

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

COMPANIES HOUSE

11 APR 2017

EDINBURGH FRONT DESK

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



\*S64529EH\*

SCT

11/04/2017

#236

COMPANIES HOUSE

### 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](http://www.companieshouse.gov.uk/info)

Please show the proposed LLP name below

LLP name in full <sup>1</sup>

Ravenscroft Wind

Name ending <sup>2</sup>

LLP/~~Limited Liability Partnership~~

For official use

50306064

#### → Filling in this form

Please complete in typescript or in  
bold black capitals  
All fields are mandatory unless  
specified or indicated by \*

#### ① 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](http://www.gov.uk/companieshouse)

#### ② 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](http://www.gov.uk/companieshouse)

LL IN01

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

A3

Situation of registered office<sup>1</sup>

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

**1 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<sup>2</sup>

Please give the registered office address of your LLP

Building name/number

3A

Street

Dublin Meuse

Post town

Edinburgh

County/Region

Postcode

E H 3 6 N W

**2 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? <sup>3</sup>

- ☐ Yes  
☒ No

**3 Members' designation**

If 'Yes' all members named will be designated. If 'No' at least two members named must be designated

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

## 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<sup>①</sup>Please use this section to list all the member appointments taken on formation  
For a corporate member complete C1-C4

Title*	Lieutenant Commander (Ret'd)
Full forename(s)	Graeme Yorkston
Surname	Alexander
Former name(s) <sup>②</sup>	
Country/State of residence <sup>③</sup>	Scotland
Month/year of birth <sup>④</sup>	X X    m1 m0    y1 y9 y4 y9
Designated member <sup>⑤</sup>	Please tick this box if the person is consenting to act as a designated member <input type="checkbox"/>

## ① Appointments

For corporate member appointments, please complete section C1-C4 instead of section B

## ② 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

## ③ Country/State of residence

This is in respect of your usual residential address as stated in section B4

## ④ Month and year of birth

Please provide month and year only

## ⑤ 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<sup>⑥</sup>

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	

## ⑥ 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

<b>B1</b>	<b>Member appointments <sup>①</sup></b>	
	Please use this section to list all the member appointments taken on formation <b>For a corporate member complete C1-C4</b>	
Title*	Mr	
Full forename(s)	Paul	
Surname	Atkinson	
Former name(s) <sup>②</sup>		
Country/State of residence <sup>③</sup>	Scotland	
Month/year of birth <sup>④</sup>	<div style="display: inline-block; border: 1px solid black; padding: 2px;">X</div> <div style="display: inline-block; border: 1px solid black; padding: 2px;">X</div> <div style="display: inline-block; border: 1px solid black; padding: 2px;">0</div> <div style="display: inline-block; border: 1px solid black; padding: 2px;">9</div> <div style="display: inline-block; border: 1px solid black; padding: 2px;">1</div> <div style="display: inline-block; border: 1px solid black; padding: 2px;">9</div> <div style="display: inline-block; border: 1px solid black; padding: 2px;">6</div> <div style="display: inline-block; border: 1px solid black; padding: 2px;">1</div>	
Designated member <sup>⑤</sup>	Please tick this box if the person is consenting to act as a <b>designated member</b> <input checked="" type="checkbox"/>	

- ① Appointments**  
For corporate member appointments, please complete section C1-C4 instead of section B
- ② 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.
- ③ Country/State of residence**  
This is in respect of your usual residential address as stated in section B4
- ④ Month and year of birth**  
Please provide month and year only
- ⑤ 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

<b>B2</b>	<b>Member's service address <sup>⑥</sup></b>	
	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	<div style="display: inline-block; border: 1px solid black; padding: 2px;"> </div> <div style="display: inline-block; border: 1px solid black; padding: 2px;"> </div> <div style="display: inline-block; border: 1px solid black; padding: 2px;"> </div> <div style="display: inline-block; border: 1px solid black; padding: 2px;"> </div> <div style="display: inline-block; border: 1px solid black; padding: 2px;"> </div> <div style="display: inline-block; border: 1px solid black; padding: 2px;"> </div> <div style="display: inline-block; border: 1px solid black; padding: 2px;"> </div> <div style="display: inline-block; border: 1px solid black; padding: 2px;"> </div>	
Country		

- ⑥ 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 - continuation page

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

## Member

### B1 Member appointments ①

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

Title*	Mr
Full forename(s)	Stephen Paul
Surname	Brannan
Former name(s) ②	
Country/State of residence ③	Scotland
Month/year of birth ④	X X    0 1    1 9    5 3
Designated member ⑤	Please tick this box if the person is consenting to act as a <b>designated</b> member <input type="checkbox"/>

#### ① Appointments

For corporate member appointments, please complete section C1-C4 instead of section B

#### ② 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

#### ③ Country/State of residence

This is in respect of your usual residential address as stated in section B4

#### ④ Month and year of birth

Please provide month and year only

#### ⑤ 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 ⑥

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	

#### ⑥ 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 - continuation page

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

## Member

**B1**

### Member appointments <sup>ⓐ</sup>

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

Title*	Mrs
Full forename(s)	Ann Cochrane Cook Wallace
Surname	Budge
Former name(s) <sup>ⓑ</sup>	
Country/State of residence <sup>ⓒ</sup>	Scotland
Month/year of birth <sup>ⓓ</sup>	X X <sup>m</sup> 0 <sup>m</sup> 2 <sup>y</sup> 1 <sup>y</sup> 9 <sup>y</sup> 4 <sup>y</sup> 8
Designated member <sup>ⓔ</sup>	Please tick this box if the person is consenting to act as a <b>designated</b> member <input type="checkbox"/>

#### ⓐ Appointments

For corporate member appointments, please complete section C1-C4 instead of section B

#### ⓑ 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

#### ⓒ Country/State of residence

This is in respect of your usual residential address as stated in section B4

#### ⓓ Month and year of birth

Please provide month and year only

#### ⓔ 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 <sup>ⓐ</sup>

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	

#### ⓐ 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 - continuation page

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

## Member

### B1 Member appointments <sup>①</sup>

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

Title*	Ms
Full forename(s)	Marcia Dominic
Surname	Campbell
Former name(s) <sup>②</sup>	
Country/State of residence <sup>③</sup>	Scotland
Month/year of birth <sup>④</sup>	X X    0 3    1 9    5 9
Designated member <sup>⑤</sup>	Please tick this box if the person is consenting to act as a designated member <input type="checkbox"/>

#### ① Appointments

For corporate member appointments, please complete section C1-C4 instead of section B

#### ② 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

#### ③ Country/State of residence

This is in respect of your usual residential address as stated in section B4

#### ④ Month and year of birth

Please provide month and year only

#### ⑤ 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 <sup>⑥</sup>

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	

#### ⑥ 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

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

## Member

<b>B1</b>	<b>Member appointments <sup>①</sup></b>	<p><b>① Appointments</b> For corporate member appointments, please complete section C1-C4 instead of section B</p> <p><b>② Former name(s)</b> Please provide any previous names (including maiden or married names) which have been used for business purposes in the last 20 years</p> <p><b>③ Country/State of residence</b> This is in respect of your usual residential address as stated in section B4</p> <p><b>④ Month and year of birth</b> Please provide month and year only</p> <p><b>⑤ Designated member</b> There must be at least two designated members at all times</p> <p><b>Additional appointments</b> If you wish to appoint more members, please use the 'Member appointments' continuation page</p>
Please use this section to list all the member appointments taken on formation <b>For a corporate member complete C1-C4</b>		
Title*	Mr	
Full forename(s)	Malcolm James	
Surname	Crawford	
Former name(s) <sup>②</sup>		
Country/State of residence <sup>③</sup>	Scotland	
Month/year of birth <sup>④</sup>	X X    '0 '9    '1 '9 '6 '5	
Designated member <sup>⑤</sup>	Please tick this box if the person is consenting to act as a designated member <input type="checkbox"/>	

<b>B2</b>	<b>Member's service address <sup>⑥</sup></b>	<p><b>⑥ Service address</b> This is the address that will appear on the public record. This does not have to be your usual residential address.</p> <p>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.</p> <p>If you provide your residential address here it will appear on the public record.</p>
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		



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Member

**B1** Member appointments <sup>①</sup>

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

Title*	Mr
Full forename(s)	Allan
Surname	Dewar
Former name(s) <sup>②</sup>	
Country/State of residence <sup>③</sup>	Scotland
Month/year of birth <sup>④</sup>	X X 0 8 1 9 4 6
Designated member <sup>⑤</sup>	Please tick this box if the person is consenting to act as a designated member <input type="checkbox"/>

- ① Appointments**  
For corporate member appointments, please complete section C1 C4 instead of section B
- ② 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.
- ③ Country/State of residence**  
This is in respect of your usual residential address as stated in section B4
- ④ Month and year of birth**  
Please provide month and year only
- ⑤ 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 <sup>⑥</sup>

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	

- ⑥ 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.

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

**Member**

**B1** Member appointments <sup>1</sup>

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

Title*	Mr
Full forename(s)	Crawford
Surname	Gillies
Former name(s) <sup>2</sup>	
Country/State of residence <sup>3</sup>	Scotland
Month/year of birth <sup>4</sup>	X X    m0 m5    y1 y9 y5 y6
Designated member <sup>5</sup>	Please tick this box if the person is consenting to act as a <b>designated</b> member <input type="checkbox"/>

- 1 Appointments**  
For corporate member appointments, please complete section C1-C4 instead of section 8
- 2 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
- 3 Country/State of residence**  
This is in respect of your usual residential address as stated in section B4
- 4 Month and year of birth**  
Please provide month and year only
- 5 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 <sup>6</sup>

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	

- 6 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 - continuation page

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

## Member

**B1**

### Member appointments <sup>①</sup>

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

Title*	Mr
Full forename(s)	Alan Thomas
Surname	Lawson
Former name(s) <sup>②</sup>	
Country/State of residence <sup>③</sup>	Scotland
Month/year of birth <sup>④</sup>	X X    1 2    1 9    5 5
Designated member <sup>⑤</sup>	Please tick this box if the person is consenting to act as a designated member <input type="checkbox"/>

#### ① Appointments

For corporate member appointments, please complete section C1-C4 instead of section B

#### ② 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

#### ③ Country/State of residence

This is in respect of your usual residential address as stated in section B4.

#### ④ Month and year of birth

Please provide month and year only

#### ⑤ 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 <sup>⑥</sup>

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	

#### ⑥ 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 - continuation page

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

## Member

<b>B1</b>	<b>Member appointments ①</b>	<p>Please use this section to list all the member appointments taken on formation For a <b>corporate member</b> complete C1-C4</p>	<p><b>① Appointments</b> For corporate member appointments, please complete section C1 C4 instead of section B</p> <p><b>② Former name(s)</b> Please provide any previous names (including maiden or married names) which have been used for business purposes in the last 20 years</p> <p><b>③ Country/State of residence</b> This is in respect of your usual residential address as stated in section B4</p> <p><b>④ Month and year of birth</b> Please provide month and year only</p> <p><b>⑤ Designated member</b> There must be at least two designated members at all times</p> <p><b>Additional appointments</b> If you wish to appoint more members, please use the 'Member appointments' continuation page</p>
Title*	Mr		
Full forename(s)	Malcolm		
Surname	MacLachlan		
Former name(s) ②			
Country/State of residence ③	Scotland		
Month/year of birth ④	X X	0 4	1 9 5 7
Designated member ⑤	Please tick this box if the person is consenting to act as a <b>designated member</b> <input type="checkbox"/>		

<b>B2</b>	<b>Member's service address ⑥</b>	<p>Please complete the service address below. You must also fill in the member's usual residential address in Section B4</p>	<p><b>⑥ Service address</b> This is the address that will appear on the public record. This does not have to be your usual residential address</p> <p>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</p> <p>If you provide your residential address here it will appear on the public record</p>
Building name/number	The LLP's Registered Office		
Street			
Post town			
County/Region			
Postcode			
Country			

# LL IN01 - continuation page

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

## Member

### B1 Member appointments ①

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

Title*	Mr
Full forename(s)	Guy
Surname	Martin
Former name(s) ②	
Country/State of residence ③	Scotland
Month/year of birth ④	X X 0 3 1 9 6 2
Designated member ⑤	Please tick this box if the person is consenting to act as a designated member <input type="checkbox"/>

#### ① Appointments

For corporate member appointments, please complete section C1-C4 instead of section B

#### ② 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

#### ③ Country/State of residence

This is in respect of your usual residential address as stated in section B4

#### ④ Month and year of birth

Please provide month and year only

#### ⑤ 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 ⑥

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	

#### ⑥ 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 - continuation page

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

## Member

<b>B1</b>	<b>Member appointments ①</b>	<p>Please use this section to list all the member appointments taken on formation For a corporate member complete C1-C4</p>	<p><b>① Appointments</b> For corporate member appointments, please complete section C1 C4 instead of section B</p> <p><b>② Former name(s)</b> Please provide any previous names (including maiden or married names) which have been used for business purposes in the last 20 years</p> <p><b>③ Country/State of residence</b> This is in respect of your usual residential address as stated in section B4</p> <p><b>④ Month and year of birth</b> Please provide month and year only</p> <p><b>⑤ Designated member</b> There must be at least two designated members at all times</p> <p><b>Additional appointments</b> If you wish to appoint more members, please use the 'Member appointments' continuation page</p>
Title*	Mr		
Full forename(s)	John		
Surname	McNeill		
Former name(s) ②			
Country/State of residence ③	Scotland		
Month/year of birth ④	X X 0 2 1 9 5 9		
Designated member ⑤	<p>Please tick this box if the person is consenting to act as a designated member</p> <input type="checkbox"/>		

<b>B2</b>	<b>Member's service address ⑥</b>	<p>Please complete the service address below. You must also fill in the member's usual residential address in Section B4</p>	<p><b>⑥ Service address</b> This is the address that will appear on the public record. This does not have to be your usual residential address.</p> <p>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.</p> <p>If you provide your residential address here it will appear on the public record</p>
Building name/number	The LLP's Registered Office		
Street			
Post town			
County/Region			
Postcode			
Country			

# LL IN01 - continuation page

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

## Member

### B1 Member appointments ①

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

Title*	Mrs
Full forename(s)	Suzanne Brenda
Surname	McNeill
Former name(s) ②	
Country/State of residence ③	Scotland
Month/year of birth ④	X X m1 m1 y1 y9 y6 y3
Designated member ⑤	Please tick this box if the person is consenting to act as a <b>designated</b> member <input type="checkbox"/>

#### ① Appointments

For corporate member appointments, please complete section C1-C4 instead of section B

#### ② 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.

#### ③ Country/State of residence

This is in respect of your usual residential address as stated in section B4

#### ④ Month and year of birth

Please provide month and year only

#### ⑤ 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 ⑥

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	

#### ⑥ 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 - continuation page

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

## Member

### B1 Member appointments ①

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

Title*	Mr
Full forename(s)	Alan
Surname	Picken
Former name(s) ②	
Country/State of residence ③	Scotland
Month/year of birth ④	X X m0 m9 y1 y9 y6 y9
Designated member ⑤	Please tick this box if the person is consenting to act as a <b>designated</b> member <input type="checkbox"/>

#### ① Appointments

For corporate member appointments, please complete section C1-C4 instead of section B

#### ② 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

#### ③ Country/State of residence

This is in respect of your usual residential address as stated in section B4

#### ④ Month and year of birth

Please provide month and year only

#### ⑤ 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 ⑥

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	

#### ⑥ 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 - continuation page

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

## Member

### B1 Member appointments <sup>①</sup>

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

Title*	Mr
Full forename(s)	Keith Arnot
Surname	Russell
Former name(s) <sup>②</sup>	
Country/State of residence <sup>③</sup>	Scotland
Month/year of birth <sup>④</sup>	X   X   <sup>m</sup> 0   <sup>m</sup> 8   <sup>y</sup> 1   <sup>y</sup> 9   <sup>y</sup> 6   <sup>y</sup> 4
Designated member <sup>⑤</sup>	Please tick this box if the person is consenting to act as a designated member <input checked="" type="checkbox"/>

**① Appointments**  
For corporate member appointments, please complete section C1-C4 instead of section B

**② 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

**③ Country/State of residence**  
This is in respect of your usual residential address as stated in section B4

**④ Month and year of birth**  
Please provide month and year only

**⑤ 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 <sup>⑥</sup>

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	

**⑥ 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 - continuation page

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

## Member

<b>B1</b>	<b>Member appointments</b>	<p><b>1 Appointments</b> For corporate member appointments, please complete section C1-C4 instead of section B</p> <p><b>2 Former name(s)</b> Please provide any previous names (including maiden or married names) which have been used for business purposes in the last 20 years</p> <p><b>3 Country/State of residence</b> This is in respect of your usual residential address as stated in section B4</p> <p><b>4 Month and year of birth</b> Please provide month and year only</p> <p><b>5 Designated member</b> There must be at least two designated members at all times</p> <p><b>Additional appointments</b> If you wish to appoint more members, please use the 'Member appointments' continuation page</p>
Please use this section to list all the member appointments taken on formation For a corporate member complete C1-C4		
Title*	Ms	
Full forename(s)	Fiona	
Surname	Salzen	
Former name(s)		
Country/State of residence	Scotland	
Month/year of birth	<div>X</div> <div>X</div> <div>m1</div> <div>m0</div> <div>y1</div> <div>y9</div> <div>y5</div> <div>y9</div>	
Designated member	Please tick this box if the person is consenting to act as a <b>designated member</b> <input type="checkbox"/>	

<b>B2</b>	<b>Member's service address</b>	<p><b>6 Service address</b> This is the address that will appear on the public record. This does not have to be your usual residential address</p> <p>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</p> <p>If you provide your residential address here it will appear on the public record</p>
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		

# LL IN01 - continuation page

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

## Member

**B1**

### Member appointments <sup>①</sup>

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

Title*	Ms
Full forename(s)	Catherine Heather
Surname	Shaw
Former name(s) <sup>②</sup>	
Country/State of residence <sup>③</sup>	Scotland
Month/year of birth <sup>④</sup>	X X 0 9 1 9 5 1
Designated member <sup>⑤</sup>	Please tick this box if the person is consenting to act as a designated member <input type="checkbox"/>

#### ① Appointments

For corporate member appointments, please complete section C1 C4 instead of section B

#### ② 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

#### ③ Country/State of residence

This is in respect of your usual residential address as stated in section B4

#### ④ Month and year of birth

Please provide month and year only

#### ⑤ 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 <sup>⑥</sup>

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	

#### ⑥ 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 - continuation page

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

## Member

<b>B1</b>	<b>Member appointments <sup>①</sup></b>	<p><b>① Appointments</b> For corporate member appointments, please complete section C1 C4 instead of section B</p> <p><b>② Former name(s)</b> Please provide any previous names (including maiden or married names) which have been used for business purposes in the last 20 years</p> <p><b>③ Country/State of residence</b> This is in respect of your usual residential address as stated in section B4</p> <p><b>④ Month and year of birth</b> Please provide month and year only</p> <p><b>⑤ Designated member</b> There must be at least two designated members at all times</p> <p><b>Additional appointments</b> If you wish to appoint more members, please use the 'Member appointments' continuation page</p>
	Please use this section to list all the member appointments taken on formation For a corporate member complete C1-C4	
Title*	Mr	
Full forename(s)	Andrew	
Surname	Sturgess	
Former name(s) <sup>②</sup>		
Country/State of residence <sup>③</sup>	Scotland	
Month/year of birth <sup>④</sup>	X X    0 9    1 9    5 4	
Designated member <sup>⑤</sup>	Please tick this box if the person is consenting to act as a <b>designated member</b> <input type="checkbox"/>	

<b>B2</b>	<b>Member's service address <sup>⑥</sup></b>	<p><b>⑥ Service address</b> This is the address that will appear on the public record. This does not have to be your usual residential address.</p> <p>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.</p> <p>If you provide your residential address here it will appear on the public record.</p>
	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		

# LL IN01 - continuation page

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

## Member

### B1 Member appointments ①

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

Title*	Mr
Full forename(s)	Richard Alistair Ian
Surname	White
Former name(s) ②	
Country/State of residence ③	Scotland
Month/year of birth ④	X X 0 1 1 9 6 4
Designated member ⑤	Please tick this box if the person is consenting to act as a <b>designated</b> member <input type="checkbox"/>

#### ① Appointments

For corporate member appointments, please complete section C1-C4 instead of section B

#### ② 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

#### ③ Country/State of residence

This is in respect of your usual residential address as stated in section B4

#### ④ Month and year of birth

Please provide month and year only

#### ⑤ 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 ⑥

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	

#### ⑥ 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)

## 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](mailto: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<sup>1</sup>

- ☒ 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

##### <sup>1</sup> 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

LL IN01

## Application for the incorporation of a Limited Liability Partnership (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*	Mr	<b>1 Country/State of residence</b> This is in respect of the usual residential address as stated in section D6  <b>2 Month and year of birth</b> Please provide month and year only
Full forename(s)	Paul	
Surname	Atkinson	
Country/State of residence <b>1</b>	Scotland	
Nationality	British	
Month/year of birth <b>2</b>	<div>X</div> <div>X</div> <div>0</div> <div>9</div> <div>1</div> <div>9</div> <div>6</div> <div>1</div>	

**D4**Individual's service address **3**

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

Building name/number	3A
Street	Dublin Meuse
Post town	Edinburgh
County/Region	
Postcode	E H 3 6 N W
Country	

**3 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

# LL IN01

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

D7

### Nature of control for an individual <sup>①</sup>

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

① 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 <sup>②</sup>

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

② 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



# LL IN01

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

**D9**

### Nature of control by a trust over which the individual has significant control<sup>①</sup>

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

LL IN01

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

## Individual PSC

<b>D3</b>	<b>Individual's details</b>		<b>① Country/State of residence</b> This is in respect of the usual residential address as stated in section D6  <b>② Month and year of birth</b> Please provide month and year only
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*	Mr		
Full forename(s)	Keith Arnot		
Surname	Russell		
Country/State of residence ①	Scotland		
Nationality	British		
Month/year of birth ②	X X    0 8    1 9    6 4		
<b>D4</b>	<b>Individual's service address ③</b>		<b>③ Service address</b> 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
Please complete the individual's service address below. You must also complete the individual's usual residential address in Section D6			
Building name/number	3A		
Street	Dublin Meuse		
Post town	Edinburgh		
County/Region			
Postcode	E H 3    6 N W		
Country			

# LL IN01

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

**D7**

### Nature of control for an individual <sup>①</sup>

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

<sup>①</sup> 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 <sup>②</sup>

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

<sup>②</sup> 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

# LL IN01

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

D9

### Nature of control by a trust over which the individual has significant control <sup>①</sup>

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

① Tick each that apply

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

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

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

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

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

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

# LL IN01

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

### Relevant legal entity (RLE)

**E1**

#### RLE details

Corporate or firm name	
Building name/number	
Street	
Post town	
County/Region	
Postcode	
Country	

**E2**

#### Legal form and governing law

Please give details of the legal form of the RLE and the law by which it is governed  
If applicable, please also give details of the register of companies in which it is entered (including the country/state) and its registration number in that register

Legal form	
Governing law	
If applicable, register in which RLE is entered <sup>1</sup>	
Country/State	
Registration number	

**<sup>1</sup> 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

# LL IN01

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

E3

### Nature of control for the RLE <sup>①</sup>

Please indicate how the RLE has significant control over the LLP

① 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 <sup>②</sup>

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

② 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

## LL IN01

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

**E5**

#### Nature of control by a trust over which the RLE has significant control<sup>①</sup>

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

① 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 <sup>1</sup>

Building name/number

Street

Post town

County/Region

Postcode

Country

**1 Principal office address**

This is the address that will appear on the public record

**F3**

Legal form and governing law

Legal form

Governing law



# LL IN01

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

**F4****Nature of control <sup>①</sup>**

Please show how the ORP has significant control over the LLP

**①** 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 <sup>②</sup>**

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

**②** 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

# LL IN01

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

**F6**

## Nature of control by a trust over which the ORP has significant control <sup>①</sup>

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

<sup>①</sup> Tick each that apply

LL IN01

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

## Part 4 Election to keep information on the public register

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

### G1 Election to keep LLP members' register information on the public register

**IMPORTANT**

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

LL IN01

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

## 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 <sup>1</sup>

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

<sup>1</sup> 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

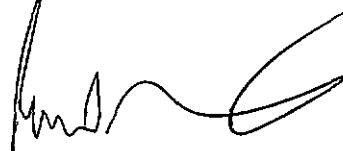
- Solicitor engaged in the formation of this LLP or
- Member named of this LLP

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





**FILE COPY**

**CERTIFICATE OF INCORPORATION  
OF A  
LIMITED LIABILITY PARTNERSHIP**

Partnership Number **SO306064**

The Registrar of Companies for Scotland hereby certifies that

**RAVENSCROFT WIND 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 Scotland.

Given at Companies House on **11th April 2017**.



**Companies House**



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**