

LL IN01

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

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'.

Part 1

LLP details

A1

LLP details

To check if an LLP name is available use our WebCheck service and select the 'Company Name Availability Search' option:

www.companieshouse.gov.uk/info

Please show the proposed LLP name below.

LLP name in full

Name ending

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 *

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 company 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.

A3

Situation of registered office

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

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A4

Registered office address

Please give the registered office address of your LLP.

Building name/number

Street

Post town

County/Region

Postcode

A5

Members' designation

Will all members from time to time be designated members?

☐ Yes

☐ No

Part 2 Proposed officers

Member

B1 Member appointments

Please use this section to list all the member appointments taken on formation.
For a corporate member complete C1-C5.

Title*									
Full forename(s)									
Surname									
Former name(s) ②									
Country/State of residence									
Date of birth	<table><tr><td>d</td><td>d</td><td>m</td><td>m</td><td>y</td><td>y</td><td>y</td><td>y</td></tr></table>	d	d	m	m	y	y	y	y
d	d	m	m	y	y	y	y		
Designated member	<p>Please tick this box if you are consenting to act as a designated member.</p> <input type="checkbox"/>								

Additional appointments
If you wish to appoint more members, please use the 'Member appointments' continuation page.

B2 Member's service address

Please complete the service address below. You must also fill in the member's usual residential address in **Section B4**.

Building name/number									
Street									
Post town									
County/Region									
Postcode	<table><tr><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr></table>								
Country									

B3 Signature

I consent to act as member of the proposed LLP named in **Section A1**.

Signature

Signature

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This page is not shown on the public record



Do not cover this barcode

B4

Member's usual residential address

Please complete your usual residential address below.

Building name/number

Street

Post town

County/Region

Postcode

Country

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

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.

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Member

B1	Member appointments	
	Please use this section to list all the member appointments taken on formation. For a corporate member, complete Section C1-C5.	
Title*		
Full forename(s)		
Surname		
Former name(s)		
Country/State of residence		
Date of birth	d d m m y y y y	
Designated member	Please tick this box if you are consenting to act as a designated member. <input type="checkbox"/>	Additional appointments If you wish to appoint more members, please use the 'Member appointments' continuation page.
B2	Member's service address	
	Please complete the service address below. You must also fill in the member's usual residential address in Section B4 .	
Building name/number		
Street		
Post town		
County/Region		
Postcode		
Country		
B3	Signature	
	I consent to act as member of the proposed LLP named in Section A1 .	
Signature	Signature	

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B4

Member's usual residential address

Please complete your usual residential address below.

Building name/number

Street

Post town

County/Region

Postcode

Country

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Section 243 exemption

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

Corporate member

C1	Corporate member appointments	
	Please use this section to list all the corporate members of the LLP.	
Name of corporate body or firm		Additional appointments If you wish to appoint more than one corporate member, please use the 'Corporate member appointments' continuation page.
Building name/number		
Street		
Post town		
County/Region		
Postcode		
Country		
Designated member	Please tick this box if you are consenting to act as a designated member. <input type="checkbox"/>	
C2	Location of the registry of the corporate body or firm	
	Is the corporate member registered within the European Economic Area (EEA)? Yes Complete Section C3 only No Complete Section C4 only	
C3	EEA companies	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.	
Where the company/firm is registered		
Registration number		
C4	Non-EEA companies	
	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		
If applicable, the registration number		
C5	Signature	
	I consent to act as member of the proposed LLP named in Section A1 .	
Signature	Signature	

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Corporate member

C1	Corporate member appointments	
	Please use this section to list all the corporate members of the LLP.	
Name of corporate body or firm		Additional appointments If you wish to appoint more than one corporate member, please use the 'Corporate member appointments' continuation page.
Building name/number		
Street		
Post town		
County/Region		
Postcode		
Country		
Designated member	Please tick this box if you are consenting to act as a designated member. <input type="checkbox"/>	
C2	Location of the registry of the corporate body or firm	
	Is the corporate member registered within the European Economic Area (EEA)? Yes Complete Section C3 only No Complete Section C4 only	
C3	EEA companies	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.	
Where the company/firm is registered		
Registration number		
C4	Non-EEA companies	
	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		
If applicable, the registration number		
C5	Signature	
	I consent to act as member of the proposed LLP named in Section A1 .	
Signature	Signature	

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Part 3	Signature	
	<div>I certify that I am a<ul style="list-style-type: none">- Solicitor engaged in the formation of this LLP- Member named of this LLPand that two or more persons named in this form are associated for carrying on lawful business with a view to profit.</div>	
	<div>I am signing this form on behalf of the LLP</div>	
Signature	<div>Signature</div>	

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Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For LLPs registered in England and Wales:

The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.

For LLPs registered in Scotland:

The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post).

For LLPs registered in Northern Ireland:

The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG.
DX 481 N.R. Belfast 1.

Section 243 exemption

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

In accordance with Section 2 of the Limited Liability Partnership Act 2000 and the relevant provisions of the Companies Act 2006 as applied to Limited Liability Partnerships.

Member

B1

Member appointments

Please use this section to list all the member appointments taken on formation.
For a corporate member, complete Section C1-C5.

Title*									
Full forename(s)									
Surname									
Former name(s)									
Country/State of residence									
Date of birth	<table><tr><td>d</td><td>d</td><td>m</td><td>m</td><td>y</td><td>y</td><td>y</td><td>y</td></tr></table>	d	d	m	m	y	y	y	y
d	d	m	m	y	y	y	y		
Designated member	<p>Please tick this box if you are consenting to act as a designated member.</p> <input type="checkbox"/>								

B2

Member's service address

Please complete the service address below. You must also fill in the member's usual residential address in **Section B4**.

Building name/number									
Street									
Post town									
County/Region									
Postcode	<table><tr><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr></table>								
Country									

B3

Signature

I consent to act as member of the proposed LLP named in **Section A1**.

Signature	<p>Signature</p>
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Member's usual residential address

Please complete your usual residential address below.

Building name/number

Street

Post town

County/Region

Postcode

Country

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In accordance with Section 2 of the Limited Liability Partnership Act 2000 and the relevant provisions of the Companies Act 2006 as applied to Limited Liability Partnerships.

Corporate member

C1	Corporate member appointments	
	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	Please tick this box if you are consenting to act as a designated member. <input type="checkbox"/>	
C2	Location of the registry of the corporate body or firm	
	Is the corporate member registered within the European Economic Area (EEA)? Yes Complete Section C3 only No Complete Section C4 only	
C3	EEA companies	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.	
Where the company/firm is registered		
Registration number		
C4	Non-EEA companies	
	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		
If applicable, the registration number		
C5	Signature	
	I consent to act as member of the proposed LLP named in Section A1 .	
Signature	Signature	