**
For corporate member appointments, please complete section C1-C4 instead of section B.
 - ② **Former name(s)**
Please provide any previous names (including maiden or married names) which have been used for business purposes in the last 20 years.
 - ③ **Country/State of residence**
This is in respect of your usual residential address as stated in section B4.
 - ④ **Month and year of birth**
Please provide month and year only.
 - ⑤ **Designated member**
There must be at least two designated members at all times.
- Additional appointments**
If you wish to appoint more members, please use the 'Member appointments' continuation page.

B2	Member's service address ⑥
	Please complete the service address below. You must also fill in the member's usual residential address in Section B4 .
Building name/number	<input type="text"/>
Street	<input type="text"/>
Post town	<input type="text"/>
County/Region	<input type="text"/>
Postcode	<input type="text"/>
Country	<input type="text"/>

- ⑥ **Service address**
This is the address that will appear on the public record. This does not have to be your usual residential address.
- Please state 'The LLP's Registered Office' if your service address will be recorded in the LLP's register of members' particulars as the LLP's registered office.
- If you provide your residential address here it will appear on the public record.

This page is not shown on the public record



Do not cover this barcode

B3 Member's date of birth ¹

Please complete your full date of birth below.

Date of birth	d	d	m	m	y	y	y	y
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¹ Date of birth

Please give the full date of birth. The day (dd) will not appear on the public record unless the proposed members have elected to hold LLP members' information on the public register.

B4 Member's usual residential address ²

Please complete your usual residential address below.

Building name/number	
Street	
Post town	
County/Region	
Postcode	
Country	

² New member's usual residential address

Please state 'Same as service address' in this section if your usual residential address is recorded in the LLP's proposed register of member's residential addresses as 'Same as the service address'.

You cannot state 'Same as service address' if your service address has been stated in section B2 as 'The LLP's Registered Office'. You will need to complete the address in full.

This address cannot be a PO Box or DX number.

Section 243 of Companies Act 2006 as applied to LLPs by The Limited Liability Partnerships (Application of Companies Act 2006) Regulations 2009.

Section 243 exemption ³

Only tick the box below if you are in the process of applying for, or have been granted, exemption by the Registrar from disclosing your usual residential address to credit reference agencies under section 243 of the Companies Act 2006 as applied to LLPs by The Limited Liability Partnerships (Application of Companies Act 2006) Regulations 2009.

Different postal address:

If you are applying for, or have been granted, a section 243 exemption, please post this whole form to the different postal address below:
The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE.

Where you are applying for a section 243 exemption with this notice, the application and this form must be posted together.

³ If you are currently in the process of applying for, or have been granted, a section 243 exemption, you may wish to check you have not entered your usual residential address in section B2 as this will appear on the public record.

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Corporate member

C1	Corporate member appointments ¹	
	Please use this section to list all the corporate members of the LLP.	
Name of corporate body or firm		<p>¹ Registered or principal address This is the address that will appear on the public record. This address must be a physical location for the delivery of documents. It cannot be a PO box number (unless contained within a full address) or DX number.</p> <p>² Designated member There must be at least two designated members at all times.</p> <p>Additional appointments If you wish to appoint more than one corporate member, please use the 'Corporate member appointments' continuation page.</p>
Building name/number		
Street		
Post town		
County/Region		
Postcode		
Country		
Designated member ²	Please tick this box if the person is consenting to act as a designated member.	

C2	Location of the registry of the corporate body or firm	
	Is the corporate member a limited company registered in the UK? Yes Complete Section C3 only No Complete Section C4 only	

C3	UK-registered limited companies ³	
	Please give the company registration number.	
Registration number		<p>³ You can find the registration number on our website https://beta.companieshouse.gov.uk</p>

C4	Other corporate bodies & firms	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	
Legal form of the corporate body or firm		<p>⁴ Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register</p>
Governing law		
If applicable, where the company/firm is registered ⁴		
If applicable, the registration number		

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Individual PSC

D3

Individual's details

Use sections D3-D9 as appropriate to tell us about individuals with significant control who are registrable persons and the nature of their control in relation to the LLP

Title*																					
Full forename(s)																					
Surname																					
Country/State of residence ①																					
Nationality																					
Month/year of birth ②	<table border="1"><tr><td>X</td><td>X</td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr><tr><td>m</td><td>m</td><td>y</td><td>y</td><td>y</td><td>y</td><td></td><td></td><td></td><td></td></tr></table>	X	X									m	m	y	y	y	y				
X	X																				
m	m	y	y	y	y																

- ① **Country/State of residence**
This is in respect of the usual residential address as stated in section D6.
- ② **Month and year of birth**
Please provide month and year only.

D4

Individual's service address ③

Please complete the individual's service address below. You must also complete the individual's usual residential address in Section D6.

Building name/number	
Street	
Post town	
County/Region	
Postcode	
Country	

- ③ **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.

This page is not shown on the public record



Do not cover this barcode

D5 Individual's date of birth ¹

Please complete the full date of birth below.

Date of birth	d	d	m	m	y	y	y	y
---------------	---	---	---	---	---	---	---	---

1 Date of birth

Please give the full date of birth. The day (dd) will not appear on the public record unless the proposed members have elected to hold PSC information on the public register.

D6 Individual's usual residential address ²

Please complete the individual's usual residential address below.

Building name/number	
Street	
Post town	
County/Region	
Postcode	
Country	

2 Individual's usual residential address

You can state 'Same as service address' in this section if the usual residential address is same as the service address.

You cannot state 'Same as service address' if the service address has been stated in section D4 as 'The LLP's Registered Office'. You will need to complete the address in full.

This address cannot be a PO Box or DX number.

Section 790ZF of the Companies Act 2006 as applied to LLPs by The Limited Liability Partnerships (Application of Companies Act 2006) Regulations 2009.

Section 790ZF exemption ³

Only tick the box below if the individual is in the process of applying for, or has been granted, exemption by the Registrar from disclosing his or her usual residential address to credit reference agencies under section 790ZF of the Companies Act 2006 as applied to LLPs by The Limited Liability Partnerships (Application of Companies Act 2006) Regulations 2009.

Different postal address:

If the individual is applying for, or has been granted, a section 790ZF exemption, please post this whole form to the different postal address below:
The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE.

Where the individual is applying for a section 790ZF exemption with this form, the application and this form must be posted together.

3 If the individual is currently in the process of applying for, or has been granted, a section 790ZF exemption, you may wish to check you have not entered the individual's usual residential address in section D4 as this will appear on the public record.

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D7

Nature of control for an individual¹

Please indicate how the individual is a person with significant control over the LLP.

1 Tick each that apply.

Share of assets

The individual holds or is treated as holding, directly or indirectly, the right to share in the following percentage of any surplus assets of the LLP 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 the LLP voting rights in the LLP (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 LLP management

The individual holds, directly or indirectly, the right to appoint or remove a majority of the members who are entitled to take part in the management of the LLP.

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 LLP.

D8

Nature of control by a firm over which the individual has significant control²

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:

2 Tick each that apply.

the members of that firm (in their capacity as such) hold or are treated as holding, directly or indirectly, the right to share in the following percentage of any surplus assets on a winding up of the LLP (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 the voting rights in the LLP (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 members who are entitled to take part in the management of the LLP.

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

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D9

Nature of control by a trust over which the individual has significant control ^①

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 or are treated as holding, directly or indirectly, the right to share in the following percentage of any surplus assets on a winding up of the LLP (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 the voting rights in the LLP (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 members who are entitled to take part in the management of the LLP.

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

① Tick each that apply.

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Relevant legal entity (RLE)

E1 RLE details	
Corporate or firm name	
Building name/number	
Street	
Post town	
County/Region	
Postcode	
Country	

E2 Legal form and governing law	
	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 of companies in which it is entered (including the country/state) and its registration number in that register.
Legal form	
Governing law	
If applicable, register in which RLE is entered ¹	
Country/State	
Registration number	

¹ 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.

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E3

Nature of control for the RLE ①

Please indicate how the RLE has significant control over the LLP.

① Tick each that apply.

Share of assets

The RLE holds or is treated as holding, directly or indirectly, the right to share in the following percentage of any surplus assets of the LLP 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 the LLP voting rights in the LLP (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 LLP management

The RLE holds, directly or indirectly, the right to appoint or remove a majority of the members who are entitled to take part in the management of the LLP.

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 LLP.

E4

Nature of control by a firm over which the RLE has significant control ②

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:

② Tick each that apply.

the members of that firm (in their capacity as such) hold or are treated as holding, directly or indirectly, the right to share in the following percentage of any surplus assets on a winding up of the LLP (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 the voting rights in the LLP (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 members who are entitled to take part in the management of the LLP.

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

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E5

Nature of control by a trust over which the RLE has significant control ^①

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 or are treated as holding, directly or indirectly, the right to share in the following percentage of any surplus assets on a winding up of the LLP (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 the voting rights in the LLP (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 members who are entitled to take part in the management of the LLP.

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

① Tick each that apply.

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Other registrable person (ORP)

F1	ORP details	
	An 'other registrable person' is: <ul style="list-style-type: none">• a corporation sole• a government or government department of a country or territory or a part of a country or territory• an international organisation whose members include two or more countries or territories (or their governments)• a local authority or local government body in the UK or elsewhere	
Name of ORP		

F2	Principal office address ¹	
Building name/number		¹ Principal office address This is the address that will appear on the public record.
Street		
Post town		
County/Region		
Postcode	<input type="text"/>	
Country		

F3	Legal form and governing law	
Legal form		
Governing law		

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F4

Nature of control ^①

Please show how the ORP has significant control over the LLP.

Share of assets

The ORP holds or is treated as holding, directly or indirectly, the right to share in the following percentage of any surplus assets of the LLP 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 the LLP voting rights in the LLP

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

Ownership of right to appoint/remove LLP management

The ORP holds, directly or indirectly, the right to appoint or remove a majority of the members who are entitled to take part in the management of the LLP.

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 LLP.

① Tick each that apply.

F5

Nature of control by a firm over which the ORP has significant control ^②

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 or are treated as holding, directly or indirectly, the right to share in the following percentage of any surplus assets on a winding up of the LLP (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 the voting rights in the LLP (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 members who are entitled to take part in the management of the LLP.

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

② Tick each that apply.

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F6

Nature of control by a trust over which the ORP has significant control ^①

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 or are treated as holding, directly or indirectly, the right to share in the following percentage of any surplus assets on a winding up of the LLP (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 the voting rights in the LLP (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 members who are entitled to take part in the management of the LLP.

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

① Tick each that apply.