

LLP363

Please complete in typescript, or in bold black capitals.

Annual Return of a Limited Liability Partnership

CHFP029

A76

24/12/2008

COMPANIES HOUSE

178

	LLP Number	OC309035
	Name of Limited ility Partnership	Mirabella Financial Services LLP
	ete of this return formation in this return is made up to	Day Month Year 1 8 0 8 2 0 0 8
If you wis return o the anni	te of next return sh to make your next on a date earlier than versary of this return show the date here.	Day Month Year 1 8 0 8 2 0 0 9
	egistered Office ow here the address as at the date of this return.	10 Stanford Road
· o LLr Lor.	Post town	London
	County	Postcode W8 5QJ
Det	Register of penture Holders	
If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept	Post town	UK Postcode
noro moro a la nopi	List members o	on page 2
	Certificate	As a designated member I certify that the information given in this return is true to the best of my knowledge and belief.
	Signed	Date 15 Ay 2000 Designated Member
When you have signed with the fee to the Reg Cheques should be	istrar of Companies.	This return includes 5 continuation sheets.
Companies House.		When you have completed and signed the form please send it to the Registrar of Companies at:
EDNESDAY WM:NO.*	5×5*	Companies House, Crown Way, Cardiff, CF14 3UZ for partnerships registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburg for partnerships registered in Scotland DX 3450 Cardi

Please list member	s in alphabetical order			
In the case of a member that is a corporation or a		Details of new members must be notified on form LLP288a		
Scottish firm, the name is the	Surname or Corporate Name	Vittoria		
corporate or firm name.	Forename(s)	Joseph Hugo		
¹¹ Tick this box if the address shown	Address ^{††}	10 Stanford Road		
is a service address for the beneficiary of a Confidentiality				
Order granted under section 723B of the	Post town	London		
Companies Act 1985 otherwise, give your usual residen- County / Region UK Postcode. W8 5Q				
tial address. In the case of a corpora- tion or Scottish	Country	England Tick box if designated member		
firm, give the regis- tered or principal office address.				
	Member Reference	Day Month Year		
	Number *(as advised	Date of Birth 3 10 0 7 1 9 6 3		
* Voluntary information	by Companies House).			
Members - Please list members	s in alphabetical order			
In the case of a member that is a corporation or a		Details of new members must be notified on form LLP288a		
Scottish firm, the name is the	Surname or Corporate Name	Vittoria		
corporate or firm name. Forename(s) Barbara Anne		Barbara Anne		
** Tick this box if	Address ⁺⁺	10 Stanford Road		
the address shown is a service address for the beneficiary				
of a Confidentiality Order granted under section 723B of the	Post town	London		
Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	County / Region	Postcode W8 5QJ		
	Country	England Tick box if designated member		
		Day Month Year		
	Member Reference			
	Number *(as advised by Companies House)	Date of Birth 2 5 0 1 1 9 6 2		

Members-

* Voluntary information

Please complete in typescript; or in bold black capitals.

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Annual Return (continuation sheet)

	LLP Number	OC309035	
Members (Please list members in alphabetical order).			
In the case of a member that is a		Details of new members must be notified on form LLP288a	
corporation or a Scottish firm, the	Surname or Corporate Name	Dacosta	
name is the corporate or firm	Forename(s)	David Lawrence	
name. 11 Tick this box if the	Address #	51 Chiddingstone Street	
address shown is a service address for			
the beneficiary of a Confidentiality Order granted under section	Post town	London	
723B of the Companies Act 1985 otherwise, give your	County / Region	Postcode SW6 3TQ	
usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Country	England Tick box if designated member	
	Member Reference Number *(as advised by Companies House)	Day Month Year Date of Birth 1 3 1 0 1 9 5 8	
* Voluntary information			
Members (Please	list members in alphal	petical order)	
In the case of a member that is a		Details of new members must be notified on form LLP288a	
corporation or a Scottish firm, the name is the	Surname or Corporate Name	IFFAN7A	
corporate or firm name.	Forename(s)	Luca	
Tick this box if the Address ** 14 Albemarie Street		14 Albemarle Street	
service address for the beneficiary of a Confidentiality Order		Flat 7	
granted under section 723B of the	Post town	London	
Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	County / Region	Postcode W1S 4HL	
	Country	England Tick box if designated member	
	Member Reference	Day Month Year	
* Voluntary information	Number *(as advised by Companies House)	Date of Birth 2 ,8 0 ,2 1 ,9 ,7 ,8	
04/02			

Please list members	·in·alphabetical·order			
In the case of a member that is a corporation or a Scottish firm, the	Surname or	Details of new members mu	st be notified on form LLP288a	
name is the	Corporate Name	Male		
corporate or firm name.	Forename(s)	Alexander James Exton		
^{††} Tick this box if the address shown is a	Address **	12 The Sidings		
service address for the beneficiary of a Confidentiality Order		Off Station Road Dunton Green		
granted under section 723B of the	Post town			
Companies Act 1985 otherwise, give your usual residential	County / Region	Kent	Postcode TN13 2YD	
address. In the case of a corporation or Scottish firm, give the	Country	England	Tick box if designated member	
* Voluntary information	Member Reference Number *(as advised by Companies House)		Day Month Year Date of Birth 2 1 0 4 1 19 7 0	
Members Please list members In the case of a member that is a corporation or a	in alphabetical order	Details of new members mu	st be notified on form LLP288a	
Scottish firm, the name is the	Surname or Corporate Name	Mirabella Fund Services Limited	d	
corporate or firm name.	Forename(s)			
†† Tick this box if the address shown is a service address for	Address #	10 Stanford Road		
the beneficiary of a Confidentiality Order				
granted under section 723B of the Companies Act 1985	Post town	London		
otherwise, give your usual residential	County / Region		Postcode W8 5QJ	
address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Country	England	Tick box if designated member	
	Member Reference Number *(as advised by Companies House)		Day Month Year Date of Birth	

* Voluntary information

Members

Please complete in typescript; or in bold black capitals.

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CHWP000

04/02

Annual Return (continuation sheet)

	LLP Number	OC309035		
Members (Please	list members in alpha	betical order).		
In the case of a member that is a		Details of new members must be notified on form LLP288a		
corporation or a Scottish firm, the	Surname or Corporate Name	Mirabella Holdings Limited		
name is the corporate or firm name.	Forename(s)			
^{††} Tick this box if the	Address **	C/O Ogier Fiduciary Services (Cayman)		
address shown is a service address for the beneficiary of a		Queensgate House, South Church Street		
Confidentiality Order granted under section 723B of the	Post town	George Town		
Companies Act 1985 otherwise, give your	County / Region	Postcode		
usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Country	Cayman Islands Tick box if designated member		
	Member Reference	Day Month Year		
	Number *(as advised by Companies House)	Date of Birth		
* Voluntary information Members (Please In the case of a member that is a	list members in alphal	petical order) Details of new members must be notified on form LLP288a		
corporation or a Scottish firm, the name is the corporate or firm name.	Surname or Corporate Name	ippina i		
	Forename(s)	Elisa		
†† Tick this box if the address shown is a	Address #	^{††} Flat 3		
service address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.		1 Redcliffe Street		
	Post town	London		
	County / Region	Postcode SW10 9DR		
	Country	England Tick box if designated member		
	Member Reference	Day Month Year		
* Voluntary	Number *(as advised by Companies House)	Date of Birth 2 ,9 0 ,6 1 ,9 ,7 ,6		
information	,			

Members				
Please list members	in alphabetical order			
In the case of a member that is a corporation or a Scottish firm, the name is the corporate or firm name.		Details of new members must b	e notified on form LLP288a	
	Surname or Corporate Name	Valiunas		
	Forename(s)	Saulius Peter		
¹¹ Tick this box if the address shown is a	Address #	73 Chelverton Road		
service address for the beneficiary of a Confidentiality Order		Putney		
granted under section 723B of the Companies Act 1985	Post town	London		
otherwise, give your usual residential address. In the case	County / Region		Postcode SW15 1RW	
of a corporation or Scottish firm, give the registered or principal	Country	England	Tick box if designated member	
office address.				
	Member Reference Number *(as advised	Date	Day Month Year of Birth 1 18 0 13 1 19 15 19	
* Voluntary information	by Companies House)).		
Members Please list members	in alphabetical order			
In the case of a member that is a	·	Details of new members must b	e notified on form LLP288a	
corporation or a Scottish firm, the name is the corporate or firm name.	Surname or Corporate Name	Vittoria		
	Forename(s)	Joseph Vincent		
¹⁷ Tick this box if the address shown is a service address for	Address #	1616 South Ocean Boulevard		
the beneficiary of a Confidentiality Order granted under section				
7238 of the Companies Act 1985 otherwise, give your	Post town	Palm Beach	111/	
usual residential	County / Region	Florida 33480	Postcode	

Country USA

Month Year Member Reference Number *(as advised Date of Birth 0 ,5 L3 L5 by Companies House)

Tick box if designated member

Postcode

* Voluntary information

address. In the case of a corporation or Scottish firm, give the

registered or principal office address.



Please complete in typescript, or in bold black capitals.

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CHWP000

04/02

Annual Return (continuation sheet)

	LLP Number	OC309035		
Members (Please list members in alphabetical order).				
In the case of a member that is a		Details of new members must be notified on form LLP288a		
corporation or a Scottish firm, the	Surname or Corporate Name	Wood		
name is the corporate or firm	Forename(s)	Nicholas Roger		
name.	Address †† Basement Flat			
address shown is a service address for		5 St Charles Square		
the beneficiary of a Confidentiality Order granted under section 723B of the	Post town	London		
Companies Act 1985 otherwise, give your	County / Region	Postcode W10 6EF		
usual residential address. In the case of a corporation or Scottish.firm, give the registered or principal office address.	Country	England Tick box if designated member		
	Member Reference Number *(as advised by Companies House)	Day Month Year Date of Birth 2 4 0 3 1 9 6 6		
* Voluntary information				
Members (Please	list members in alphal	petical order)		
In the case of a member that is a Details of new members must be		Details of new members must be notified on form LLP288a		
corporation or a Scottish firm, the name is the	Surname or Corporate Name			
corporate or firm name.	Forename(s)			
^{††} Tick this box if the address shown is a	Address #			
service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.				
	Post town			
	County / Region	Postcode		
	Country	. The box is designated member		
* Voluntary information	Member Reference Number *(as advised by Companies House)	Date of Birth		