LL RP04



Second filing of a document previously delivered for a Limited Liability Partnership (LLP)

Companies House

#54

What this form is for

You can only use this form to file a second filing of a document delivered for an LLP in respect of documents that relate to events that occurred on or after 1 October 2009 that held inaccuracies.

A second filing of a document must only be filed where it is providing corrected information that has been properly delivered but inaccuracies still appear on the register.

X What this form

You cannot use to second filing of a SULP in respect of relate to events t 1 October 2009.

A second filing o cannot be filed v information that delivered. Form L

used in these circumstances.

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LLP details → Filling in this form LLP number Please complete in typescript or in LLP name in full bold black capitals. **EVERCORE PARTNERS INTERNATIONAL LLP** All fields are mandatory unless specified or indicated by *

Applicable documents

This form only applies to the following forms:

LL AP01 LL AP02	Appointment of member of a Limited Liability Partnership (LLP) Appointment of corporate member of a Limited Liability Partnership (LLP)
LL CH01	Change of details of a member of a Limited Liability Partnership (LLP)
LL CH02	Change of details of a corporate member of a Limited Liability Partnership (LLP)
LL TM01	Termination of appointment of member of a Limited Liability Partnership (LLP)
LL AR01	Annual Return of a Limited Liability Partnership (LLP)
The following	PSC forms for a Limited Liability Partnership (LLP):
LL PSC01	Notice of individual person with significant control (PSC)
LL PSC02	Notice of relevant legal entity (RLE) with significant control
LL PSC03	Notice of other registrable person (ORP) with significant control
LL PSC04	Change of details of individual person with significant control (PSC)
LL PSC05	Change of details of relevant legal entity (RLE) with significant control
LL PSC06	Change of details of other registrable person (ORP) with significant control
LL PSC07	Notice of ceasing to be a person with significant control (PSC), relevant legal entity (RLE), or other registrable person (ORP)
LL PSC08	Notification of PSC statements
LL PSC09	Update to PSC statements
1	

LL RP04

Second filing of a document previously delivered for a Limited Liability Partnership (LLP)

3	Description of the original document	
Document type ① Date of registration of	AR01 annual return made up to 16 September 2015.	◆ Description of the original document Please enter the document type (e.g. a notification of PSC statements - LL PSC08) and any distinguishing information if more than one document of that type we filed on the same day.

4

Section 243 or 790ZF Exemption ®

If you are applying for, or have been granted, exemption under section 243 or 790ZF of the Companies Act 2006 (as applied to LLPs by the Limited Liability Partnerships (Application of the Companies Act 2006) Regulations 2009) and the document(s) you are updating contain(s) your usual residential address, please post this form along with the updated document(s) to the address below:

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

If you are currently in the process of applying for or have been granted a Section 243 or 790ZF exemption, you may wish to check that you have not entered your usual residential address as the service address in the accompanying form (e.g. LL AP01 or LL CH01).

LL RP04

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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	/istra Trust Company Limited
First Floo	r, Templeback
10 Temp	e Back
Post town	Bristol
County/Region	
Postcode	
	B S 1 6 F L
Country	B S 1 6 F L
Country	B S 1 6 F L

✓ Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The LLP name and number match the information held on the public Register.
- You can only use this form to file a second filing of a document delivered for an LLP in respect of documents that relate to events that occurred on or after 1 October 2009 that held inaccuracies.
- ☐ If you are updating a document where you have previously paid a fee, do not send a fee along with this form
- You have enclosed the second filed document(s).
 If the LLP to which this document relates has signed up to the PROOF (PROtected Online Filing) scheme, you must also deliver with this form, and the second filed document(s), a PRO3 form 'Consent for paper filing.'

Important information

Please note that all information on this form will appear on the public record.

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 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 www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse

In accordance with section 854 of the Companies Act 2006 as applied by the Limited Liability Partnerships (Application of Companies Act 2006) Regulations 2009.

LL AR01 2015

Annual Return of a Limited Liability Partnership (LLP)





Go online to file this information www.gov.uk/companieshouse

A fee is payable with this form Please see 'How to pay' on the

What this form is for You may use this form to confirm

that the LLP information is correct as at the date of this return. You must file an Annual Return at least once every year.

last page.

What this form is NOT for You cannot use this form to give notice of changes to the LLP members, the registered office address or information relating to the company records.

For further information, please refer to our guidance at www.gov.uk/companieshouse

Part 1	LLP details	→ Filling in this form	
	This section must be completed by all LLPs.	 Please complete in typescript or in bold black capitals. 	
	This section must be completed by an EEI's.	All fields are mandatory unless specified or indicated by *	
A1	LLP details		
LLP number	O C 3 5 7 9 5 7	• LLP name change	
LLP name in full •	Evercore Partners International LLP	 If your LLP has changed its name, please provide the LLP name as at the date of this return. 	
A2	Return dates	② Date of this return	
_	Please give the annual return made up date. The return date must not be a future date. The annual return must be delivered within 28 days of the date given below.	Your LLP's return date is usually the anniversary of incorporation or the anniversary of the last annual return filed at Companies House. You may choose an earlier return date but it must not be a later date.	
Date of this return •	1 6 0 9 2 0 1 5		
A3	Registered office address o		
	Please give the registered office address of your company.	Change of registered office	
Building name/number	15 Stanhope Gate	This must agree with the address that is held on the Companies House	
Street		records at the date of this return. If the registered office address has	
		changed, you should complete form LL AD01 and submit it together with	
Post town	London	this annual return.	
County/Region			
Postcode	W 1 K 1 L N		
A4	Single alternative inspection location (SAIL) of the LLP records (if applicable) •		
Building name/number		• SAIL address	
Street		 This must agree with the address that is held on the Companies House records at the date of this return. 	
Post town		If the address has changed, you should complete form LL AD02 and submit it together with this annual	
County/Region		return.	
Postcode			

Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A4: Register of people with significant control. Register of members	● Location of LLP records If the LLP records are held at the registered office address, do not tic any of the boxes in this section.
Register of members	
Register of debenture holders Instruments creating charges and register of charges: England and Wales or Northern Ireland Instruments creating charges and register of charges: Scotland	Certain records must be kept by every LLP while other records are only kept where appropriate. If the records are not kept at the SAIL address they must be available at the registered office. If any of the LLP records have move from the registered office to the address in Section A4 since the last annual return, you must complete form LL AD03 and submit it togethe with this annual return.

LL AR01 2015

Annual Return of a Limited Liability Partnership (LLP)

Part 2 Officers of the LLP

This section should include details of the LLP members as at the made up date of this annual return. All details must agree with those previously notified to Companies House.

- → For a corporate member, go to Section B1.
- → For a member who is an individual, go to Section C1 and also complete Part 3.

New appointments

You cannot use this form to appoint LLP members to the LLP. To do this, please complete the appropriate form and submit it together with this annual return:

- LL AP01 for members who are individuals
- LL AP02 for a corporate member

Change to officer details

You cannot use this form to change any LLP members details. To do this, please complete the appropriate form and submit it together with this annual return:

- LL CH01 for changes to details of members who are individuals
- LL CH02 for changes to details of a corporate member

Continuation pages

Please use a continuation page if you need to enter any more officer details.

Corporate member

B1	Corporate member details ●		
	Please use this section to list all the corporate members of the LLP. For an individual member, complete Sections C1-C2 and Part 3.	◆ Corporate member appointments You may not use this form to appoint a corporate member. To do this,	
Name of corporate body/firm	EVERCORE HOLDINGS LIMITED	please complete form LL AP02 and submit it together with this annual return.	
Building name/number	15 Stanhope Gate	Corporate member details All details must agree with those	
Street		previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete	
Post town	London	form LL CH02.	
County/Region		Continuation pages Please use a continuation page if	
Postcode	WIKILN	you need to enter more member details.	
Country			
Designated member	Please tick this box if you are a designated member.		
B2	Location of the registry of the corporate body or firm	 	
_	Is the corporate member registered within the European Economic Area (EEA)? → Yes Complete Section B3 only → No Complete Section B4 only		
В3	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.	⊘ EEA A full list of countries of the EEA can be found in our guidance:	
Where the company/ firm is registered 9	England & Wales	www.gov.uk/companieshouse This is the register mentioned in Article 3 of the First Company Law	
Registration number	06609401	Directive (68/151/EEC).	
B4	Non-EEA companies	<u> </u>	
	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.	♦ Non-EEA Where you have provided details of the register (including state) where	
Legal form of the corporate body or firm		the company or firm is registered, you must also provide its number in that register.	
Governing law			
If applicable, where the company/firm is registered •			
If applicable, the registration number			

Corporate member

B1	Corporate member details o		
	Please use this section to list all the corporate members of the LLP. For an individual member, complete Sections C1-C2 and Part 3.	O Corporate member appointments You may not use this form to appoint a corporate member. To do this,	
Name of corporate body/firm	Evercore Partners Investment Limited	please complete form LL APO2 and submit it together with this annual return.	
Building name/number	15 Stanhope Gate	Corporate member details All details must agree with those	
Street		previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete	
Post town	London	form LL CH02.	
County/Region		Continuation pages Please use a continuation page if	
Postcode	W 1 K 1 L N	you need to enter more member details.	
Country			
Designated member	Please tick this box if you are a designated member.		
B2	Location of the registry of the corporate body or firm		
	Is the corporate member registered within the European Economic Area (EEA)?		
	 → Yes Complete Section B3 only → No Complete Section B4 only 		
В3	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.	● EEA A full list of countries of the EEA can be found in our guidance: www.gov.uk/companieshouse ● This is the register mentioned in	
Where the company/ firm is registered 9	England & Wales		
		Article 3 of the First Company Law Directive (68/151/EEC).	
Registration number	07358403	Directive (00/15 (FECC).	
B4	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.	Non-EEA Where you have provided details of the register (including state) where the company or firm is registered.	
Legal form of the corporate body or firm		the company or firm is registered, you must also provide its number in that register.	
Governing law			
If applicable, where the company/firm is registered •			

Member

<u> Member</u>			
C1	Member details •		
	Please use this section to list all individual members of the LLP. For a corporate member, complete Sections B1-B4.	• Member appointments You may not use this form to appoint a member. To do this, please	
Title*		complete form LL APO1 and submit it together with this annual return.	
Full forename(s)	Davinder Rajen Singh	Corporate details	
Surname	Bahia	Please use Section B1-B4 to enter corporate member details.	
Former name(s) 2		Member details All details must agree with those previously notified to Companies	
Country/State of residence	United Kingdom	House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01.	
Month/year of birth	X X 0 3 1 9 7 8	② Former name(s)	
Designated member	Please tick this box if you are a designated member.	Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return.	
		Month and year of birth Please provide month and year only. Provide full date of birth in Part 3 only.	
		Continuation pages Please use a continuation page if you need to enter more member details.	
C2	Member's service address [©]		
Building name/number	15 Stanhope Gate	Olf you have previously notified	
Street		Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.	
Post town	London	This information will appear on the	
County/Region		public record.	
Postcode	W 1 K 1 L N		
Country			
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Member

C1	Member details •	
_	Please use this section to list all individual members of the LLP. For a corporate member, complete Sections B1-B4.	● Member appointments You may not use this form to appoint a member. To do this, please
Title*		complete form LL AP01 and submit it together with this annual return.
Full forename(s)	Edward	Corporate details
Surname	Banks	Please use Section B1-B4 to enter corporate member details.
Former name(s) •		Member details All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01.
Month/year of birth ^❸	X X 0 8 1 9 6 7	② Former name(s)
Designated member	Please tick this box if you are a designated member.	Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return.
		Month and year of birth Please provide month and year only. Provide full date of birth in Part 3 only.
		Continuation pages Please use a continuation page if you need to enter more member details.
C2	Member's service address ⁰	
Building name/number	The Company's Registered Office	O If you have previously notified
Street		Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.
Post town		This information will appear on the
County/Region		public record.
Postcode		
Country		
		I

Member		
C1	Member details ●	
	Please use this section to list all individual members of the LLP. For a corporate member, complete Sections B1-B4.	Member appointments You may not use this form to appoint a member. To do this, please
Title*		complete form LL APO1 and submit it together with this annual return.
Full forename(s)	Alan	Corporate details
Surname	Beirne	Please use Section B1-B4 to enter corporate member details.
Former name(s) 🤡		Member details All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01.
Month/year of birth	X X 0 6 1 9 7 9	⊘ Former name(s)
Designated member	Please tick this box if you are a designated member.	Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return.
	·	Month and year of birth Please provide month and year only. Provide full date of birth in Part 3 only.
		Continuation pages Please use a continuation page if you need to enter more member details.
C2	Member's service address ©	
Building name/number	15 Stanhope Gate	1f you have previously notified
Street		Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.
Post town	London	This information will appear on the
County/Region		public record.
Postcode	W 1 K 1 L N	
Country		

Member

111011111111111111111111111111111111111		
C1	Member details •	
	Please use this section to list all individual members of the LLP. For a corporate member, complete Sections B1-B4.	• Member appointments You may not use this form to appoint a member. To do this, please
Title*		complete form LL AP01 and submit it together with this annual return.
Full forename(s)	Neil	Corporate details
Surname	Bhadra	Please use Section B1-B4 to enter corporate member details.
Former name(s) 🛮		Member details All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01.
Month/year of birth ^❸	X X 0 4 1 9 8 1	② Former name(s)
Designated member	Please tick this box if you are a designated member.	Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return.
		• Month and year of birth Please provide month and year only. Provide full date of birth in Part 3 only.
		Continuation pages Please use a continuation page if you need to enter more member details.
C2	Member's service address ©	
Building name/number	The Company's Registered Office	Off you have previously notified
Street		Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.
Post town		This information will appear on the
County/Region		public record.
Postcode		
Country		

C1	Member details •	
	Please use this section to list all individual members of the LLP. For a corporate member, complete Sections B1-B4.	• Member appointments You may not use this form to appoint a member. To do this, please
Title*		complete form LL AP01 and submit it together with this annual return.
Full forename(s)	Stuart	Corporate details
Surname	Britton	Please use Section B1-B4 to enter corporate member details.
Former name(s) •		Member details All details must agree with those previously notified to Companies House. If you have made changes
Country/State of residence	United States	since the last annual return and have not notified us, please complete form LL CH01.
Month/year of birth ¹³	X X 0 3 1 9 7 2	Former name(s)
Designated member	Please tick this box if you are a designated member.	Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return.
		Month and year of birth Please provide month and year only. Provide full date of birth in Part 3 only.
		Continuation pages Please use a continuation page if you need to enter more member details.
C2	Member's service address ©	
Building name/number	The Company's Registered Office	1 If you have previously notified
		Companies House that the service
Street		address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.
Street Post town		office', please state 'The LLP's registered office' in the address. This information will appear on the
		office', please state 'The LLP's registered office' in the address.
Post town		office', please state 'The LLP's registered office' in the address. This information will appear on the
Post town County/Region		office', please state 'The LLP's registered office' in the address. This information will appear on the
Post town County/Region Postcode		office', please state 'The LLP's registered office' in the address. This information will appear on the
Post town County/Region Postcode		office', please state 'The LLP's registered office' in the address. This information will appear on the
Post town County/Region Postcode		office', please state 'The LLP's registered office' in the address. This information will appear on the
Post town County/Region Postcode		office', please state 'The LLP's registered office' in the address. This information will appear on the
Post town County/Region Postcode		office', please state 'The LLP's registered office' in the address. This information will appear on the

LL AR01 2015

Annual Return of a Limited Liability Partnership (LLP)

Member		
C1	Member details ●	
	Please use this section to list all individual members of the LLP. For a corporate member, complete Sections B1-B4.	● Member appointments You may not use this form to appoint a member. To do this, please
Title*		complete form LL AP01 and submit it together with this annual return.
Full forename(s)	James Patrick	Corporate details
Surname	Byrne	Please use Section B1-B4 to enter corporate member details.
Former name(s) 🛮		Member details All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01.
Month/year of birth® Designated member	Please tick this box if you are a designated member.	Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return.
		Month and year of birth Please provide month and year only. Provide full date of birth in Part 3 only.
		Continuation pages Please use a continuation page if you need to enter more member details.
C2	Member's service address ⁶	
Building name/number	The Company's Registered Office	If you have previously notified
Street		Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.
Post town		This information will appear on the
County/Region		public record.
Postcode		
Country		
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LL AR01 2015

Annual Return of a Limited Liability Partnership (LLP)

Have you completed all the LLP officer details?

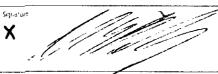
- → Yes Go to Part 4 'Signature'.
- → No Please make sure all the officer details, at the time of this return, have been completed.

Part 4 Signature

This must be completed by all LLPs.

I am signing this form on behalf of the LLP.

Signature



This form must be signed by: Designated member, Judicial factor.



Do not cover this barcode

X

Presenter information	Important 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.	Please note that all information on this form will appear on the public record.
Contact name	£ How to pay
Company name	
<u> </u>	A fee of £40 is payable to Companies House in respect of an Annual Return
Address Vistra Trust Company Limited	Make cheques or postal orders payable to
First Floor, Templeback	'Companies House.'
10 Temple Back	■ Where to send
Post town Bristol	You may return this form to any Companies House
County/Region	address, however for expediency we advise you to return it to the appropriate address below:
Postcode BS16FL	For LLPs registered in England and Wales:
Country	The Registrar of Companies, Companies House,
DX	Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.
Telephone Ref:N80838/SSLLP/(3174)	For LLPs registered in Scotland:
✓ Checklist	The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,
We may return forms completed incorrectly or with information missing.	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post).
Please make sure you have remembered the following: ☐ The LLP name and number match the information held on the public Register. ☐ You have not used this form to make changes to the registered office address. ☐ You have not used this form to make changes to members' details.	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.
You have provided the full date of birth for all	Further information
individual members in Part 3. ☐ You have signed the form.	For further information, please see the guidance notes
You have enclosed the correct fee.	on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk
	This form is available in an
	alternative format. Please visit the
	forms page on the website at
	www.gov.uk/companieshouse

In accordance with section 854 of the Companies Act 2006 as applied by the Limited Liability Partnerships (Application of Companies Act 2006) Regulations 2009.

LL ARO1 2015 - continuation page Annual Return of a Limited Liability Partnership (LLP)

For a corporate member, complete Sections B1-B4. Title* Full forename(s) Lea Lazaric Corp Pleas corpc Mem Country/State of residence Month/year of birth Please tick this box if you are a designated member. Please Proving Part is a found in the pape of the pape o	O Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return. Corporate details Please use Section B1-B4 to enter corporate member details. Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01. Former name(s) Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return. Month and year of birth Please provide month and year only. Provide full date of birth in Part 3 only.
For a corporate member, complete Sections B1-B4. Title* Full forename(s) Lea Lazaric Corp Pleas corpc Mem Country/State of residence Month/year of birth Please tick this box if you are a designated member. Please Proving Part is a found in the pape of the pape o	You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return. Corporate details Please use Section B1-B4 to enter corporate member details. Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01. Former name(s) Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return. Month and year of birth Please provide month and year only. Provide full date of birth in
Full forename(s) Lea Lazaric Surname Calvert Former name(s) Country/State of residence Month/year of birth Designated member Please tick this box if you are a designated member. The surple of toget Corpe Please corpe Please corpe Mem All deprevious since have compared to the surple of t	together with this annual return. Corporate details Please use Section B1-B4 to enter corporate member details. Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01. Former name(s) Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return. Month and year of birth Please provide month and year only. Provide full date of birth in
Full forename(s) Surname Calvert Corper Pleas corporate to the foresignated member. Country/State of residence Month/year of birth Designated member Please tick this box if you are a designated member. Month/year of Mo	Corporate details Please use Section B1-B4 to enter corporate member details. Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01. Former name(s) Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return. Month and year of birth Please provide month and year only. Provide full date of birth in
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LL AR01 2015 - continuation page Annual Return of a Limited Liability Partnership (LLP)



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In accordance with section 854 of the Companies Act 2006 as applied by the Limited Liability Partnerships (Application of Companies Act 2006) Regulations 2009.

LL AR01 2015 - continuation page Annual Return of a Limited Liability Partnership (LLP)

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LL ARO1 2015 - continuation page Annual Return of a Limited Liability Partnership (LLP)



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Please show the name and full date of birth of the individual member on the next page.



In accordance with section 854 of the Companies Act 2006 as applied by the Limited Liability Partnerships (Application of Companies Act 2006) Regulations 2009.

LL ARO1 2015 - continuation page Annual Return of a Limited Liability Partnership (LLP)

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LL ARO1 2015 - continuation page Annual Return of a Limited Liability Partnership (LLP)



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LL ARO1 2015 - continuation page Annual Return of a Limited Liability Partnership (LLP)

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LL AR01 2015 - continuation page Annual Return of a Limited Liability Partnership (LLP)



Part 3 Disclosure of member's date of birth

The next page must contain the member's name and full date of birth. The day of birth will not appear on the public record.

Please show the name and full date of birth of the individual member on the next page.



In accordance with section 854 of the Companies Act 2006 as applied by the Limited Liability Partnerships (Application of Companies Act 2006) Regulations 2009.

LL ARO1 2015 - continuation page Annual Return of a Limited Liability Partnership (LLP)

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LL AR01 2015 - continuation page Annual Return of a Limited Liability Partnership (LLP)



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LL ARO1 2015 - continuation page Annual Return of a Limited Liability Partnership (LLP)

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LL AR01 2015 - continuation page Annual Return of a Limited Liability Partnership (LLP)



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Please show the name and full date of birth of the individual member on the next page.



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LL ARO1 2015 - continuation page Annual Return of a Limited Liability Partnership (LLP)

Member

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LL AR01 2015 - continuation page Annual Return of a Limited Liability Partnership (LLP)



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LL AR01 2015 - continuation page Annual Return of a Limited Liability Partnership (LLP)

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LL ARO1 2015 - continuation page Annual Return of a Limited Liability Partnership (LLP)



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Please show the name and full date of birth of the individual member on the next page.



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LL ARO1 2015 - continuation page Annual Return of a Limited Liability Partnership (LLP)

Member

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LL AR01 2015 - continuation page Annual Return of a Limited Liability Partnership (LLP)

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Please show the name and full date of birth of the individual member on the next page.



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Part 3 Disclosure of member's date of birth

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Part 3 Disclosure of member's date of birth

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LL ARO1 2015 - continuation page Annual Return of a Limited Liability Partnership (LLP)

Member

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Part 3 Disclosure of member's date of birth

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LL AR01 2015 - continuation page Annual Return of a Limited Liability Partnership (LLP)

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The next page must contain the member's name and full date of birth. The day of birth will not appear on the public record.

Please show the name and full date of birth of the individual member on the next page.



LL AR01 2015 - continuation page Annual Return of a Limited Liability Partnership (LLP)

Member

C1	Member details •	
	Please use this section to list all individual members of the LLP. For a corporate member, complete Sections B1-B4.	● Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it
Title*		together with this annual return.
Full forename(s) Surname	Michael Lee Hayes	Corporate details Please use Section B1-B4 to enter corporate member details.
Former name(s) Country/State of residence Month/year of birth	United Kingdom X X 1 1 1 1 9 8 0	Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01. Former name(s) Please provide any previous names
Designated member	Please tick this box if you are a designated member.	(including maiden or married names) which have been used for business purposes during the period of this return. Month and year of birth Please provide month and year only. Provide full date of birth in Part 3 only.
C2	Member's service address [©]	
 Building name/number	The Company's Registered Office	● If you have previously notified
Street		Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.
Post town		This information will appear on the
County/Region		public record.
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Part 3	Disclosure o	r member s	date of pirth

The next page must contain the member's name and full date of birth. The day of birth will not appear on the public record.

Please show the name and full date of birth of the individual member on the next page.



Member		
C1	Member details ●	
	Please use this section to list all individual members of the LLP. For a corporate member, complete Sections B1-B4.	● Member appointments You may not use this form to appoint a member. To do this, please
Title*		complete form LL AP01 and submit it together with this annual return.
Full forename(s)	Mark John Windsor	Corporate details
Surname	Hennessy	Please use Section B1-B4 to enter corporate member details.
Former name(s) 2		Member details All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01.
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Designated member	Please tick this box if you are a designated member.	Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return.
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Please show the name and full date of birth of the individual member on the next page.



Member		
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	Please use this section to list all individual members of the LLP. For a corporate member, complete Sections B1-B4.	Member appointments You may not use this form to appoint a member. To do this, please
Title*		complete form LL AP01 and submit it together with this annual return.
Full forename(s)	Christopher David Scott	Corporate details
Surname	Houston	Please use Section B1-B4 to enter corporate member details.
Former name(s) 🥹		Member details All details must agree with those previously notified to Companies
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	Please use this section to list all individual members of the LLP. For a corporate member, complete Sections B1-B4.	• Member appointments You may not use this form to appoint a member. To do this, please
Title*		complete form LL AP01 and submit it together with this annual return.
Full forename(s) Surname	Gent Kadare	Corporate details Please use Section B1-B4 to enter corporate member details.
Former name(s) • Country/State of	United Kingdom	Member details All details must agree with those previously notified to Companies House. If you have made changes
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Please show the name and full date of birth of the individual member on the next page.



Surname Lanel Former name(s) Nicholas Lanel Country/State of residence United Kingdom Month/year of birth X X 0 7 1 9	You may not use this form to appoint a member. To do this, pleas complete form LL AP01 and submit together with this annual return. Corporate details Please use Section B1-B4 to enter corporate member details. Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01. Former name(s) Please provide any previous names (including maiden or married name which have been used for business purposes during the period of this return. Month and year of birth
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Please show the name and full date of birth of the individual member on the next page.



LL ARO1 2015 - continuation page Annual Return of a Limited Liability Partnership (LLP)

Member

Member		
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	Please use this section to list all individual members of the LLP. For a corporate member, complete Sections B1-B4.	• Member appointments You may not use this form to appoint a member. To do this, please
Title*		complete form LL AP01 and submit it together with this annual return.
Full forename(s)	Kerron Kwame	Corporate details
Surname	Lezama	Please use Section B1-B4 to enter corporate member details.
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Post town		This information will appear on the
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Postcode		
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Part 3	Disclosure of	member's date	of birth

The next page must contain the member's name and full date of birth. The day of birth will not appear on the public record.

Please show the name and full date of birth of the individual member on the next page.



LL ARO1 2015 - continuation page Annual Return of a Limited Liability Partnership (LLP)

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Title*		complete form LL APO1 and submit i together with this annual return.
Full forename(s)	Matthew Philip	Corporate details
Surname	Lindsey-Clark	Please use Section B1-B4 to enter corporate member details.
Former name(s) 🛭		Member details All details must agree with those previously notified to Companies
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Part 3 Disclosure of member's date of birth

The next page must contain the member's name and full date of birth. The day of birth will not appear on the public record.

Please show the name and full date of birth of the individual member on the next page.



LL AR01 2015 - continuation page Annual Return of a Limited Liability Partnership (LLP)

Member

Please use this section to list all individual members of the LLP. For a corporate member, complete Sections B1-B4. Title* Sir Full forename(s) Laurence Henry Philip Surname Magnus Former name(s) Country/State of residence United Kingdom Laurence Henry Philip Country/State of residence Please tick this box if you are a designated member. Please tick this box if you are a designated member. Please provide any previous names (including made or manifed names) with finance and year only. Provide full date of birth in Part 3 only. Please provide month and year of birth in Part 3 only. Post town Postcode Member Appointments You may not use this form to appoint a member. To do this, please complete form IL APOI and submit it goes complete form IL APOI and submit it goes complete form IL APOI and submit it goes the pass and have not notified us please since the last annual return and have not notified us please since the last annual return and have not notified as please provide any previous names (including made or martied names) which have been used for business purposes during the period of this return. Month and year of birth Part 3 only. Please provide month and year only. Provide full date of birth in Part 3 only. Post town Fost town Country/Region Postcode	C1	Member details ●	
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Country/State of residence United Kingdom	Surname	Magnus	
Month/year of birth Designated member Please tick this box if you are a designated member. Please tick this box if you are a designated member. Please tick this box if you are a designated member. Member's service address Member's service address	Former name(s) 🛮		All details must agree with those
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Please show the name and full date of birth of the individual member on the next page.



Member		
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	Please use this section to list all individual members of the LLP. For a corporate member, complete Sections B1-B4.	● Member appointments You may not use this form to appoint a member. To do this, please
Title*		complete form LL AP01 and submit it together with this annual return.
Full forename(s)	John	Corporate details
Surname	Mason	Please use Section B1-B4 to enter corporate member details.
Former name(s) 2		Member details All details must agree with those previously notified to Companies
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Please show the name and full date of birth of the individual member on the next page.



LL ARO1 2015 - continuation page Annual Return of a Limited Liability Partnership (LLP)

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C1	Member details •	
	Please use this section to list all individual members of the LLP. For a corporate member, complete Sections B1-B4.	● Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit in
Title*		together with this annual return.
Full forename(s)	Thomas	Corporate details Please use Section B1-B4 to enter
Surname	Massey	corporate member details.
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Please show the name and full date of birth of the individual member on the next page.



LL ARO1 2015 - continuation page Annual Return of a Limited Liability Partnership (LLP)

Member		
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	Please use this section to list all individual members of the LLP. For a corporate member, complete Sections B1-B4.	◆ Member appointments You may not use this form to appoint a member. To do this, please
Title*		complete form LL AP01 and submit it together with this annual return.
Full forename(s)	Nicholas James	Corporate details
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County/Region		public record.
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Part 3	Disclosure	of mem	ber's date	e of b	irth

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Please show the name and full date of birth of the individual member on the next page.



LL ARO1 2015 - continuation page Annual Return of a Limited Liability Partnership (LLP)

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Please show the name and full date of birth of the individual member on the next page.



LL ARO1 2015 - continuation page Annual Return of a Limited Liability Partnership (LLP)

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Title " Full forename(s) Dave Surname Navarro	C1	Member details •	
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LL AR01 2015 - continuation page Annual Return of a Limited Liability Partnership (LLP)

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Part 3	Disclosure	of memb	er's date	of birth

The next page must contain the member's name and full date of birth. The day of birth will not appear on the public record.

Please show the name and full date of birth of the individual member on the next page.



LL ARO1 2015 - continuation page Annual Return of a Limited Liability Partnership (LLP)

Member		
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	Please use this section to list all individual members of the LLP. For a corporate member, complete Sections B1-B4.	• Member appointments You may not use this form to appoint a member. To do this, please
Title*		complete form LL AP01 and submit it together with this annual return.
Full forename(s)	Julian Patrick	Corporate details
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Part 3 Disclosure of member's date of birth

The next page must contain the member's name and full date of birth. The day of birth will not appear on the public record.

Please show the name and full date of birth of the individual member on the next page.



LL ARO1 2015 - continuation page Annual Return of a Limited Liability Partnership (LLP)

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Part 3 Disclosure of member's date of birth

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LL AR01 2015 - continuation page Annual Return of a Limited Liability Partnership (LLP)

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Part 3 Disclosure of member's date of birth

The next page must contain the member's name and full date of birth. The day of birth will not appear on the public record.

Please show the name and full date of birth of the individual member on the next page.



LL ARO1 2015 - continuation page Annual Return of a Limited Liability Partnership (LLP)

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LL ARO1 2015 - continuation page Annual Return of a Limited Liability Partnership (LLP)

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LL ARO1 2015 - continuation page Annual Return of a Limited Liability Partnership (LLP)

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LL AR01 2015 - continuation page Annual Return of a Limited Liability Partnership (LLP)

Title* Full forename(s)	C1	Member details ●	
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Please show the name and full date of birth of the individual member on the next page.



LL ARO1 2015 - continuation page Annual Return of a Limited Liability Partnership (LLP)

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C1	Member details ●	
	Please use this section to list all individual members of the LLP. For a corporate member, complete Sections B1-B4.	● Member appointments You may not use this form to appoint a member. To do this, please complete form LL APO1 and submit it
Title*		together with this annual return.
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LL AR01 2015 - continuation page Annual Return of a Limited Liability Partnership (LLP)

Title* Full forename(s) Andrew Sibbald Former name(s) Sibbald Country/State of residence Month/year of birth* Please tick this box if you are a designated member. Please tick this box if you are a designated member. Please tick this box if you are a designated member. Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL ROI. Former name(s) Please tick this box if you are a designated member. Please provide any previous names (including maiden or married name which have been used for business purposes during the period of this return. Month and year of birth Please provide month and year only Provide full date of birth in Part 3 only. Of Month and year of birth Please provide month and year only Provide full date of birth in Part 3 only. Post town Country/Region Postcode This information will appear on the public record. This information will appear on the public record.	C1	Member details ⊙	
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Please show the name and full date of birth of the individual member on the next page.



LL AR01 2015 - continuation page Annual Return of a Limited Liability Partnership (LLP)

C1	Member details •	
_	Please use this section to list all individual members of the LLP. For a corporate member, complete Sections B1-B4.	Member appointments You may not use this form to appoint a member. To do this, please
Title*		complete form LL AP01 and submit it together with this annual return.
Full forename(s)	Marcus David William	Corporate details
Surname	Thompson	Please use Section B1-B4 to enter corporate member details.
Former name(s) 🛮		Member details All details must agree with those previously notified to Companies
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Please show the name and full date of birth of the individual member on the next page.



LL ARO1 2015 - continuation page Annual Return of a Limited Liability Partnership (LLP)

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Part 3 Disclosure of member's date of birth

The next page must contain the member's name and full date of birth. The day of birth will not appear on the public record.

Please show the name and full date of birth of the individual member on the next page.



LL ARO1 2015 - continuation page Annual Return of a Limited Liability Partnership (LLP)

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Surname	Van Der Lubbe	Please use Section B1-B4 to enter corporate member details.
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Part 3 Disclosure of member's date of birth

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Please show the name and full date of birth of the individual member on the next page.



LL ARO1 2015 - continuation page Annual Return of a Limited Liability Partnership (LLP)

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Part 3	Disclosure of	f member's date	of birth

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Please show the name and full date of birth of the individual member on the next page.



LL ARO1 2015 - continuation page Annual Return of a Limited Liability Partnership (LLP)

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Part 3 Disclosure of member's date of birth

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Please show the name and full date of birth of the individual member on the next page.



LL ARO1 2015 - continuation page Annual Return of a Limited Liability Partnership (LLP)

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County/Region Postcode Public record.	Street		address is at 'The LLP's registered office', please state 'The LLP's
Postcode Postcode	Post town		This information will appear on the
	County/Region		public record.
Country	Postcode		
	Country		
			1



Part 3 Disclosure of member's date of birth

The next page must contain the member's name and full date of birth. The day of birth will not appear on the public record.

Please show the name and full date of birth of the individual member on the next page.



LL ARO 1 2015 - continuation page Annual Return of a Limited Liability Partnership (LLP)

Corporate member

corporate memi	<u> </u>		
B1	Corporate member details •		
	Please use this section to list all the corporate members of the LLP. For an individual member, complete Sections C1-C2 and Part 3.	Ocorporate member appointment: You may not use this form to appoin a corporate member. To do this, please complete form LL APO2 and submit it together with this annual return.	
Name of corporate body/firm	EVERCORE PARTNERS LIMITED		
Building name/number	15 Stanhope Gate	Corporate member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and hav not notified us, please complete	
Street			
Post town	London	form LL CH02.	
County/Region			
Postcode	W 1 K 1 L N		
Country			
Designated member	Please tick this box if you are a designated member.		
B2	Location of the registry of the corporate body or firm		
	Is the corporate member registered within the European Economic Area (EEA)? → Yes Complete Section B3 only → No Complete Section B4 only		
В3	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.	© EEA A full list of countries of the EEA can be found in our guidance:	
Where the company/	England & Wales	www.gov.uk/companieshouse	
firm is registered 🛭		This is the register mentioned in Article 3 of the First Company Law	
Registration number	05308745	Directive (68/151/EEC).	
B4	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.	Non-EEA Where you have provided details of the register (including state) where	
Legal form of the corporate body or firm		the company or firm is registered you must also provide its number that register.	
Governing law			
If applicable, where the company/firm is registered •			
lf applicable, the registration number			
		II.	

LL AR01 2015 - continuation page Annual Return of a Limited Liability Partnership (LLP)

B1	Corporate member details •	
	Please use this section to list all the corporate members of the LLP. For an individual member, complete Sections C1-C2 and Part 3.	O Corporate member appointments You may not use this form to appoin a corporate member. To do this,
Name of corporate body/firm	Evercore Private Capital Advisory LP	please complete form LL AP02 and submit it together with this annual return. Corporate member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and hav not notified us, please complete form LL CH02.
Building name/number	15 Stanhope Gate	
Street		
Post town	London	
County/Region		
Postcode	W 1 K 1 L N	
Country		
Designated member	Please tick this box if you are a designated member.	
B2	Location of the registry of the corporate body or firm	
	Is the corporate member registered within the European Economic Area (EEA)? → Yes Complete Section B3 only → No Complete Section B4 only	
В3	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.	QEEA A full list of countries of the EEA can be found in our guidance:
Where the company/ firm is registered €		www.gov.uk/companieshouse This is the register mentioned in Article 3 of the First Company Law
Registration number		Directive (68/151/EEC).
B4	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.	Non-EEA Where you have provided details of the register (including state) where
Legal form of the corporate body or firm	LP	the company or firm is registered, you must also provide its number in that register.
Governing law	Delaware	
If applicable, where the company/firm is registered •	Delaware	
If applicable, the registration number		