



Please complete in typescript,
or in bold black capitals.

CHFP025

LLP363

000005/30

Annual Return of a Limited Liability Partnership

LLP Number

OC319198

Full Name of Limited Liability Partnership

PERELLA WEINBERG PARTNERS UK LLP

Date of this return

The information in this return is made up to

Day		Month		Year	
1	9	0	4	2	0
				0	9

Date of next return

If you wish to make your next return on a date earlier than the anniversary of this return please show the date here.

Day		Month		Year	

Registered Office

Any change of registered office must be notified on Form LLP287.

Show here the address as at the date of this return.

ONE SOUTH PLACE

Post town

LONDON

County

UK
Postcode EC2M 2WG

Register of Debenture Holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County

UK
Postcode

List members on page 2

Certificate

As a designated member I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

FOR AND ON BEHALF OF PWP UK
LLC:

Date 28 APRIL 2009

Designated Member

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to

This return includes

(enter number)

continuation sheets.

THURSDAY



A24

AS0VS9NL

07/05/2009

38

COMPANIES HOUSE

When you have completed and signed the form please send it to the registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
or
partnerships registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

or partnerships registered in Scotland

DX ED235 Edinburgh
or LP - 4 Edinburgh 2

Members

Please list members in alphabetical order

In the case of a member that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Details of new members must be notified on form LLP288a

Surname or Corporate Name	PERELLA WEINBERG PARTNERS GROUP LP		
Forename(s)			
Address ††	767 FIFTH AVENUE		
Post town	NEW YORK		
County / Region		UK Postcode	10153
Country	UNITED STATES	Tick box if designated member	<input checked="" type="checkbox"/>

Member Reference Number * (as advised by Companies House)

84223

Date of Birth

Day	Month	Year

* Voluntary information

Members

Please list members in alphabetical order

In the case of a member that is a corporation or a Scottish firm, the name is the corporate or firm name.

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☐

Details of new members must be notified on form LLP288a

Surname or Corporate Name	PWP UK LLC		
Forename(s)			
Address ††	767 FIFTH AVENUE		
Post town	NEW YORK		
County / Region		UK Postcode	10153
Country	UNITED STATES	Tick box if designated member	<input checked="" type="checkbox"/>

Member Reference Number * (as advised by Companies House)

84224

Date of Birth

Day	Month	Year

* Voluntary information

Please complete in typescript,
or in bold black capitals.

LLP363 cont

CHFP025

Annual Return (continuation sheet)

LLP Number OC319198

Members (Please list members in alphabetical order)

In the case of a member that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Details of new members must be notified on form LLP288a

Surname or Corporate Name	BECKER		
Forename(s)	DIETRICH		
Address ††	16 ALEXANDER STREET		
Post town	LONDON		
County / Region		UK Postcode	W2 5NT
Country		Tick box if designated member	

*Voluntary information

Member Reference Number * (as advised by Companies House)

84221

Date of Birth

Day	Month	Year
0	9	0
3	1	9
6	3	

Members (Please list members in alphabetical order)

In the case of a member that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Details of new members must be notified on form LLP288a

Surname or Corporate Name	GAULT		
Forename(s)	BERNARD GEORGES		
Address ††	16 CHEMIN DE L'ECORCHERIE		
	CH-1253		
Post town	VANDOEUVRES		
County / Region		UK Postcode	
Country	SWITZERLAND	Tick box if designated member	

*Voluntary information

Member Reference Number * (as advised by Companies House)

84220

Date of Birth

Day	Month	Year
2	9	0
9	1	9
5	8	

Members

Please list members in alphabetical order

In the case of a member that is a corporation or a Scottish firm, the name is the corporate or firm name.

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* Voluntary information

Details of new members must be notified on form LLP288a

Surname or Corporate Name	LANDMAN													
Forename(s)	DAVID													
Address ††	18 SMITH TERRACE													
Post town	LONDON													
County / Region		UK Postcode	SW3 4DL											
Country		Tick box if designated member	<input type="checkbox"/>											
Member Reference Number * (as advised by Companies House)	123942	Date of Birth	<table><tr><td>Day</td><td>Month</td><td>Year</td></tr><tr><td>0</td><td>7</td><td>0</td><td>1</td><td>1</td><td>9</td><td>5</td><td>6</td></tr></table>	Day	Month	Year	0	7	0	1	1	9	5	6
Day	Month	Year												
0	7	0	1	1	9	5	6							

Members

Please list members in alphabetical order

In the case of a member that is a corporation or a Scottish firm, the name is the corporate or firm name.

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* Voluntary information

Details of new members must be notified on form LLP288a

Surname or Corporate Name	PEREIRA													
Forename(s)	PAULO ALEXANDRE GONGALVES CARTUCHO CARVALITO													
Address ††	14 LADBROKE ROAD													
Post town	LONDON													
County / Region		UK Postcode	W11 3NJ											
Country		Tick box if designated member	<input type="checkbox"/>											
Member Reference Number * (as advised by Companies House)	84225	Date of Birth	<table><tr><td>Day</td><td>Month</td><td>Year</td></tr><tr><td>0</td><td>5</td><td>1</td><td>0</td><td>1</td><td>9</td><td>6</td><td>2</td></tr></table>	Day	Month	Year	0	5	1	0	1	9	6	2
Day	Month	Year												
0	5	1	0	1	9	6	2							

Please complete in typescript,
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LLP363 cont

CHFP025

Annual Return (continuation sheet)

LLP Number OC319198

Members (Please list members in alphabetical order)

In the case of a member that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Details of new members must be notified on form LLP288a

Surname or Corporate Name	PERELLA		
Forename(s)	JOSEPH ROBERT		
Address ††	998 FIFTH AVENUE		
Post town	NEW YORK 10028		
County / Region		UK	
Country	UNITED STATES	Postcode	
		Tick box if designated member	

*Voluntary information

Member Reference Number * (as advised by Companies House)

84222

Date of Birth

Day	Month	Year
2	0	0
9	1	9
4		1

Members (Please list members in alphabetical order)

In the case of a member that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Details of new members must be notified on form LLP288a

Surname or Corporate Name	WEINBERG		
Forename(s)	PETER AMORY		
Address ††	14 PERKINS ROAD		
Post town	GREENWICH 06830		
County / Region	CONNECTICUT	UK	
Country	UNITED STATES	Postcode	
		Tick box if designated member	

*Voluntary information

Member Reference Number * (as advised by Companies House)

84361

Date of Birth

Day	Month	Year
0	9	0
7	1	9
5		7

Members

Please list members in alphabetical order

Details of new members must be notified on form LLP288a

In the case of a member that is a corporation or a Scottish firm, the name is the corporate or firm name.

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* Voluntary information

Surname or Corporate Name	YATES		
Forename(s)	PHILIP		
Address ††	CODICOTE HOUSE		
	THE PARK		
Post town	CODICOTE		
County / Region	HERTFORDSHIRE	UK Postcode	SG4 8YU
Country		Tick box if designated member	<input type="checkbox"/>

Member Reference Number * (as advised by Companies House)

74836

Date of Birth

Day	Month	Year
09	09	1960

Members

Please list members in alphabetical order

Details of new members must be notified on form LLP288a

In the case of a member that is a corporation or a Scottish firm, the name is the corporate or firm name.

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* Voluntary information

Surname or Corporate Name	DASSY		
Forename(s)	ARNAUD		
Address ††	29 ALEXANDRA COURT, 171-175		
	QUEENSGATE		
Post town	LONDON		
County / Region		UK Postcode	SW7 5HQ
Country		Tick box if designated member	<input type="checkbox"/>

Member Reference Number * (as advised by Companies House)

Date of Birth

Day	Month	Year
24	10	1967