

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'. 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 to get a separate form.

Part 1 LLP details

A1

LLP details

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

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.

LL IN01

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

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

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**

- 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.

Member**B1****Member appointments**

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) | | | | | | | | | |
| Country/State of residence | | | | | | | | | |
| Month/year of birth | <table><tr><td>X</td><td>X</td><td>m</td><td>m</td><td>y</td><td>y</td><td>y</td><td>y</td></tr></table> | X | X | m | m | y | y | y | y |
| X | X | m | m | y | y | y | y | | |
| Designated member | Please tick this box if the person is consenting to act as a designated member. | | | | | | | | |

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 | |

This page is not shown on the public record

Do not cover this barcode

B3**Member's date of birth**

Please complete your full date of birth below.

Date of birth

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| d | d | m | m | y | y | y | y |
|---|---|---|---|---|---|---|---|

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.

LL IN01

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

Member

| | | |
|----------------------------|---|--|
| B1 | Member appointments | |
| | 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) | | |
| Country/State of residence | | |
| Month/year of birth | <input checked="" type="checkbox"/> <input checked="" type="checkbox"/> <input type="text" value="m"/> <input type="text" value="m"/> <input type="text" value="y"/> <input type="text" value="y"/> <input type="text" value="y"/> <input type="text" value="y"/> | |
| Designated member | Please tick this box if the person is consenting to act as a designated member. | |

| | | |
|----------------------|---|--|
| 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 | <input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/> | |
| Country | | |

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

Please complete your full date of birth below.

Date of birth

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| d | d | m | m | y | y | y | y |
|---|---|---|---|---|---|---|---|

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.

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 | <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 | 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 | |
| | 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"/> | |
| 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 | | |
| Governing law | | |
| If applicable, where the company/firm is registered ❶ | | |
| If applicable, the registration number | | |

LL IN01

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 | | |
| 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 | 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 | |
| | 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"/> | |

| | | |
|---|---|--|
| 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 | | |
| Governing law | | |
| If applicable, where the company/firm is registered ① | | |
| If applicable, the registration number | | |

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. 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

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**

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.

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-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

Nationality

Month/year of birth

X X

m

m

y

y

y

y

Building name/number

Street

Post town

County/Region

Postcode

Country

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

This page is not shown on the public record**Do not cover this barcode****D5****Individual's date of birth**

Please complete the full date of birth below.

Date of birth

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| d | d | m | m | y | y | y | y |
|---|---|---|---|---|---|---|---|

D6**Individual's usual residential address**

Please complete the individual's usual residential address below.

Building name/number

Street

Post town

County/Region

Postcode

Country

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

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.

D7**Nature of control for an individual**

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.

D8**Nature of control by a firm over which the individual has significant control**

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.

D9**Nature of control by a trust over which the individual has significant control**

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.

LL IN01

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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

Nationality

Month/year of birth

X X

| m | m |

| y | y | y | y |

D4

Individual's service address

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

This page is not shown on the public record**Do not cover this barcode****D5****Individual's date of birth**

Please complete the full date of birth below.

Date of birth

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| d | d | m | m | y | y | y | y |
|---|---|---|---|---|---|---|---|

D6**Individual's usual residential address**

Please complete the individual's usual residential address below.

Building name/number

Street

Post town

County/Region

Postcode

Country

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

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.

D7**Nature of control for an individual**

Please indicate how the individual is a person with significant control over the LLP. ¹

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 ²**

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.

D9**Nature of control by a trust over which the individual has significant control**

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.

LL IN01

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

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 | | |

E3**Nature of control for the RLE****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**

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:

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**

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.

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

Building name/number

Street

Post town

County/Region

Postcode

Country

F3

Legal form and governing law

Legal form

Governing law

F4

Nature of control

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.

F5

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

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.

F6

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

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.

Part 4 Election to keep information on the public register

The proposed members of an LLP can agree to elect to keep certain information on the public register at Companies House, rather than keeping their own registers. Tick the appropriate box to show which information the proposed members are electing to keep on the public register. If the proposed members have not agreed to keep any of this information on the public register, go to Part 5 Consent to Act.

G1

Election to keep LLP members' register information on the public register

IMPORTANT:

If the proposed members elect to keep this information on the public register, everyone who is an individual LLP member while the election is in force will have their full date of birth available on the public record ①

All proposed members elect to keep LLP members' register information on the public register.

G2

Election to keep LLP members' usual residential address (URA) register information on the public register

If the proposed members elect to keep this information on the public register, the URA will **not** be publicly available.

All proposed members elect to keep LLP members' URA register information on the public register.

G3

Election to keep PSC register information on the public register

IMPORTANT:

If the proposed members elect to keep this information on the public register, everyone who is an individual PSC while the election is in force will have their full date of birth available on the public record ②

All proposed members elect to keep PSC register information on the public register.

No objection was received by the proposed members from any eligible person within the notice period before making the election. ③

Part 5 **Consent to act****H1** **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 6 **Statement about individual PSC particulars****I1** **Particulars of an individual PSC**

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.

Signature**J1** **Signature**

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 signing this form on behalf of the LLP

Signature

Signature

LL IN01

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

How to pay

A fee is payable on this form.

Make cheques or postal orders payable to 'Companies House'. For information on fees, go to: www.gov.uk/companieshouse

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

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 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.