LL IN01 - continuation page

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

Member

B1 Member appointments ❶

Please use this section to list all the member appointments taken on formation. **For a corporate member complete C1-C4.**

Title*	
Full forename(s)	
Surname	
Former name(s) ❷	
Country/State of residence ❸	
Month/year of birth ❹	X X m m y y y y
Designated member ❺	Please tick this box if the person is consenting to act as a **designated** member. ☐

❶ **Appointments**
For corporate member appointments, please complete section C1-C4 instead of section B.

❷ **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.

❸ **Country/State of residence**
This is in respect of your usual residential address as stated in section B4.

❹ **Month and year of birth**
Please provide month and year only.

❺ **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 ❻

Please complete your service address below. You must also complete your usual residential address in **section B4.**

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

❻ **Service address**
This is the address that will appear on the public record. This does not have to be your usual residential address.

You can state 'The LLP's registered office' in this section if your service address is the same as the LLP's registered office.

If you provide your residential address here it will appear on the public record.

LL IN01 - continuation page

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

This page is not shown on the public record

Do not cover this barcode

B3 Member's date of birth ❶

Please complete your full date of birth below.

Date of birth: d d m m y y y y

❶ **Date of birth**
Please give the full date of birth. The day (dd) will not appear on the public record.

B4 Member's usual residential address ❷

Please complete your usual residential address below.

Building name/number

Street

Post town

County/Region

Postcode

Country

❷ **New member's usual residential address**
You can state 'Same as service address' in this section if your usual residential address is the same as your 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, DX or LP (Legal Post in Scotland) 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 ❸

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.

❸ 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.

LL IN01 - continuation page

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

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B5 Member's identity verification details

Tick the box to confirm identity verification.

⚠ ☐ **The person appointed as a member has verified their identity in accordance with the Companies Act 2006.❶**

Give the member's Companies House personal code.

Companies House personal code ❷ ☐☐☐ / ☐☐☐☐ / ☐☐☐☐

❶ **Identity verification statement**
Under section 1110A of the Companies Act 2006.

❷ **Companies House personal code**
This is an 11 character code that is given to a person after they've verified their identity with Companies House.

B6 Does the name you've provided for this member match their verified name?❸

If the names do not match, tell us why. *

- ☐ Legally changed name
- ☐ Preferred name
- ☐ Translation or a different naming convention
- ☐ Prefer not to say

❸ We may contact you for more information if the name you've provided for this member does not match their verified name.

*This is non-statutory information.

LL IN01 - continuation page

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

Member

B1 Member appointments ❶

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Full forename(s)	
Surname	
Former name(s) ❷	
Country/State of residence ❸	
Month/year of birth ❹	X X m m y y y y
Designated member ❺	Please tick this box if the person is consenting to act as a **designated** member. ☐

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❷ **Former name(s)**
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❸ **Country/State of residence**
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❹ **Month and year of birth**
Please provide month and year only.

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Additional appointments
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LL IN01 - continuation page

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B3 Member's date of birth ❶

Please complete your full date of birth below.

Date of birth: d d m m y y y y

❶ **Date of birth**
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Please complete your usual residential address below.

Building name/number

Street

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Postcode

Country

❷ **New member's usual residential address**
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Companies House personal code❷ ☐☐☐ / ☐☐☐☐ / ☐☐☐☐

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