

# LL IN01 - continuation page

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

## 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        | 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** <sup>1</sup>

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** <sup>2</sup>

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** <sup>3</sup>

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 individual<sup>1</sup>**

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 control<sup>2</sup>**

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 <sup>①</sup>**

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.**