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

LL IN01

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

Companies House

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

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

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

TUESDAY

L5B2EWJE
LD1 12/07/2016 #24
COMPANIES HOUSE

FEE PAID
£ 100 M I
20
COMPANIES HOUSE
CHQ 101 283

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 ❶	ALIGNED INVESTMENT MANAGERS
Name ending ❷	LLP/~~Limited Liability Partnership~~
For official use	OC412718

→ **Filling in this form**
Please complete in typescript or in bold black capitals
All fields are mandatory unless specified or indicated by *

❶ **Duplicate names**
Duplicate names are not permitted
A list of registered names can be found on our website There are various rules that may affect your choice of name More information is available in our guidance at www gov uk/companieshouse

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

A2 LLP name restrictions

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

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

LLP name restrictions
A list of sensitive or restricted words or expressions that require consent can be found in guidance available on our website
www gov uk/companieshouse

LL IN01

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

A3 Situation of registered office ❶

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

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

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

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

A4 Registered office address ❷

Please give the registered office address of your LLP

Building name/number	15
Street	CLIFFORD STREET
Post town	LONDON
County/Region	
Postcode	W 1 S 4 J Y

❷ **Registered office address**
You must ensure that the address shown in this section is consistent with the situation indicated in section A3

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

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

A5 Members' designation

Will all members from time to time be designated members? ❸

- ☐ Yes
- ☑ No

❸ **Members' designation**
If 'Yes' all members named will be designated If 'No' at least two members named must be designated

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 ❶

Please use this section to list all the member appointments taken on formation **For a corporate member complete C1-C4.**

Title*	
Full forename(s)	NICHOLAS
Surname	NICOLAOU
Former name(s) ❷	
Country/State of residence ❸	UK
Month/year of birth ❹	X X m0 m1 y1 y9 y5 y4
Designated member ❺	Please tick this box if the person is consenting to act as a **designated** member ☑

❶ **Appointments**
For corporate member appointments, please complete section C1-C4 instead of section B.

❷ Former name(s)
Please provide any previous names (including maiden or married names) which have been used for business purposes in the last 20 years

❸ **Country/State of residence**
This is in respect of your usual residential address as stated in section B4

❹ **Month and year of birth**
Please provide month and year only

❺ **Designated member**
There must be at least two designated members at all times.

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

B2 Member's service address ❻

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

Building name/number	THE LLP'S REGISTERED OFFICE
Street	
Post town	
County/Region	
Postcode	
Country	

❻ **Service address**
This is the address that will appear on the public record This does not have to be your usual residential address.

Please state 'The LLP's Registered Office' if your service address will be recorded in the LLP's register of members' particulars as the LLP's registered office

If you provide your residential address here it will appear on the public record

LL IN01
Application for the incorporation of a Limited Liability Partnership (LLP)

Member

B1 Member appointments ❶

Please use this section to list all the member appointments taken on formation **For a corporate member complete C1-C4.**

Title*	
Full forename(s)	GEMMA
Surname	BUCK
Former name(s) ❷	MOORE
Country/State of residence ❸	UK
Month/year of birth ❹	X X m0 m4 y1 y9 y7 y6
Designated member ❺	Please tick this box if the person is consenting to act as a **designated** member ☑

❶ **Appointments**
For corporate member appointments, please complete section C1-C4 instead of section B.

❷ Former name(s)
Please provide any previous names (including maiden or married names) which have been used for business purposes in the last 20 years.

❸ **Country/State of residence**
This is in respect of your usual residential address as stated in section B4

❹ **Month and year of birth**
Please provide month and year only

❺ **Designated member**
There must be at least two designated members at all times

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

B2 Member's service address ❻

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

Building name/number	THE LLP'S REGISTERED OFFICE
Street	
Post town	
County/Region	
Postcode	
Country	

❻ **Service address**
This is the address that will appear on the public record This does not have to be your usual residential address.

Please state 'The LLP's Registered Office' if your service address will be recorded in the LLP's register of members' particulars as the LLP's registered office

If you provide your residential address here it will appear on the public record

LL IN01

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

Corporate member

C1 Corporate member appointments ❶

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

Name of corporate body or firm	
Building name/number	
Street	
Post town	
County/Region	
Postcode	
Country	
Designated member ❷	Please tick this box if the person is consenting to act as a **designated** member ☐

❶ **Registered or principal address**
This is the address that will appear on the public record This address must be a physical location for the delivery of documents. It cannot be a PO box number (unless contained within a full address), DX number or LP (Legal post in Scotland) number

❷ **Designated member**
There must be at least two designated members at all times

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

C2 Location of the registry of the corporate body or firm

Is the corporate member registered within the European Economic Area (EEA)?

→ **Yes** Complete **Section C3 only**

→ **No** Complete **Section C4 only**

C3 EEA companies ❸

Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register

Where the company/ firm is registered ❹	
Registration number	

❸ **EEA**
A full list of countries of the EEA can be found in our guidance www companieshouse gov uk

❹ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)

C4 Non-EEA companies

Please give details of the legal form of the corporate body or firm and the law by which it is governed If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register

Legal form of the corporate body or firm	
Governing law	
If applicable, where the company/firm is registered ❺	
If applicable, the registration number	

❺ **Non-EEA**
Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register

LL IN01

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

Corporate member

C1 Corporate member appointments ❶

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

Name of corporate body or firm	
Building name/number	
Street	
Post town	
County/Region	
Postcode	
Country	
Designated member ❷	Please tick this box if the person is consenting to act as a **designated** member ☐

❶ **Registered or principal address**
This is the address that will appear on the public record This address must be a physical location for the delivery of documents. It cannot be a PO box number (unless contained within a full address), DX number or LP (Legal post in Scotland) number

❷ **Designated member**
There must be at least two designated members at all times.

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

C2 Location of the registry of the corporate body or firm

Is the corporate member registered within the European Economic Area (EEA)?

→ Yes Complete **Section C3 only**

→ No Complete **Section C4 only**

C3 EEA companies ❸

Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register

Where the company/ firm is registered ❹	
Registration number	

❸ **EEA**
A full list of countries of the EEA can be found in our guidance www companieshouse gov uk

❹ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)

C4 Non-EEA companies

Please give details of the legal form of the corporate body or firm and the law by which it is governed If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register

Legal form of the corporate body or firm	
Governing law	
If applicable, where the company/firm is registered ❺	
If applicable, the registration number	

❺ **Non-EEA**
Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register

Part 3 People with significant control (PSC)

Use this Part to tell us about people with significant control or registrable relevant legal entities in respect of the LLP 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 ❶

☐ 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

❶ **Statement of initial significant control**
If there will be a registrable person (which includes 'other registrable persons') or RLE, please complete the appropriate details in sections D, E & F
Please use the PSC continuation pages if necessary

D2 Statement of no PSC

(Please tick the statement below if appropriate)

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

Individual PSC

D3 Individual's details

Use **sections D3-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 ❶	
Nationality	
Month/year of birth ❷	X X m m y y y y

❶ **Country/State of residence**
This is in respect of the usual residential address as stated in section D6

❷ **Month and year of birth**
Please provide month and year only

D4 Individual's service address ❸

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	

❸ **Service address**
This is the address that will appear on the public record This does not have to be the individual's usual residential address

If you provide the individual's residential address here it will appear on the public record

D7 Nature of control for an individual ❶

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

❶ Tick each that apply

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 ❷

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

❷ Tick each that apply

the members of that firm (in their capacity as such) hold or are treated as holding, directly or indirectly, the right to share in the following percentage of any surplus assets on a winding up of the LLP (tick only one)

- ☐ more than 25% but not more than 50%
- ☐ more than 50% but less than 75%
- ☐ 75% or more

the members of that firm (in their capacity as such) hold, directly or indirectly, the following percentage of the voting rights in the LLP (tick only one)

- ☐ more than 25% but not more than 50%
- ☐ more than 50% but less than 75%
- ☐ 75% or more

- ☐ the members of that firm (in their capacity as such) hold the right, directly or indirectly, to appoint or remove a majority of the members who are entitled to take part in the management of the LLP

- ☐ the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the LLP

D9

Nature of control by a trust over which the individual has significant control [1]

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

[1] Tick each that apply

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 ❶	
Nationality	
Month/year of birth ❷	X X m m y y y y

❶ **Country/State of residence**
This is in respect of the usual residential address as stated in section D6

❷ **Month and year of birth**
Please provide month and year only

D4 Individual's service address ❸

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	

❸ **Service address**
This is the address that will appear on the public record This does not have to be the individual's usual residential address.

If you provide the individual's residential address here it will appear on the public record

D7 Nature of control for an individual ❶

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

❶ Tick each that apply

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 ❷

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·

❷ Tick each that apply

the members of that firm (in their capacity as such) hold or are treated as holding, directly or indirectly, the right to share in the following percentage of any surplus assets on a winding up of the LLP (tick only one)

- ☐ more than 25% but not more than 50%
- ☐ more than 50% but less than 75%
- ☐ 75% or more

the members of that firm (in their capacity as such) hold, directly or indirectly, the following percentage of the voting rights in the LLP (tick only one)

- ☐ more than 25% but not more than 50%
- ☐ more than 50% but less than 75%
- ☐ 75% or more

- ☐ the members of that firm (in their capacity as such) hold the right, directly or indirectly, to appoint or remove a majority of the members who are entitled to take part in the management of the LLP

- ☐ the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the LLP

D9

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

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

❶ Tick each that apply

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 ❶	
Country/State	
Registration number	

❶ **Registration number**
Where you have provided details of the register (including country/state) where the RLE is registered, you must also provide its number in that register

E3 Nature of control for the RLE ❶

Please indicate how the RLE has significant control over the LLP

❶ Tick each that apply

Share of assets

The RLE holds or is treated as holding, directly or indirectly, the right to share in the following percentage of any surplus assets of the LLP on a winding up (tick only one)

- ☐ more than 25% but not more than 50%
- ☐ more than 50% but less than 75%
- ☐ 75% or more

Ownership of voting rights

The RLE holds, directly or indirectly, the following percentage of the LLP voting rights in the LLP (tick only one)

- ☐ more than 25% but not more than 50%
- ☐ more than 50% but less than 75%
- ☐ 75% or more

Ownership of right to appoint/remove LLP management

- ☐ The RLE holds, directly or indirectly, the right to appoint or remove a majority of the members who are entitled to take part in the management of the LLP

Significant influence or control (Only tick if none of the above apply)

- ☐ The RLE has the right to exercise, or actually exercises, significant influence or control over the LLP

E4 Nature of control by a firm over which the RLE has significant control ❷

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

❷ Tick each that apply

the members of that firm (in their capacity as such) hold or are treated as holding, directly or indirectly, the right to share in the following percentage of any surplus assets on a winding up of the LLP (tick only one)

- ☐ more than 25% but not more than 50%
- ☐ more than 50% but less than 75%
- ☐ 75% or more

the members of that firm (in their capacity as such) hold, directly or indirectly, the following percentage of the voting rights in the LLP (tick only one)

- ☐ more than 25% but not more than 50%
- ☐ more than 50% but less than 75%
- ☐ 75% or more

- ☐ the members of that firm (in their capacity as such) hold the right, directly or indirectly, to appoint or remove a majority of the members who are entitled to take part in the management of the LLP

- ☐ the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the LLP

E5

Nature of control by a trust over which the RLE has significant control ❶

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

❶ Tick each that apply

LL IN01

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

Other registrable person (ORP)

F1 ORP details

An 'other registrable person' is

- a corporation sole
- a government or government department of a country or territory or a part of a country or territory
- an international organisation whose members include two or more countries or territories (or their governments)
- a local authority or local government body in the UK or elsewhere

Name of ORP

F2 Principal office address ❶

Building name/number

Street

Post town

County/Region

Postcode

Country

❶ Principal office address
This is the address that will appear on the public record

F3 Legal form and governing law

Legal form

Governing law

F4 Nature of control ❶

Please show how the ORP has significant control over the LLP

❶ Tick each that apply

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 ❷

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

❷ Tick each that apply

the members of that firm (in their capacity as such) hold or are treated as holding, directly or indirectly, the right to share in the following percentage of any surplus assets on a winding up of the LLP (tick only one)

- ☐ more than 25% but not more than 50%
- ☐ more than 50% but less than 75%
- ☐ 75% or more

the members of that firm (in their capacity as such) hold, directly or indirectly, the following percentage of the voting rights in the LLP (tick only one)

- ☐ more than 25% but not more than 50%
- ☐ more than 50% but less than 75%
- ☐ 75% or more

- ☐ the members of that firm (in their capacity as such) hold the right, directly or indirectly, to appoint or remove a majority of the members who are entitled to take part in the management of the LLP

- ☐ the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the LLP

F6

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

The ORP has the right to exercise or actually exercises significant influence or control over the activities of a trust and

the trustees of that trust (in their capacity as such) hold or are treated as holding, directly or indirectly, the right to share in the following percentage of any surplus assets on a winding up of the LLP (tick only one)

- ☐ more than 25% but not more than 50%
- ☐ more than 50% but less than 75%
- ☐ 75% or more

the trustees of that trust (in their capacity as such) hold, directly or indirectly, the following percentage of the voting rights in the LLP (tick only one)

- ☐ more than 25% but not more than 50%
- ☐ more than 50% but less than 75%
- ☐ 75% or more

☐ the trustees of that trust (in their capacity as such) hold the right, directly or indirectly, to appoint or remove a majority of the members who are entitled to take part in the management of the LLP

☐ the trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the LLP

❶ Tick each that apply

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 ❶

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

❶ If the proposed members don't make this election, only the month and year of birth will be available on the public record

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 ❷

☐ 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 ❸

❷ If the proposed members don't make this election, only the month and year of birth will be available on the public record

❸ **Eligible person**
An eligible person is a person whose details would have to be entered in the LLP's PSC register

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 ❶

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

❶ Only tick this if you have completed details of one or more individual PSCs in sections D3-D9

Part 7 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)

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	G BUCK
Company name	GREENBACK ALAN LLP
Address	11 RAVEN WHARF
	LAFONE STREET
Post town	LONDON
County/Region	
Postcode	S E 1 2 L R
Country	UK
DX	
Telephone	02074035959

Certificate

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

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

Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

☐ You have checked that the proposed LLP name is available as well as the various rules that may affect your choice of name More information can be found in guidance on our website

☐ If the name of the LLP is the same as one already on the register as permitted by The Company LLP and Business (Names and Trading Disclosures) Regulations 2015, please attach consent

☐ You have used the correct appointment sections

☐ Any addresses given must be a physical location They cannot be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number

☐ The document has been signed, where indicated

☐ All relevant attachments have been included

☐ You have enclosed the correct fee

Important information

Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses. Day of birth will only be shown on the public record if the proposed members have elected to keep PSC and/or LLP members' information on the public register.

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
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

FILE COPY

CERTIFICATE OF INCORPORATION OF A LIMITED LIABILITY PARTNERSHIP

Partnership Number **OC412718**

The Registrar of Companies for England and Wales hereby certifies that

ALIGNED INVESTMENT MANAGERS LLP

is this day incorporated under the Limited Liability Partnerships Act 2000 as a limited liability partnership and that the partnership is limited and the situation of the registered office is in England and Wales.

Given at Companies House on **12th July 2016**.

Companies House

THE OFFICIAL SEAL OF THE REGISTRAR OF COMPANIES