£100 Cash

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

A fee is payable with this form Please see 'How to pay' on the last page 1 1 APR 2017

EDINBURGH FRONT DESK

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



11/04/2017 **COMPANIES HOUSE** 

**LLP** details Part 1

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 •

**A1** 

Ravenscroft Wind

Name ending 9

LLP/Limited Liability Partnership

For official use

306064

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

O 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

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) Situation of registered office 9 **A3** • Registered office Every LLP must have a registered Please tick the appropriate box below that describes the situation of the office and this is the address to proposed registered office (only one box must be ticked) which the Registrar will send correspondence **England and Wales** For England and Wales LLPs, the Wales address must be in England or Wales $\square$ Scotland For Welsh Scottish or Northern Northern Ireland Ireland LLPs, the address must be in Wales, Scotland or Northern Ireland respectively Α4 Registered office address \* Please give the registered office address of your LLP 2 Registered office address You must ensure that the address Building name/number **3A** shown in this section is consistent with the situation indicated in Street **Dublin Meuse** section A3 You must provide an address in England or Wales for LLPs to be registered in England and Wales Post town Edinburgh You must provide an address in County/Region Wales, Scotland or Northern Ireland for LLPs to be registered in Wales, | 6 | N | W | Postcode E | H | 3 | Scotland or Northern Ireland respectively **A5** Members' designation Members' designation Will all members from time to time be designated members? 9 If Yes' all members named will be designated If 'No' at least two members named must be 7 Νo designated

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.

The member appointments taken on formation please C1-C4  (Ret'd)  Pormer name(s) Please provide any previous names (including maiden or married name 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 84  Month and year of birth Please provide month and year only
Please provide any previous names (including maiden or married name 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
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1 9 4 9
• Designated member
Is consenting to act as a <b>designated</b> 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
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ress below You must also fill in the member's This is the address that will appear on the public record This does not
Diffice 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 INO1
Application for the incorporation of a Limited Liability Partnership (LLP)

## Member

B1	Member appointments •	
	Please use this section to list all the member appointments taken on formation For a corporate member complete C1-C4	Appointments     For corporate member appointments,     please complete section C1 C4
Title*	Mr	instead of section B  Promer name(s)
Full forename(s)	Paul	Please provide any previous names (including maiden or married names)
Surname	Atkınson	which have been used for business purposes in the last 20 years.
Former name(s) •		© Country/State of residence This is in respect of your usual residential address as stated in
Country/State of residence   • The state of	Scotland	section 84
	X X (**) 9 (*) (*) (*)	• Month and year of birth Please provide month and year only
Designated member 9	Please tick this box if the person is consenting to act as a designated member	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	Service address  This is the address that will appear on the public record This does not
Building name/number	The LLP's Registered Office	have to be your usual residential address
Street		Please state The LLP's Registered Office' if your service address will be recorded in the LLP's register of
Post town		members' particulars as the LLP's registered office
County/Region		If you provide your residential address here it will appear on the
Postcode		public record
Country		

Please For a  Title*  Mr  Full forename(s)  Surname  Bran  Former name(s)  Country/State of residence  Month/year of birth   X	and	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
For a  Title* Mr  Full forename(s) Step  Surname Bran  Former name(s)   Country/State of residence Scot  Month/year of birth X	hen Paul  and  \[ \begin{array}{c} \$\text{\$\e	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
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residence SCOU Month/year of birth X	\[ \biggrightarrow{\biggrighta	• Month and year of birth
Designated member Please	tick this box if the person is consenting to act as a designated member	
	•	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
Please	complete the service address below You must also fill in the member's	<b>3</b> Service address
	residential address in Section B4	This is the address that will appear on the public record. This does not
	LLP's Registered Office	have to be your usual residential address
Street		Please state 'The LLP's Registered Office' if your service address will be recorded in the LLP's register of
Post town		members' particulars as the LLP's registered office
County/Region		If you provide your residential address here it will appear on the
Postcode		public record
Country		

Please use For a corp  Title* Mrs  Full forename(s) Ann Co  Surname Budge  Former name(s) Scotlan  Country/State of residence Scotlan  Month/year of birth Please tick  Designated member Please corp	this section to list all the member appointments taken on formation orate member complete C1-C4  Chrane Cook Wallace  I	Appointments For corporate member appointment please complete section C1-C4 instead of section B  Former name(s) Please provide any previous names (including maiden or married name 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
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Surname  Former name(s)  Country/State of residence  Month/year of birth  Designated member  Please tick  Member  Please cor	To	Please provide any previous names (including maiden or married name 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 84  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
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Month/year of birth    Designated member    Please tick  Member  Please cor	<sup>m</sup> 0 <sup>m</sup> 2	<ul> <li>Month and year of birth         Please provide month and year only     </li> <li>Designated member         There must be at least two designated members at all times     </li> <li>Additional appointments</li> </ul>
Designated member Please tick		© Designated member There must be at least two designated members at all times Additional appointments
B2 Member	this box if the person is consenting to act as a designated member	There must be at least two designated members at all times  Additional appointments
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Please con		If you wish to appoint more members, please use the 'Member appointments' continuation page
	s service address <sup>©</sup>	_ <u>'</u>
	nplete the service address below You must also fill in the member's ential address in Section B4	O Service address  This is the address that will appear on the public record This does not
Building name/number   The LL	o's Registered Office	have to be your usual residential address
Street		Please state 'The LLP's Registered Office' if your service address will be recorded in the LLP's register of
Post town		members' particulars as the LLP's registered office
County/Region		If you provide your residential address here it will appear on the
Postcode		pub'ıc record
Country		

B1	Member appointments •	
	Please use this section to list all the member appointments taken on formation For a corporate member complete C1-C4	• Appointments  For corporate member appointment please complete section C1-C4
Title* 	Ms	instead of section B  Former name(s)
Full forename(s)	Marcia Dominic	Please provide any previous names (including maiden or married name
Former name(s)   O	Campbell	which have been used for business purposes in the last 20 years
Country/State of	Scotland	● Country/State of residence This is in respect of your usual residential address as stated in section 84
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Designated member 9	Please tick this box if the person is consenting to act as a designated member	O 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	O Service address  This is the address that will appear on the public record This does not
Building name/numbe	The LLP's Registered Office	have to be your usual residential address
Street		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
Post town		registered office
County/Region		If you provide your residential address here it will appear on the
Postcode		public record

Member		
B1	Member appointments •	
	Please use this section to list all the member appointments taken on formation For a corporate member complete C1-C4	Appointments     For corporate member appointments     please complete section C1-C4
Title*	Mr	instead of section B
Full forename(s)	Malcoim James	Please provide any previous names
Surname	Crawford	(including maiden or married names which have been used for business purposes in the last 20 years
Former name(s)   Country/State of		Country/State of residence This is in respect of your usual residental address as stated in
residence <sup>6</sup>	Scotland	section 84  O Month and year of birth
Month/year of birth 🎱	X X 60 9 71 9 6 5	Please provide month and year only
Designated member 6	Please tick this box if the person is consenting to act as a designated member	● 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>o</sup>	
	Please complete the service address below You must also fill in the member's usual residential address in Section B4	O Service address This is the address that will appear on the public record This does not
Building name/number	The LLP's Registered Office	have to be your usual residential address
Street		Please state 'The LLP's Registered Office' if your service address will be recorded in the LLP's register of
Post town		members' particulars as the LLP's registered office
County/Region		If you provide your residential address here it will appear on the
Postcode		public record
Country		•

Please tick this box if the person is consenting to act as a 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.  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  Please state 'The LLP's Registered Office' if your service address will	Member ———————		
For a corporate member complete C1-C4  Title* Mr  Full forename(s) Allian  Dewar  Dewar  Dowar  Country/State of esidence  Scotland  Scotland  Month/year of birth Please complete in the person is consenting to act as a designated member when have the appointments fly own with appoint more members, please complete the service address below You must also fill in the member's usual residential address in Section B4  Member's service address below You must also fill in the member's usual residential address in Section B4  Member The LLP's Registered Office  Street  Post town  Kounty/Region  Postcode  For a corporate member complete C1-C4  Instant of section B4  Former name(s)  Former name(s)  Flease provide any revious names including maiden or married name which have been used for business purposes in the last 20 years.  Country/State of residence this sin respect of your usual residential address as stated in section B4  Month and year of birth Please provide member and address as stated in section B4  Member's service address below You must also fill in the member's usual residential address in Section B4  For a country/Region Please state The LLP's Registered Office of the LLP's Registered office if you provide your residential address will be recorded in the LLP's register of member's particulars as the LLP's register of office if you provide your residential address will address the LLP's register of the public record Tills does not have to be your sual residential address will be recorded in the LLP's register of the member spractuals as the LLP's register of the public record. This does not have to be your sual residential address will be recorded in the LLP's register of the member spractuals as the LLP's register of the public record. This does not have to be your sual reside	B1	Member appointments ●	
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Country/State of esidence Service Scotland  Scotland  Month/year of birth Please tick this box if the person is consenting to act as a designated member Please provide member at all times Additional appointments if you wish to appoint more members, please use the Member appointments' continuation page  Member's service address Please complete the service address below You must also fill in the member's usual residential address in Section B4  Building name/number  The LLP's Registered Office  Street  County/Region  Postcode  O 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 member here must be at least two designated member. There must be at least two designated member at all times Additional appointments if you wish to appoint more members, please use the Member appointments' continuation page  O Service address This is the address that will appear on the public record it is does not have to be your usual residential address will be recorded in the LLP's registered Office' if your service address will be recorded in the LLP's registered office if you provide your residential address here it will appear on the public record.		Dewar	which have been used for business
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Member's service address Please use the 'Member appointments' continuation page  Member's 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  If you wish to appoint more members, please use the 'Member appointments' continuation page  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 office if your service address will be recorded in the LLP's registered office if your service address will appear on the public record in the LLP's registered office if you provide your residential address here it will appear on the public record	Designated member 9	Please tick this box if the person is consenting to act as a designated member	There must be at least two
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  Postcode  Postcode  Please complete the service address below You must also fill in the member's 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			If you wish to appoint more members, please use the 'Member
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Building name/number The LLP's Registered Office  Street  Please state 'The LLP's Registered Office' of your service address will be recorded in the LLP's register of members' particulars as the LLP's registered office  County/Region  Postcode  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			This is the address that will appear
Post town  Post town  County/Region  Postcode	Building name/numbe	The LLP's Registered Office	have to be your usual residential
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Post town  County/Region  Postcode  registered office  If you provide your residential address here it will appear on the public record			be recorded in the LLP's register of
Postcode address here it will appear on the public record	Post town		
Postcode public record	County/Region		
Country	Postcode		
	Country		

please complete section C1-C4 instead of section B  Full forename(s)  Crawford  Surname  Gillies  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 purposes in the last 20 years  Country/State of residence This is in respect of your usual residential address as stated in section B4  Country/State of birth  Month/year of birth  Month/year of birth  O Month and year of birth Please provide month and year only	Member		
For a corporate member complete C1-C4  Title*  Mr  Full forename(s)  Crawford  Surname  Gillies  Former name(s)  Country/State of residence fresidence fre	B1	Member appointments	
Full forename(s)  Crawford  Gillies  Former name(s)  Gountry/State of residence  Country/State of residence  Month/year of birth  Please tick this box if the person is consenting to act as a designated member  Please complete the service address of usual residential address in Section 84  Member's service address of the service address of usual residential address in Section 84  Member's service address of the person is consenting to act as a designated member of the must be at least two designated members at all times and the service address of usual residential address in Section 84  Member's service address of the service address of			For corporate member appointments
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Former name(s) .		© Country/State of residence This is in respect of your usual residential address as stated in
Country/State of residence	Scotland	section 64.
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Г	Member appointments •	
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	Martin	(including maiden or married name which have been used for business purposes in the last 20 years
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Country/State of residence	Scotland	section 84
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Member		
B1	Member appointments ♥	
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Full forename(s)	Suzanne Brenda	Please provide any previous names
Surname Former name(s)   O	McNeill	(including maiden or married names) which have been used for business purposes in the last 20 years.
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Post town		registered office
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Title*  Full forename(s)	Member appointments •  Please use this section to list all the member appointments taken on formation  For a corporate member complete C1-C4  Mr  Alan	Appointments     For corporate member appointments, please complete section C1-C4 instead of section B
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Post town		be recorded in the LLP's register of members' particulars as the LLP's registered office
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Member appointments •    Please use this section to list all the member appointments taken on formation for a corporate member complete C1-C4   Please use this section to list all the member appointments taken on formation for a corporate member complete C1-C4   Intie*	Member		
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Post town  County/Region  Postcode  If you provide your residential address here it will appear on the public record	Street		Office' if your service address will be recorded in the LLP's register of
Postcode address here it will appear on the public record	Post town		
Postcode public record	County/Region		
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			I

	Member appointments •			
	weither appointments v			
	Please use this section to list all the member appointments taken on formation For a corporate member complete C1-C4	Appointments     For corporate member appointments     please complete section C1-C4		
fitle*	Ms	instead of section B  Former name(s)		
ull forename(s)	Fiona	Please provide any previous names		
	Salzen	(including maiden or married names which have been used for business purposes in the last 20 years		
Former name(s) <b>©</b> Country/State of		❸ Country/State of residence This is in respect of your usual residential address as stated in section B4		
residence <sup>©</sup>	Scotland	• Month and year of birth		
	X X   "1   "0   1   1   1   1   1   1   1   1   1	Please provide month and year only  Designated member		
Designated member 9	Please tick this box if the person is consenting to act as a 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 N	Member's service address O	1		
	Please complete the service address below. You must also fill in the member's usual residential address in <b>Section B4</b>	O Service address This is the address that will appear on the public record This does not		
Building name/number	The LLP's Registered Office	have to be your usual residential address		
Street		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		
Post town				
County/Region		If you provide your residential address here it will appear on the		
Postcode		public record		
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Member		
B1	Member appointments •	
	Please use this section to list all the member appointments taken on formation For a corporate member complete C1-C4	Appointments     For corporate member appointments     please complete section C1 C4
Title*	Ms	instead of section B  Former name(s)
Full forename(s)	Catherine Heather	Please provide any previous names (including maiden or married names)
Surname	Shaw	which have been used for business purposes in the last 20 years
Former name(s) •  Country/State of		● Country/State of residence This is in respect of your usual residential address as stated in section 84
residence <sup>©</sup>	Scotland	Month and year of birth
Month/year of birth O	X X	Please provide month and year only
Designated member 6	Please tick this box if the person is consenting to act as a designated member	• 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
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	Please complete the service address below. You must also fill in the member's usual residential address in Section B4	O Service address This is the address that will appear on the public record This does not
Building name/number	The LLP's Registered Office	have to be your usual residential address
Street		Please state 'The LLP's Registered Office' if your service address will be recorded in the LLP's register of
Post town		members' particulars as the LLP's registered office
County/Region		If you provide your residential address here it will appear on the
	· · · · · · · · · · · · · · · · · · ·	public record
Postcode		

Member				
B1	Member appointments •			
	Please use this section to list all the member appointments taken on formation For a corporate member complete C1-C4	• Appointments For corporate member appointment please complete section C1 C4		
Title*	Mr	instead of section B		
Full forename(s)	Andrew	Please provide any previous names		
Surname Former name(s)   O	Sturgess	(including maiden or married name 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		
Country/State of residence 19	Scotland	section B4  O Month and year of birth		
Month/year of birth O	X X <sup>"0</sup> <sup>"9</sup> <sup>1</sup> <sup>1</sup> <sup>9</sup> <sup>7</sup> <sup>7</sup> <sup>4</sup>	Please provide month and year only		
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County/Region		If you provide your residential		
Postcode		address here it will appear on the public record		
		-		

Title* Mr Full forename(s) Richard Alistair Ian  Surname White  Former name(s) Please provide any previous names (including made not marred names) which have been used for business purposes in the last 20 years purpose in the last 30 years purpose in the last 30 years purpose in the last 4 which have been used for business purpose in the last 30 years purpose in the last 4 will appear only be please tick this box if the person is consenting to act as a designated member. There must be at least two designated member at all times. Additional appointments if you wish to appoint more members, please use the Member appointments' continuation page.  Building name/number The LLP's Registered Office  Street    O Service address This is the address that will appear on the public record This does not be your usual residential address and the LP's registered Office if your service address will be recorded in the LLP's registered Office if your service address will be recorded in the LLP's registered office.  If you provide your residential address here it will appear on the public record.	Member		
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Full forename(s)  Surname  White  White  Former name(s)   Surname  White  Former name(s)   Surname  White  Former name(s)   Surname  White  Former name(s)   Surname  Country/State of Foresidence  Fins is in respect of your usual residential address as stated in section B4  Of Month and year of birth   Please trick this box if the person is consenting to act as a designated member   Please trick this box if the person is consenting to act as a designated member   Please provide any previous names (including maiden or married names) which have been used for business purposes in the last 20 years   Of Country/State of residence This is in respect of your usual residential address as stated in section B4  Of Month and year of birth   Please provide and previous names (including maiden or marked names which have be beginned and previous for the public record This does not have be your usual residential address will be recorded in the LLP's registered Office of your service address will be recorded in the LLP's registered Office of your service address will be recorded in the LLP's registered Office of member's particulars as the LLP's registered office if you revice address will be recorded in the LLP's registered office if you revice address will be recorded in the LLP's registered office if you revice address will be recorded in the LLP's registered office if you revice address will be recorded in the LLP's registered office.	Title*	Mr	instead of section B
White  Former name(s)   Country/State of residence   Scotland  Month/year of birth   Designated member   Please tick this box if the person is consenting to act as a designated member   Please complete the service address below You must also fill in the member's usual residential address in Section B4  Member's service address below You must also fill in the member's usual residential address in Section B4  Member's Registered Office  Street  Post town  Country/Region  Postcode  Whith 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 menth and year only of besignated member and year only of besignated member at all times. Additional appointments if you wish to appoint more members, please use the 'Member appointments' continuation page  O Service address  This is the address that will appear on the public record. This does not have to be your usual residential address in Section B4  Fostcode	Full forename(s)	Richard Alistair Ian	Please provide any previous names
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Building name/number The LLP's Registered Office  Street  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  County/Region  Postcode  If you provide your residential address here it will appear on the public record			This is the address that will appear
Street  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  County/Region  If you provide your residential address here it will appear on the public record	Building name/number	The LLP's Registered Office	have to be your usual residential
Post town  County/Region  Postcode  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	Street		Please state 'The LLP's Registered
County/Region  If you provide your residential address here it will appear on the public record	Post town		be recorded in the LLP's register of members' particulars as the LLP's
Postcode address here it will appear on the public record			-   <sup>-</sup>
Country			
	Country		-

	LL INO1 Application for the incorporation of a Limited Liability Partnership (LL)	Р)
Part 3	People with significant control (PSC)	
	Use this Part to tell us about people with significant control or registrable relevant legal entities in respect of the LLP Do not use this Part to tell us about any individual people with significant control whose particulars must not be disclosed on the public record. You must use a separate form, which you can get by contacting us enquiries@companieshouse gov uk	
	If on incorporation there will be someone who will count as a person with significant control (either a registrable person or registrable relevant legal entity (RLE)) in relation to the LLP, tick the box in D1 and complete any relevant sections. If there will be no registrable person or RLE tick the box in D2 and go to Part 4 Election to keep information on the public register.	
D1	Statement of initial significant control •	
)	On incorporation, there will be someone who will count as a person with significant control (either a registrable person or registrable RLE) in relation to the LLP	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	
02	(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 INO1
Application for the incorporation of a Limited Liability Partnership (LLP)

Individual PSC		
D3	Individual's details	
	Use <b>sections D3-D9</b> 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	Country/State of residence     This is in respect of the usual residential address as stated in section D6
Title*	Mr	Month and year of birth
Full forename(s)	Paul	Please provide month and year only
Surname	Atkınson	
Country/State of residence •	Scotland	
Nationality	British	
Month/year of birth	X X 0 9 1 9 6 1	
D4	Individual's service address <sup>©</sup>	
	Please complete the individual's service address below. You must also complete the individual's usual residential address in Section D6	Service address This is the address that will appear on the public record. This does not
Building name/number	3A	have to be the individual's usual residential address
Street	Dublin Meuse	If you provide the individual's
		residential address here it will appear on the public record
Post town	Edinburgh	
County/Region		
Postcode	E   H   3     6   N   W	-
Country		

	LL INO1 Application for the incorporation of a Limited Liability Partnership (Li	LP)
D7	Nature of control for an individual <sup>©</sup>	· · · · · · · · · · · · · · · · · · ·
	Please indicate how the individual is a person with significant control over the LLP	• 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>©</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	

i i	1	ı	N	$\wedge$	4
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Nature of control by a trust over which the individual has significant control o	
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)

itle*	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	Country/State of residence	
	the LLP	This is in respect of the usual residential address as stated in section D6	
	Mr	Month and year of birth	
ull forename(s)	Keith Arnot	Please provide month and year only	
urname	Russell		
Country/State of esidence	Scotland		
lationality	British		
Nonth/year of birth	X X 60 8 71 79 6 74		
D4	Individual's service address <sup>©</sup>		
	Please complete the individual's service address below. You must also complete the individual's usual residential address in Section D6	Service address  This is the address that will appear on the public record. This does not	
Building name/number	3A	have to be the individual's usual residential address	
Street	Dublin Meuse	If you provide the individual's	
ĺ		residential address here it will appear on the public record	
Post town	Edinburgh		
County/Region			
Postcode	E H 3 6 N W		
Country			
i e			

	LL IN01				
	Application for the incorporation of a Limited Liability Partnership (LLI	P)			
D7	Nature of control for an individual <sup>0</sup>				
_	Please indicate how the individual is a person with significant control over the LLP	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 central (Only tick if none of the above apply)				
	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 o				
	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	<b>②</b> 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				

Nature of control by a trust over which the individual has significant control •			
The individual has the right to exercise or actually exercises significant influence or control over the activities of a trust and	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 INO1
Application for the incorporation of a Limited Liability Partnership (LLP)

E1	RLE details	
Corporate or firm		
name		
Building name/number		
Street		
Post town		
County/Region		
Postcode		
Country		
E2	Legal form and governing law	·
<del>_</del>	Please give details of the legal form of the RLE and the law by which it is governed	Registration number
	If applicable, please also give details of the register of companies in which it is	Where you have provided details of the register (including country/
1	entered (including the country/state) and its registration number in that register	state) where the RLE is registered, you must also provide its number in
Legal form		that register
Governing law		
If applicable, register in which RLE is		
entered •		
Country/State		
Registration number		
		}

	LL INO1			
	Application for the incorporation of a Limited Liability Partnership (Li	LP)		
3	Nature of control for the RLE **			
_	Please indicate how the RLE has significant control over the LLP	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%			
	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			
}	Nature of control by a firm over which the RLE has significant control ©			
	The RLE has the right to exercise or actually exercises significant influence or control over the activities of a firm that is not a legal person under its governing law, and	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 INO1
Application for the incorporation of a Limited Liability Partnership (LLP)

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		RLE has the right to exercise or actually exercises significant influence or trol over the activities of a trust and	Tick each that apple
or indirectly, to appoint or remove a majority of the members who are	the	ding, directly or indirectly, the right to share in the following percentage of 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  trustees of that trust (in their capacity as such) hold, directly or indirectly, 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%	
the trustees of that trust (in their capacity as such) have the right to		or indirectly, to appoint or remove a majority of the members who are entitled to take part in the management of the LLP	

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

Other registrable	person (ORP)
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An 'other registrable person' is	two or more countries
F2 Principal office address •	
- interport office dudices	
duilding name/number	
Street	• Principal office address  This is the address that will appear on the public record
Post town	
County/Region	
Postcode	
Country	
Legal form and governing law	
Legal form	
Governing law	

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

	<u>.                                    </u>	
F4	Nature of control <sup>©</sup>	
	Please show how the ORP has significant control over the LLP	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)	
1	The ORP has the right to exercise, or actually exercises, significant influence or control over the LLP	
FF		
	Nature of control by a firm over which the ORP has significant control <sup>®</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	<b>❷</b> 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	

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

Nature of control by a trust over which the ORP has significant control o		
The ORP has the right to exercise or actually exercises significant influence or control over the activities of a trust and	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 (LL	P)		
Part 4	Election to keep information on the public regi	ster		
	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 •	If the proposed members don't make this election, only the month and year of birth will be available on the public record		
	All proposed members elect to keep LLP members' register information on the public register			
G2	Election to keep LLP members' usual residential address (URA) register information on the public register			
	If the proposed members elect to keep this information on the public register, the URA will <b>not</b> be publicly available  All proposed members elect to keep LLP members' URA register			
G3	Election to keep PSC register information on the public register	<u></u>		
•	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 ●  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 ●	If the proposed members don't make this election, only the month and year of birth will be available on the public record  Eligible person An eligible person is a person whose details would have to be entered in the LLP's PSC register		

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

## Particulars of an individual PSC •

Please tick the box to confirm

- The proposed members confirm that each person named in this application as an individual PSC knows that their particulars are being supplied as part of this application
- Only tick this if you have completed details of one or more individual PSCs in sections D3 09

## Part 7 Signature

## Signature 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.



