

# LL IN01

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



Companies House

**A fee is payable with this form**  
Please see 'How to pay' on the last page.

✓ **What this form is for**  
You may use this form to incorporate a Limited Liability Partnership.

✗ **What this form is NOT for**  
You cannot use this form to incorporate a company. To do this, please use form IN01 'Application to register a company'. Do not use this form if any individual PSC is applying or has applied for protection from having their details disclosed on the public register. Contact [secure@companieshouse.gov.uk](mailto:secure@companieshouse.gov.uk) to get a separate form.

For further information, please refer to our guidance at: [gov.uk/companieshouse](http://gov.uk/companieshouse)

## Part 1 LLP details

**A1**

### LLP details

Check if an LLP name is available by using our name availability search:

**[companieshouse.gov.uk/info](http://companieshouse.gov.uk/info)**

Please show the proposed LLP name below.

LLP name in full <sup>①</sup>

Name ending <sup>②</sup>

LLP/Limited Liability Partnership

For official use

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#### → Filling in this form

Please complete in typescript or in bold black capitals.  
All fields are mandatory unless specified or indicated by \*

#### ① Duplicate names

Duplicate names are not permitted. A list of registered names can be found on our website. There are various rules that may affect your choice of name. More information is available in our guidance at: [gov.uk/companieshouse](http://gov.uk/companieshouse)

#### ② Name ending

You must delete either LLP or Limited Liability Partnership. If the LLP is situated in Wales and you chose to have a Welsh ending (PAC or Partneriaeth Atebolrwydd Cyfyngedig), please use form LL IN01c.

**A2**

### LLP name restrictions

Please tick the box only if the proposed LLP name contains sensitive or restricted words or expressions that require you to seek comments of a government department or other specified body.

I confirm that the proposed LLP name contains sensitive or restricted words or expressions and that approval, where appropriate, has been sought of a government department or other specified body and I attach a copy of their response.

#### LLP name restrictions

A list of sensitive or restricted words or expressions that require consent can be found in guidance available on our website: [gov.uk/companieshouse](http://gov.uk/companieshouse)

**A3****Situation of registered office <sup>①</sup>**

Please tick the appropriate box below that describes the situation of the proposed registered office (only one box must be ticked):

- ☐ England and Wales  
☐ Wales  
☐ Scotland  
☐ Northern Ireland

**① Registered office**

Every LLP must have a registered office and this is the address to which the Registrar will send correspondence.

For England and Wales LLPs, the address must be in England or Wales.

For Welsh, Scottish or Northern Ireland LLPs, the address must be in Wales, Scotland or Northern Ireland respectively.

**A4****Registered office address <sup>②</sup>**

Please give an appropriate registered office address for the LLP. <sup>③</sup>

Building name/number

Street

Post town

County/Region

Postcode


**② Registered office address**

You must ensure that the address shown in this section is consistent with the situation indicated in section A3.

You must provide an address in England or Wales for LLPs to be registered in England and Wales.

You must provide an address in Wales, Scotland or Northern Ireland for LLPs to be registered in Wales, Scotland or Northern Ireland respectively.

**③ An address is an "appropriate address" if, in the ordinary course of events –**

(a) a document addressed to the LLP, and delivered there by hand or by post, would be expected to come to the attention of a person acting on behalf of the LLP, and

(b) a person can get an acknowledgement of delivery to record the delivery of documents to the new registered office address.

**A5****Members' designation**

Will all members from time to time be designated members? <sup>④</sup>

- ☐ Yes  
☐ No

**④ Members' designation**

If 'Yes' all members named will be designated. If 'No' at least two members named must be designated.



This page is not shown on the public record



Do not cover this barcode

## Registered email address

A6

Registered email address ⓘ

Email address		<div><div> ⓘ You must give an appropriate email address.</div><div>An email address is an "appropriate email address" if, in the ordinary course of events, emails sent to it by the registrar would be expected to come to the attention of a person acting on behalf of the LLP.</div><div>Only give one email address.</div></div>
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## Part 2

## Proposed officers

- For a **member** who is an individual, go to **section B1**.  
 → For a **corporate member**, go to **section C1**.

There must be two designated members at all times. Unless there are at least two designated members all members will be designated.

Individual members must have verified their identity under section 1110A of the Companies Act 2006.

## Member

## B1

Member appointments <sup>①</sup>

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) <sup>②</sup>	
Country/State of residence <sup>③</sup>	
Month/year of birth <sup>④</sup>	<input checked="" type="checkbox"/> <input checked="" type="checkbox"/> <div> <div>m</div> <div>m</div> <div>y</div> <div>y</div> <div>y</div> <div>y</div> </div>
Designated member <sup>⑤</sup>	Please tick this box if the person is consenting to act as a <b>designated</b> 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 <sup>⑥</sup>

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	<div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> </div>
Country	

**⑥ 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.

**This page is not shown on the public record****Do not cover this barcode****B3****Member's date of birth <sup>①</sup>**

Please complete your 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.

**B4****Member's usual residential address <sup>②</sup>**

Please complete your usual residential address below.

Building name/number

Street

Post town

County/Region

Postcode

Country

**② 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 <sup>③</sup>**

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.

**This page is not shown on the public record**



**Do not cover this barcode**

**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.<sup>①</sup>**

Give the member's Companies House personal code.

Companies House  
personal code <sup>2</sup>

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### ① Identity verification statement

Under section 1110A of the Companies Act 2006.

**② 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? <sup>Ⓢ</sup>

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

Legally changed name

Preferred name

Translation or a different naming convention

Prefer not to say

③ 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.

## Member

<b>B1</b>	<b>Member appointments <sup>①</sup></b>	
	Please use this section to list all the member appointments taken on formation. <b>For a corporate member complete C1-C4.</b>	
Title*		
Full forename(s)		
Surname		
Former name(s) <sup>②</sup>		
Country/State of residence <sup>③</sup>		
Month/year of birth <sup>④</sup>	<div> <div>X</div> <div>X</div> <div>m</div> <div>m</div> <div>y</div> <div>y</div> <div>y</div> <div>y</div> </div>	
Designated member <sup>⑤</sup>	Please tick this box if the person is consenting to act as a <b>designated</b> 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.

<b>B2</b>	<b>Member's service address <sup>⑥</sup></b>	
	Please complete your service address below. You must also complete your usual residential address in <b>section B4</b> .	
Building name/number		
Street		
Post town		
County/Region		
Postcode	<div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> </div>	
Country		

**⑥ 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.

**This page is not shown on the public record****Do not cover this barcode****B3****Member's date of birth <sup>①</sup>**

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.**B4****Member's usual residential address <sup>②</sup>**

Please complete your usual residential address below.

Building name/number

Street

Post town

County/Region

Postcode

Country

**② 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 <sup>③</sup>**

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.



This page is not shown on the public record



Do not cover this barcode

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.<sup>①</sup>

Give the member's Companies House personal code.

Companies House  
personal code<sup>②</sup>

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**① Identity verification statement**  
Under section 1110A of the Companies Act 2006.

**② 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?<sup>③</sup>

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

Legally changed name

Preferred name

Translation or a different naming convention

Prefer not to say

**③** 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.

## Corporate member

<b>C1</b>	<b>Corporate member appointments <sup>①</sup></b>	
	Please use this section to list all the corporate members of the LLP.	
Name of corporate body or firm		
Building name/number		
Street		
Post town		
County/Region		
Postcode	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	
Country		
Designated member <sup>②</sup>	Please tick this box if the person is consenting to act as a <b>designated</b> member.	

**① Principal office 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), DX or LP (Legal Post in Scotland) number.

**② Designated member**  
There must be at least two designated members at all times.  
**Additional appointments**  
If you wish to appoint more than one corporate member, please use the 'Corporate member appointments' continuation page.

<b>C2</b>	<b>Location of the registry of the corporate body or firm</b>
	Is the corporate member a limited company registered in the UK? → <b>Yes</b> Complete <b>section C3 only</b> → <b>No</b> Complete <b>section C4 only</b>

<b>C3</b>	<b>UK-registered limited companies <sup>③</sup></b>
	Please give the company registration number.
Registration number	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>

**③** You can find the registration number on our website: [companieshouse.gov.uk/info](https://companieshouse.gov.uk/info)

<b>C4</b>	<b>Other corporate bodies &amp; firms</b>
	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	
Governing law	
If applicable, where the company/firm is registered <sup>④</sup>	
If applicable, the registration number	

**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

## Corporate member

C1

Corporate member appointments <sup>①</sup>

Please use this section to list all the corporate members of the LLP.

Name of corporate body or firm

Building name/number

Street

Post town

County/Region

Postcode

Country

Designated member <sup>②</sup>Please tick this box if the person is consenting to act as a **designated** member.<sup>①</sup> Principal office 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), DX or LP (Legal Post in Scotland) number.

<sup>②</sup> Designated member

There must be at least two designated members at all times.

**Additional appointments**

If you wish to appoint more than one corporate member, please use the 'Corporate member appointments' continuation page.

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 <sup>③</sup>

Please give the company registration number.

Registration number

<sup>③</sup> You can find the registration number on our website: [companieshouse.gov.uk/info](https://companieshouse.gov.uk/info)

C4

## Other corporate bodies &amp; 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. <sup>④</sup>

Legal form of the corporate body or firm

Governing law

If applicable, where the company/firm is registered

If applicable, the registration number

<sup>④</sup> 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.

**Part 3****People with significant control (PSC)**

Use this Part to tell us about people with significant control or registrable relevant legal entities in respect of the LLP. You can also use this form to provide us with identity verification details for your PSCs. Do not use this Part to tell us about any individual people with significant control whose particulars must not be disclosed on the public record. You must use a separate form, which you can get by contacting us [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

If on incorporation there will be someone who will count as a person with significant control (either a registrable person or registrable relevant legal entity (RLE)) in relation to the LLP, tick the box in D1 and complete any relevant sections. If there will be no registrable person or RLE tick the box in D2 and go to **Part 4 Election to keep information on the public register**.

**D1****Statement of initial significant control <sup>①</sup>**

On incorporation, there will be someone who will count as a person with significant control (either a registrable person or registrable RLE) in relation to the LLP.

**① Statement of initial significant control**

If there will be a registrable person (which includes 'other registrable persons') or RLE, please complete the appropriate details in sections D, E & F.

Please use the PSC continuation pages if necessary.

**D2****Statement of no PSC**

(Please tick the statement below if appropriate )

The LLP knows or has reason to believe that there will be no person with significant control (either a registrable person or RLE) in relation to the LLP.

## Individual PSC

D3

## Individual's details

Use **sections D3-D11** 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 <sup>①</sup>

Nationality

Month/year of birth <sup>②</sup>

X X

m

m

y

y

y

y

<sup>①</sup> Country/State of residence

This is in respect of the usual residential address as stated in section D6.

<sup>②</sup> Month and year of birth

Please provide month and year only.

D4

Individual's service address <sup>③</sup>

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

<sup>③</sup> 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
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**① Date of birth**

Please give the full date of birth.

**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, DX or LP (Legal Post in Scotland) 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.



**X**

**D9****Nature of control for an individual <sup>①</sup>**

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

**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.

**①** Tick each that apply.

**D10****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:

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.



**D11****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.

<sup>①</sup> Tick each that apply.

## Individual PSC

D3

## Individual's details

Use **sections D3-D11** 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 <sup>①</sup>

Nationality

Month/year of birth <sup>②</sup>

X X

m

m

y

y

y

y

<sup>①</sup> Country/State of residence

This is in respect of the usual residential address as stated in section D6.

<sup>②</sup> Month and year of birth

Please provide month and year only.

D4

Individual's service address <sup>③</sup>

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

<sup>③</sup> 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.

**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, DX or LP (Legal Post in Scotland) 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.

**This page is not shown on the public record**



**Do not cover this barcode**

D7

### PSC's identity verification details <sup>①</sup>



Tick the box to confirm identity verification.

**The person appointed as a PSC has verified their identity in accordance with the Companies Act 2006. ②**

Give the PSC's Companies House personal code.

Companies House  
personal code<sup>3</sup>

\_\_\_\_\_ / \_\_\_\_\_ / \_\_\_\_\_

❶ Only complete if your PSC has verified their identity and shared their personal code with you.

## ② Identity verification statement

Under section 1110A of the Companies Act 2006.

**③ 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.

D8

Does the name you've provided for this PSC match their verified name? <sup>9</sup>

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

Legally changed name

Preferred name

Translation or a different naming convention

Prefer not to say

**3** 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.

**D9****Nature of control for an individual<sup>①</sup>**

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

**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.

**①** Tick each that apply.

**D10****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:

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.

**D11****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.

<sup>①</sup> Tick each that apply.

LL IN01

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

Relevant legal entity (RLE)

<b>E1</b>	<b>RLE details <sup>①</sup></b>	
Corporate or firm name		<b>①</b> This is a principal office address.
Building name/number		
Street		
Post town		
County/Region		
Postcode		
Country		

<b>E2</b>	<b>Legal form and governing law</b>	
	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.	<b>② Registration number</b> 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.
Legal form		
Governing law		
If applicable, register in which RLE is entered <sup>②</sup>		
Country/State		
Registration number		

**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.



**E5****Nature of control by a trust over which the RLE has significant control <sup>①</sup>**

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.

LL IN01

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

Other registrable person (ORP)

F1

ORP details

An 'other registrable person' is:

- 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 <sup>1</sup>

Building name/number

Street

Post town

County/Region

Postcode

Country

<sup>1</sup> Principal office address

This is the address that will appear on the public record.

F3

Legal form and governing law

Legal form

Governing law

F4

**Nature of control <sup>①</sup>**

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 <sup>②</sup>**

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.

F6

**Nature of control by a trust over which the ORP has significant control <sup>❶</sup>**

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.

**❶ Tick each that apply.**

LL IN01

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

## Part 4 Consent to act

### G1 Consent to act

Please tick the box to confirm consent.

I confirm that each of the persons named as a member or designated member has consented to act in that capacity.

## Part 5 Statement about individual PSC particulars

### H1 Particulars of an individual PSC <sup>①</sup>

Please tick the box to confirm.

The proposed members confirm that each person named in this application as an individual PSC knows that their particulars are being supplied as part of this application.

<sup>①</sup> Only tick this if you have completed details of one or more individual PSCs in sections D3-D9.

## Part 6 Authentication <sup>①</sup>

### I1 Authentication

I certify that I am a:

- Solicitor engaged in the formation of this LLP or
- Member named of this LLP

and that two or more persons named in this form are associated for carrying on lawful business with a view to profit.

I am authenticating this form on behalf of the LLP.

#### <sup>②</sup> Authentication

This will appear on the public record.

Name <sup>②</sup>

Enter your printed name. You do not need to include a signature.

**Presenter information**

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name

Company name

Address

Post town

County/Region

Postcode

Country

DX

Telephone

**Certificate**

We will send your certificate to the presenter's address (shown above) or if indicated to another address shown below:

At the registered office address (Given in section A4).

**Checklist**

We may return forms completed incorrectly or with information missing.

**Please make sure you have remembered the following:**

- ☐ You have checked that the proposed LLP name is available as well as the various rules that may affect your choice of name. More information can be found in guidance on our website.
- ☐ If the name of the LLP is the same as one already on the register as permitted by The Company LLP and Business (Names and Trading Disclosures) Regulations 2015, please attach consent.
- ☐ You have used the correct appointment sections.
- ☐ Any addresses given must be a physical location.
- ☐ You have given a registered email address.
- ☐ The document has been authenticated, where indicated.
- ☐ All relevant attachments have been included.
- ☐ You have enclosed the correct fee.
- ☐ You have provided the identity verification details for the member.

**Important information**

Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses, day of birth and identity verification details.

**How to pay**

A fee of £71 is payable to Companies House in respect of incorporation of a Limited Liability Partnership.

Make cheques or postal orders payable to 'Companies House'.

For information on fees, go to:  
[gov.uk/companieshouse](http://gov.uk/companieshouse)

**How to send your form**

You can upload certain forms to Companies House instead of sending them by post.

If you need to post your form, you must send it to the correct address.

For more information on where to send the form visit:

**[gov.uk/companies-house/offices](http://gov.uk/companies-house/offices)**

**Section 243 or 790ZF exemption**

If you are applying for, or have been granted a section 243 or 790ZF exemption, please post this whole form to the different postal address below:

The Registrar of Companies, PO Box 4082,  
Cardiff, CF14 3WE.

**Further information**

For further information, please see the guidance notes on the website at [gov.uk/companieshouse](http://gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

This form is available in an alternative format. Please visit the forms page on our website:  
**[gov.uk/companieshouse](http://gov.uk/companieshouse)**