LL AR01

Annual Return of a Limited Liability Partnership (LLP)



120200/40

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 confirm that the LLP information is correct as at the date of this return You must file an Annual Return at least once every year
- What this form is NOTYOU cannot use this form notice of changes to the members, the registered address or information the company records



28 20/07/2011

144

		COMPANIES HOUSE
Part 1	LLP details	rilling in this form Please complete in typescript or in
	This section must be completed by all LLPs.	bold black capitals.
		All fields are mandatory unless specified or indicated by *
A1	LLP details	
LLP number	O C 3 4 5 6 1 9	• LLP name change If your LLP has changed its name,
LLP name ın full 🗣	Libertas Partners LLP	please provide the LLP name as at the date of this return
AZ	Return dates	② Date of this return
	Please give the annual return made up date The return date must not be a future date The annual return must be delivered within 28 days of the date given below	Your LLP's return date is usually the anniversary of incorporation or the anniversary of the last annual return filed at Companies House You may
Date of this return 2	$\begin{bmatrix} d & 1 & \end{bmatrix} \begin{bmatrix} d & 3 & \end{bmatrix} \begin{bmatrix} 0 & 0 & \end{bmatrix} \begin{bmatrix} 0 & 1 & 1 & 1 \end{bmatrix} \begin{bmatrix} 0 & 1 & 1 & 1 & 1 \\ 0 & 1 & 1 & 1 & 1 & 1 \end{bmatrix} \begin{bmatrix} 0 & 1 & 1 & 1 & 1 \\ 0 & 1 & 1 & 1 & 1 & 1 \end{bmatrix}$	choose an earlier return date but it must not be a later date
A3	Registered office address •	
	Please give the registered office address of your company	O Change of registered office This must agree with the address
Building name/number	Thames House	that is held on the Companies House
Street	Portsmouth Road	records at the date of this return If the registered office address has
		changed, you should complete form LL AD01 and submit it together with
Post town	Esher	this annual return
County/Region	Surrey	
Postcode	K T 1 0 9 A D	
	Single alternative inspection location (SAIL) of the LLP records (if applicable) •	
Building name/number		O SAIL address
Street		This must agree with the address that is held on the Companies House records at the date of this return
Post town		If the address has changed, you should complete form LL AD02 and submit it together with this annual
County/Region		return
Postcode		

Annual Return of a Limited Liability Partnership (LLP)

A5	Location of LLP records •	
	Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A4 Register of members	• Location of LLP records If the LLP records are held at the registered office address, do not tick any of the boxes in this section
	Register of debenture holders Instruments creating charges and register of charges England and Wales or Northern Ireland Instruments creating charges and register of charges Scotland	Certain records must be kept by every LLP while other records are only kept where appropriate. If the records are not kept at the SAIL address they must be available at the registered office
		If any of the LLP records have moved from the registered office to the address in Section A4 since the last annual return, you must complete form LL AD03 and submit it together with this annual return

Annual Return of a Limited Liability Partnership (LLP)

Officers of the LLP Part 2 This section should include details of the LLP members at the date to which this Continuation pages annual return is made up Two pages have been included in the form for details of members who are individuals and two pages have been → For a member who is an individual, go to Section B1 included for details of corporate → For a corporate member, go to Section C1 members. Please use a continuation page if Once Part 2 has been completed, please go to Part 3 'Signature' you need to enter any more officer details. Member **B**1 Member details • • Member appointments Please use this section to list all the members of the LLP You may not use this form to For a corporate member, complete Sections C1-C4. appoint a member To do this, please complete form LL APO1 and submit it Title* together with this annual return Full forename(s) Harald Torbjom Gabriel Jakob Corporate details Please use Section C1-C4 to enter Surname Kınde corporate member details. Former name(s) @ Member details All details must agree with those previously notified to Companies House If you have made changes Country/State of United Kingdom since the last annual return and residence have not notified us, please complete form LL CH01 Date of birth ₫3 ď 8 ľ٥ ^y9 Former name(s) Please provide any previous names Designated member Please tick this box if you are a designated member which have been used for business purposes during the period of \square this return. Married women do not need to give former names unless previously used for business purposes. Member's service address 6 **B**2 Building name/number Noble Tree End Off you have previously notified Companies House that the service Street Philpots Lane address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. Post town Hildenborough This information will appear on the public record County/Region Kent Postcode Т Ν Country

Annual Return of a Limited Liability Partnership (LLP)

B1	Member details •	_
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	O Member appointments You may not use this form to appoint a member To do this, please
Title*	Mr	complete form LL APO1 and submit is together with this annual return
Full forename(s)	Gerard Isaac	Corporate details
Surname	Mızrahı	Please use Section C1-C4 to enter corporate member details.
Former name(s) •		Member details All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and have not notified us, please
Date of birth	d 2 d 9 m 0 m 2 y 1 y 9 y 5 y 2	complete form LL CH01 • Former name(s)
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
B2	Member's service address	
Building name/number	1	If you have previously notified
Street	Wilton Crescent	Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.
Post town	London	This information will appear on the
County/Region		public record
Postcode	S W 1 X 8 R N	
Country		

LL ARO1 Annual Return of a Limited Liability Partnership (LLP)

Corporate member

C1	Corporate member details o	
	Please use this section to list all the corporate members of the LLP Please complete Sections C1-C4	O Corporate member appointments You may not use this form to appoint a corporate member To do this,
Name of corporate body/firm		please complete form LL AP02 and submit it together with this annual return
Building name/number		Corporate member details All details must agree with those
Street		previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete
Post town		form LL CH02
County/Region		
Postcode		
Country		
Designated member	Please tick this box if you are a designated member	
C2	Location of the registry of the corporate body or firm	
	Is the corporate member registered within the European Economic Area (EEA)?	
	→ Yes Complete Section C3 only→ No Complete Section C4 only	
C 3	EEA companies 2	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	● EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk
Where the company/ firm is registered 9		This is the register mentioned in Article 3 of the First Company Law
Registration number		Directive (68/151/EEC)
C4	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	Non-EEA Where you have provided details of the register (including state) where the company or firm is registered,
Legal form of the corporate body or firm		you must also provide its number in that register
Governing law		
If applicable, where the company/firm is registered •		
lf applicable, the registration number		

Annual Return of a Limited Liability Partnership (LLP)

Corporate member

C1	Corporate member details o	
	Please use this section to list all the corporate members of the LLP Please complete Sections C1-C4.	O Corporate member appointments You may not use this form to appoint a corporate member To do this, please complete form LL APO2 and
Name of corporate body/firm		submit it together with this annual return
Building name/number		Corporate member details All details must agree with those
Street		previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete
Post town		form LL CH02
County/Region		This information will appear on the public record
Postcode		
Country		
Designated member	Please tick this box if you are a designated member	
C2	Location of the registry of the corporate body or firm	
	Is the corporate member registered within the European Economic Area (EEA)?	
	 → Yes Complete Section C3 only → No Complete Section C4 only 	
C3	EEA companies ®	-
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	◆ EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk
Where the company/ firm is registered		This is the register mentioned in Article 3 of the First Company Law
Registration number		Directive (68/151/EEC)
C4	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	O Non-EEA Where you have provided details of the register (including state) where
Legal form of the corporate body or firm		the company or firm is registered, you must also provide its number in that register
Governing law		
If applicable, where the company/firm is registered •		
If applicable, the registration number		
		<u> </u>

	LL AR01 Annual Return of a Limited Liability Partnership (LLP)	
	Have you completed all the LLP officer details? → Yes Go to Part 3 'Signature'. → No Please make sure all the officer details, at the time of this return, have been completed	
Part 3	Signature	
	This must be completed by all LLPs.	_
	I am signing this form on behalf of the LLP.	_
Signature	Signature X	X
	This form may be signed by Designated member, Judicial factor	一

Annual Return of a Limited Liability Partnership (LLP)

Presenter information You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record Ref TH David Venus & Company LLP Thames House Portsmouth Road Esher Surrey D Country 36318 ESHER 01372 465330 Checklist We may return forms completed incorrectly or with information missing Please make sure you have remembered the foilowing ☐ The LLP name and number match the information held on the public Register You have not used this form to make changes to the registered office address

You have not used this form to make changes to

members' details

You have signed the formYou have enclosed the correct fee.

Important information

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

E How to pay

A fee of £30 is payable to Companies House in respect of an Annual Return of an LLP

Make cheques or postal orders payable to 'Companies House'

✓ Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For LLPs registered in England and Wales
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For LLPs registered in Scotland

The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)

For LLPs registered in Northern Ireland The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road,

Belfast, Northern Ireland, BT1 3BS DX 481 N R Belfast 1

Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

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

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

B1	Member details •	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	• Member appointments You may not use this form to appoint a member To do this, please
Title*	Mr	complete form LL APO1 and submit is together with this annual return
Full forename(s)	Timothy Paul	Corporate details
Surname	Murray	Please use Section C1-C4 to enter corporate member details.
Former name(s) •		Member details All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and
		have not notified us, please complete form LL CH01
Date of birth	$\begin{bmatrix} d & 0 & 0 \end{bmatrix} \begin{bmatrix} d & 1 & 0 \end{bmatrix} \begin{bmatrix} m & 1 & m \end{bmatrix} \begin{bmatrix} m & 2 & 0 \end{bmatrix} \begin{bmatrix} y & 1 & y & 9 \end{bmatrix} \begin{bmatrix} y & 6 & y & 3 \end{bmatrix}$	• Former name(s)
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
B2	Member's service address [⊕]	
Building name/number	16	If you have previously notified
Street	Berkeley Street	Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.
Post town	London	This information will appear on the
County/Region		public record
Postcode	W 1 J 8 D Z	
Country		
		

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

B1	Member details •	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	Member appointments You may not use this form to appoint a member To do this, please
Title*	Mr	complete form LL AP01 and submit in together with this annual return
Full forename(s)	Ian Howard	Corporate details
Surname	Amy	Please use Section C1-C4 to enter corporate member details.
Former name(s) •		Member details All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and have not notified us, please complete form LL CH01
Date of birth	d 1 d 6 m 3 y 1 y 9 y 4 y 9	• Former name(s)
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
B2	Member's service address [©]	
Building name/number	c/o Libertas Capital Corporate Finance Limited	If you have previously notified
Street	16 Berkeley Street	Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the
Post town	London	
County/Region		public record
Postcode	W 1 J 8 D Z	
Country		

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

Since the last annual return and have not notified us, please complete form LL CHO1 Date of birth Designated member Please tick this box if you are a designated member Please tick this box if you are a designated member Please tick this box if you are a designated member Please tick this box if you are a designated member Please tick this box if you are a designated member Please provide any previous names which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes Building name/number C/o Libertas Capital Corporate Finance Limited Street 16 Berkeley Street Post town London County/Region Postcode W 1 J 8 D Z	B1	Member details •	
Trull forename(s) Keith Neil Surname Anderson Former name(s) Anderson Country/State of residence Date of birth			You may not use this form to
Former name(s) Country/State of residence United Kingdom Date of birth	Title*	Mr	
Country/State of residence United Kingdom Date of birth Designated member Please tick this box if you are a designated member Building name/number C/O Libertas Capital Corporate Finance Limited Street 16 Berkeley Street 16 Berkeley Street Country/Region Country/State of residence United Kingdom Value of birth Value of birth Value of birth Value of or office us, please complete form LL CHO1 Pormer name(s) Please provide any previous names which have been used for business purposes during the period of this return Marned women do not need to give former names unless previously used for business purposes Wember's service address Value of office of please state The LLP's registered office of please state The LLP's registered office of office of office state the LLP's registered office office of	Full forename(s)	Keith Neil	
All details must agree with those previously notified to Companies House if you have previously notified to Companies House fire address service address Building name/number Coro Libertas Capital Corporate Finance Limited Street 16 Berkeley Street 16 Berkeley Street Conductiving and the service address Post town London All details must agree with those previously notified to Companies House if you have previously notified and previous names which have been used for business purposes Building name/number Coro Libertas Capital Corporate Finance Limited Office', please state The LLP's registered office', please state The LLP's registered office' in the address Post town London This information will appear on the public record	Surname	Anderson	
United Kingdom Tresidence United Kingdom Since the last annual return and have not notified us, please complete form LL CH01 Please tick this box if you are a designated member Please tick this box if you are a designated member Please tick this box if you are a designated member Please tick this box if you are a designated member Please provide any previous names which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes Building name/number C/O Libertas Capital Corporate Finance Limited Oil you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office', please state 'The LLP's registered office' in the address	Former name(s) 💇		All details must agree with those previously notified to Companies
Date of birth Date of birth Designated member Please tick this box if you are a designated member Please tick this box if you are a designated member Please tick this box if you are a designated member Please provide any previous names which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes Member's service address Building name/number C/o Libertas Capital Corporate Finance Limited Street 16 Berkeley Street 16 Berkeley Street Post town London County/Region London This information will appear on the public record	Country/State of	United Kingdom	since the last annual return and
Please tick this box if you are a designated member Please tick this box if you are a designated member Please tick this box if you are a designated member Please provide any previous names which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes Building name/number C/o Libertas Capital Corporate Finance Limited Street 16 Berkeley Street 16 Berkeley Street 17 If you have previously notified Companies House that the service address is at 'The LIP's registered office', please state The LIP's registered office', please state The LIP's registered office' in the address Post town County/Region Postcode W 1 J 8 D Z	residence		
Please tick this box if you are a designated member which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes Building name/number C/o Libertas Capital Corporate Finance Limited	Date of birth	^d 2 ⁶ 6 ^m 0 ^m 9 ^y 1 ^y 9 ^y 5 ^y 5	
Building name/number	Designated member	Please tick this box if you are a designated member	which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business.
Street 16 Berkeley Street 16 Berkeley Street Post town County/Region Postcode W 1 J 8 D Z Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address This information will appear on the public record	B2	Member's service address	
Street 16 Berkeley Street address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address Post town London County/Region Postcode W 1 J 8 D Z	Building name/number	c/o Libertas Capital Corporate Finance Limited	
Post town London This information will appear on the public record Postcode W 1 J 8 D Z	Street	16 Berkeley Street	address is at 'The LLP's registered
County/Region Postcode W 1 J 8 D Z			
Postcode W 1 J 8 D Z	Post town	London	
	County/Region		public record
Country	Postcode	W 1 J 8 D Z	
	Country		

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

B1	Member details •	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	Member appointments You may not use this form to appoint a member To do this, please
Title*	Mrs	complete form LL APO1 and submit it together with this annual return
Full forename(s)	Lucie Margaret	Corporate details
Surname	Appleby	Please use Section C1-C4 to enter corporate member details.
Former name(s) •		Member details All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and have not notified us, please complete form LL CH01
Date of birth	$\begin{bmatrix} d_2 \end{bmatrix} \begin{bmatrix} d_5 \end{bmatrix} \begin{bmatrix} m_0 \end{bmatrix} \begin{bmatrix} m_7 \end{bmatrix} \begin{bmatrix} y_1 \end{bmatrix} \begin{bmatrix} y_9 \end{bmatrix} \begin{bmatrix} y_5 \end{bmatrix} \begin{bmatrix} y_4 \end{bmatrix}$	• Former name(s)
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
B2	Member's service address	
Building name/number	c/o Libertas Capital Corporate Finance Limited	Olf you have previously notified
Street	16 Berkeley Street	Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address
Post town	London	This information will appear on the
County/Region		public record
Postcode	W 1 J 8 D Z	
Country		

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

Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4. Title* Mr Mr Michael Norman Archer Compared details Michael Norman Archer Compared details Michael Norman Country/State of residence Date of birth Designated member Please tick this box if you are a designated member Please tick this box if you are a designated member Member's service address Post town London London Country/Region Postcode W 1 J 8 D Z Member's sections C1-C4 to enter corporate member details. Member details All details must agree with those previously notified to Companies House if you have made changes since the last annual return and have not notified us, please complete form LL Holl OFormer name(s) Please provide any previous names purposes during the period of this return Marned women do not need to give former names unless previously used for business purposes B2 Member's service address O'o Libertas Capital Corporate Finance Limited Off you have previously notified Companies House that the service address is at 'The LIP's registered office,' in the address. This information will appear on the public record	B1	Member details •	
Title* Mr Full forename(s) Michael Norman Surname Archer Former name(s) Corporate details Please use Section C1-C4 to enter corporate member details. Member details must agree with those previously notified to Companies House if you have made changes since the last annual return and have not notified us, please complete form LL For guide any previous names which have been used for business purposes Building name/number Please tick this box if you are a designated member Off you have previously notified to companies House if you have made changes since the last annual return and have not notified us, please complete form LL For guide in the previously notified to companies House if you have previously notified this return Marned women do not need to give former names unless previously used for business purposes Off you have previously notified Companies House that the service address is at "The LLP's registered office", please state The LLP's registered office in the address. This information will appear on the public record			You may not use this form to
Full forename(s) Michael Norman Surname Archer Corporate details Please use Section C1-C4 to enter corporate member details. Member details. Member details. All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form LL CH01 Date of birth	Title*	Mr	complete form LL APO1 and submit it
Country/State of residence United Kingdom	Full forename(s)	Michael Norman	
All details must agree with those previously notified to Companies since the last annual return and have not notified us, please complete form LL CH01 Date of birth Designated member Please tick this box if you are a designated member Please tick this box if you are a designated member Wember's service address Member's service address Member's service address Member's service address Building name/number Street 16 Berkeley Street 16 Berkeley Street All details must agree with those previous fly out for bound have not notified to Companies since the last annual return and have not notified us, please complete form LL CH01 Post town London This information will appear on the public record	Surname	Archer	
Tresidence Date of birth	Former name(s) •		All details must agree with those previously notified to Companies
Date of birth Designated member Please tick this box if you are a designated member Please tick this box if you are a designated member Please tick this box if you are a designated member Please provide any previous names which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes Member's service address Building name/number C/O Libertas Capital Corporate Finance Limited Street 16 Berkeley Street 16 Berkeley Street Post town London County/Region Postcode W 1 J 8 D Z Postcode Former name(s) Please provide any previous names which have been used for business purposes Please provide any previous names which have been used for business purposes Please provide any previous names which have been used for business purposes during the period of this return Married women do not need to give former name(s) Please provide any previous names which have been used for business purposes Please provide any previous names which have been used for business purposes Please provide any previous names which have been used for business purposes Please provide any previous names which have been used for business purposes Please provide any previous names which have been used for business purposes Please provide any previous names which have been used for business purposes Please provide any previous names which have been used for business purposes Please provide any previous names which have been used for business purposes Please provide any previous names which have been used for business purposes Please provide any previous names which have been used for business purposes		United Kingdom	since the last annual return and have not notified us, please
Please tick this box if you are a designated member Please tick this box if you are a designated member Please provide any previous names which have been used for business purposes during the period of this return Marned women do not need to give former names unless previously used for business purposes Building name/number C/o Libertas Capital Corporate Finance Limited Street 16 Berkeley Street 16 Berkeley Street Post town London County/Region Postcode W 1 J 8 D Z	Date of birth	$\begin{bmatrix} d_2 & d_2 & & & \\ & & & \end{bmatrix} \begin{bmatrix} m_0 & m_3 & & & \\ & & & \end{bmatrix} \begin{bmatrix} y_1 & y_9 & y_3 & y_8 \end{bmatrix}$	⊘ Former name(s)
Building name/number	Designated member	Please tick this box if you are a designated member	which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business.
Street 16 Berkeley Street 16 Berkeley Street Post town Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record Postcode W 1 J 8 D Z	B2	Member's service address [●]	
Street 16 Berkeley Street address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. Post town London County/Region Postcode W 1 J 8 D Z	Building name/number	c/o Libertas Capital Corporate Finance Limited	1f you have previously notified
County/Region Postcode W 1 J 8 D Z	Street	16 Berkeley Street	address is at 'The LLP's registered office', please state 'The LLP's
Postcode W 1 J 8 D Z	Post town	London	
	County/Region		public record
Country	Postcode	W 1 J 8 D Z	
	Country		

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

B1	Member details •			
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	• Member appointments You may not use this form to appoint a member To do this, please		
Title*	Mr	complete form LL AP01 and submit in together with this annual return		
Full forename(s)	Keith	Corporate details		
Surname	Arrowsmith	Please use Section C1-C4 to enter corporate member details.		
Former name(s) •		Member details All details must agree with those previously notified to Companies		
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and have not notified us, please complete form LL CH01		
Date of birth	d2 d8 m0 m3 y1 y9 y5 y3	• Former name(s)		
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes		
B2	Member's service address	· · · · · · · · · · · · · · · · · · ·		
Building name/number	c/o Libertas Capital Corporate Finance Limited			
Street	16 Berkeley Street	Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.		
Post town	London	This information will appear on t		
County/Region		public record		
Postcode	W 1 J 8 D Z			
Country				

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

Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4 Title* Mr Full forename(s) Edward Surname Ashworth Country/State of residence Date of birth Segment Designated member Please tick this box if you are a designated member Please tick this box if you are a designated member Building name/number C/o Libertas Capital Corporate Finance Limited To Berkeley Street 16 Berkeley Street Post town London Country/Region Postcode W 1 J Response Section to list all the members of the LLP Forenate and the public record American appointments You may not use this form to appoint a member of both its please complete form LL APOI and submit to appoint a member of both its please section (1-C4 to enter corporate member details. Member details All details must agree with those prevously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form LL CH01 Pormer name(s) Please provide any prevous names which have been used for business purposes during the peniod of this return Marned women do not need to give former names unless prevously used for business purposes. Building name/number C/o Libertas Capital Corporate Finance Limited Of If you have previously notified Companies House that the service address is at "the LIP's registered office" in the address. This information will appear on the public record	B1	Member details •	···········
Title* Mr Full forename(s)			You may not use this form to
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Ashworth Country/State of residence United Kingdom Date of birth Please tick this box if you are a designated member Building name/number Country Street 16 Berkeley Street All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form LL CH01 Pormer name(s) Please provide any previous names which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes. Building name/number C/o Libertas Capital Corporate Finance Limited Street 16 Berkeley Street 16 Berkeley Street This information will appear on the public record	Full forename(s)	Edward	
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Postcode W 1 J 8 D Z	Post town	London	
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LL AR01 - continuation page Annual Return of a Limited Liability Partnership (LLP)

	B1	Member details ●	
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Postcode W 1 J 8 D Z	Post town	London	This information will appear on the
	County/Region		public record
Country	Postcode	W 1 J 8 D Z	
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LL AR01 - continuation page Annual Return of a Limited Liability Partnership (LLP)

B1	Member details ●		
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	• Member appointments You may not use this form to appoint a member To do this, please	
Title*	Mrs	complete form LL APO1 and submit is together with this annual return	
Full forename(s)	Paramjit	Corporate details	
Surname	Baines	Please use Section C1-C4 to enter corporate member details.	
Former name(s) •		Member details All details must agree with those previously notified to Companies	
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Designated member	Please tick this box if you are a designated member	which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.	
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Street	16 Berkeley Street	Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the	
Post town	London		
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LL AR01 - continuation page Annual Return of a Limited Liability Partnership (LLP)

B1	Member details ⊙	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	• Member appointments You may not use this form to appoint a member To do this, please
Title*	Mr	complete form LL APO1 and submit it together with this annual return
Full forename(s)	Leslie William	Corporate details
Surname	Baker	Please use Section C1-C4 to enter corporate member details.
Former name(s) •		Member details All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and
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Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
B2	Member's service address [●]	, <u> </u>
Building name/number	c/o Libertas Capital Corporate Finance Limited	● If you have previously notified
Street	16 Berkeley Street	Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the
Post town	London	
County/Region		public record
Postcode	W 1 J 8 D Z	
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LL AR01 - continuation page Annual Return of a Limited Liability Partnership (LLP)

Member details •	
Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.	Member appointments You may not use this form to appoint a member To do this, please
Mr	complete form LL AP01 and submit if together with this annual return
David John	Corporate details
Banfield	Please use Section C1-C4 to enter corporate member details.
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Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
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16 Berkeley Street	Companies House that the service address is at 'The LLP's registered
	office', please state 'The LLP's registered office' in the address
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LL AR01 - continuation page Annual Return of a Limited Liability Partnership (LLP)

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Postcode W 1 J 8 D Z	Post town	London	
	County/Region		public record
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LL AR01 - continuation page Annual Return of a Limited Liability Partnership (LLP)

B1	Member details •	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	Member appointments You may not use this form to appoint a member To do this, please
Title*	Mr	complete form LL APO1 and submit it together with this annual return
Full forename(s)	Peter James	Corporate details
Surname	Barham	Please use Section C1-C4 to enter corporate member details.
Former name(s) •		Member details All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and have not notified us, please
Date of birth	d 1 0 1 1 1 9 1 4 1 3	complete form LL CH01 Please provide any previous names which have been used for business purposes during the period of this return. Marned women do not need to give former names unless previously used for business purposes.
Designated member	Please tick this box if you are a designated member	
B2	Member's service address	- · · ·
Building name/number	c/o Libertas Capital Corporate Finance Limited	Olf you have previously notified
Street	16 Berkeley Street	Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's
		registered office' in the address
Post town	London	This information will appear on the public record
County/Region		public record
Postcode	W 1 J 8 D Z	
Country		

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

B1	Member details •	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	Member appointments You may not use this form to appoint a member To do this, please
Title*	Mr	complete form LL AP01 and submit it together with this annual return
Full forename(s)	Gerald Spencer	Corporate details
Surname	Barnard	Please use Section C1-C4 to enter corporate member details
Former name(s) •		Member details All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and have not notified us, please complete form LL CH01
Date of birth	d 1 d 6 m 3 y 1 y 9 y 3 y 4	© Former name(s)
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
B2	Member's service address ^❸	
Building name/number	c/o Libertas Capital Corporate Finance Limited	● If you have previously notified
Street	16 Berkeley Street	Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.
Post town	London	This information will appear on the
County/Region		public record
Postcode	W 1 J 8 D Z	
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LL AR01 - continuation page Annual Return of a Limited Liability Partnership (LLP)

B1	Member details •		
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.	• Member appointments You may not use this form to appoint a member To do this, please	
Title*	Mr	complete form LL AP01 and submit a	
Full forename(s)	Jonte	Corporate details	
Surname	Baron	Please use Section C1-C4 to enter corporate member details.	
Former name(s) 🛮		Member details All details must agree with those previously notified to Companies	
Country/State of residence	United Kingdom	House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01	
Date of birth	^d 3 ^d 1 ^m 0 ^m 8 ^y 1 ^y 9 ^y 7 ^y 7	⊘ Former name(s)	
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.	
B2	Member's service address		
Building name/number	c/o Libertas Capital Corporate Finance Limited	O If you have previously notified	
Street	16 Berkeley Street	Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.	
Post town	London	This information will appear on the	
County/Region		public record	
Postcode	W 1 J 8 D Z		
Country			

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

B1	Member details ♥	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	◆ Member appointments You may not use this form to appoint a member To do this, please
Title*	Мг	complete form LL AP01 and submit it together with this annual return
Full forename(s)	Martin Joseph	Corporate details
Surname	Bartlam	Please use Section C1-C4 to enter corporate member details.
Former name(s) 🛮		Member details All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and
7		have not notified us, please complete form LL CH01
Date of birth	d 1 d 5 m 1 m 0 y 1 y 9 y 6 y 4	• Former name(s)
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B2	Member's service address	
Building name/number	c/o Libertas Capital Corporate Finance Limited	If you have previously notified
Street	16 Berkeley Street	Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the
Post town	London	
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LL AR01 - continuation page Annual Return of a Limited Liability Partnership (LLP)

B1	Member details ●	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	• Member appointments You may not use this form to appoint a member To do this, please
Title*	Mr	complete form LL APO1 and submit it
Full forename(s)	John David	Corporate details
Surname	Bass	Please use Section C1-C4 to enter corporate member details.
Former name(s) •		Member details All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and have not notified us, please complete form LL CH01
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Designated member	Please tick this box if you are a designated member	Please provide any previous name which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
B2	Member's service address	
Building name/number	c/o Libertas Capital Corporate Finance Limited	If you have previously notified
Street	16 Berkeley Street	Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.
Post town	London	This information will appear on the
County/Region		public record
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LL AR01 - continuation page Annual Return of a Limited Liability Partnership (LLP)

B1	Member details •	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	• Member appointments You may not use this form to appoint a member To do this, please
Title*	Mr	complete form LL APO1 and submit a together with this annual return
Full forename(s)	David George	Corporate details
Surname	Beeby	Please use Section C1-C4 to enter corporate member details.
Former name(s) •		Member details All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and
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Building name/number	c/o Libertas Capital Corporate Finance Limited	Off you have previously notified
Street	16 Berkeley Street	Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.
Post town	London	This information will appear on the
County/Region		public record
Postcode	W 1 J 8 D Z	
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LL AR01 - continuation page Annual Return of a Limited Liability Partnership (LLP)

Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4 Title* Mr Full forename(s) John Peter Surname Berkshire Former name(s) © Country/State of residence Date of birth	B1	Member details •	
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Full forename(s) Surname Berkshire Corporate details Please use Section C1-C4 to enter corporate member details. Member details All details must agree with those previously notified to Companies since the last annual return and have not notified us, please complete form LL CRU Date of birth Designated member Please tick this box if you are a designated member Please tick this box if you are a designated member Please tick this box if you are a designated member Designated member Please tick this box if you are a designated member Designated member Please tick this box if you are a designated member Designated member Please tick this box if you are a designated member Designated member Please tick this box if you are a designated member Designated member Please tick this box if you are a designated member Designated member Please tick this box if you are a designated member Designated member Please tick this box if you are a designated member Designated member Please tick this box if you are a designated member Designated member Please tick this box if you are a designated member Designated member Designated member Please tick this box if you are a designated member Designated member Designated member Please tick this box if you are a designated member Designated member Designated member Designated member Designated member Please tick this box if you have previously notified Companies house that the service address is at 'The LLP's registered office', please state The LLP's registered office', please state The LLP's registered office', nite address. This information will appear on the public record	Title*	Mr	complete form LL AP01 and submit it
Surname Berkshire Corporate member details. Member details All details must agree with those previously notified to Companies House fly ou have made changes since the last annual return and have not notified us, please complete form LL CH01	Full forename(s)	John Peter	Corporate details
All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form LL CH01 Date of birth Designated member Please tick this box if you are a designated member Please tick this box if you are a designated member We make the period of this return Marned women do not need to give former names unless previously used for business purposes. Building name/number Street 16 Berkeley Street 16 Berkeley Street 16 Berkeley Street This information will appear on the public record Postcode W 1 J 8 D Z	Surname	Berkshire	
Date of birth Designated member Please tick this box if you are a designated member Please tick this box if you are a designated member Please tick this box if you are a designated member Please provide any previous names which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes. Building name/number C/o Libertas Capital Corporate Finance Limited Street 16 Berkeley Street 16 Berkeley Street This information will appear on the public record Postcode W 1 J 8 D Z	Former name(s) •		Member details All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form LL CH01 Former name(s) Please provide any previous names which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business
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Please tick this box if you are a designated member Please tick this box if you are a designated member Please provide any previous names which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes. Building name/number C/o Libertas Capital Corporate Finance Limited Street 16 Berkeley Street 16 Berkeley Street Post town London County/Region Postcode W 1 J 8 D Z	Date of birth	$\begin{bmatrix} d_2 & d_3 & & & & & & & & & & & & & & & & & & &$	
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County/Region Postcode W 1 J 8 D Z	Street	16 Berkeley Street	address is at 'The LLP's registered office', please state 'The LLP's
Postcode W 1 J 8 D Z	Post town	London	This information will appear on the
	County/Region		public record
Country	Postcode	W 1 J 8 D Z	
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LL AR01 - continuation page Annual Return of a Limited Liability Partnership (LLP)

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B1	Member details •	· · · · · · · · · · · · · · · · ·
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	● Member appointments You may not use this form to appoint a member To do this, please
Title*	Mr	complete form LL AP01 and submit it together with this annual return
Full forename(s)	Gilbert Lawrence	Corporate details
Surname	Bland	Please use Section C1-C4 to enter corporate member details.
Former name(s) •		Member details All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and
residence		have not notified us, please complete form LL CH01
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Designated member	Please tick this box if you are a designated member	
B2	Member's service address	
Building name/number	c/o Libertas Capital Corporate Finance Limited	Off you have previously notified
Street	16 Berkeley Street	Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.
Post town	London	This information will appear on the
County/Region		public record
Postcode	W 1 J 8 D Z	
Country		

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

B1	Member details •	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	Member appointments You may not use this form to appoint a member To do this, please
Title*	Sır	complete form LL APO1 and submit in together with this annual return
Full forename(s)	Charles Nicholas Gervase	Corporate details
Surname	Blois	Please use Section C1-C4 to enter corporate member details.
Former name(s) 👁		Member details All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and
residence		have not notified us, please complete form LL CH01
Date of birth	^d 2 ^d 5 ^m 1 ^m 2 ^y 1 ^y 9 ^y 3 ^y 9	• Former name(s)
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return Marned women do not need to give former names unless previously used for business purposes.
B2	Member's service address O	***************************************
Building name/number	c/o Libertas Capital Corporate Finance Limited	Off you have previously notified
Street	16 Berkeley Street	Companies House that the service address is at 'The LLP's registered
		office', please state 'The LLP's registered office' in the address
Post town	London	This information will appear on the
County/Region		public record
Postcode	W 1 J 8 D Z	
Country		

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

B1	Member details ●	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	• Member appointments You may not use this form to appoint a member To do this, please
Title*	Mr	complete form LL APO1 and submit i
Full forename(s)	Richard Douglas	Corporate details
Surname	Bodley	Please use Section C1-C4 to enter corporate member details.
Former name(s) 🛮		Member details All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and have not notified us, please complete form LL CH01
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Designated member	Please tick this box if you are a designated member	
B2	Member's service address 9	
Building name/number	c/o Libertas Capital Corporate Finance Limited	O If you have previously notified
Street	16 Berkeley Street	Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.
Post town	London	This information will appear on the
County/Region		public record
Postcode	W 1 J 8 D Z	
Country		

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

B1	Member details •	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.	• Member appointments You may not use this form to appoint a member To do this, please
Title*	Mr	complete form LL APO1 and submit is together with this annual return
Full forename(s)	David Richard	Corporate details
Surname	Bolton	Please use Section C1-C4 to enter corporate member details.
Former name(s) •		Member details All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and have not notified us, please complete form LL CH01
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Designated member	Please tick this box if you are a designated member	
B2	Member's service address	
Building name/number	c/o Libertas Capital Corporate Finance Limited	If you have previously notified
Street	16 Berkeley Street	Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.
Post town	London	This information will appear on the
County/Region		public record
Postcode	W 1 J 8 D Z	
Country		

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

B1	Member details ●	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	• Member appointments You may not use this form to appoint a member To do this, please
Title*	Mr	complete form LL APO1 and submit is together with this annual return
Full forename(s)	Jeffrey Walter	Corporate details
Surname	Booker	Please use Section C1-C4 to enter corporate member details.
Former name(s) •		Member details All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and have not notified us, please complete form LL CH01
Date of birth	d d d m m m m m m m m m m m m m m m m m	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
Designated member	Please tick this box if you are a designated member	
B2	Member's service address ^❸	
Building name/number	c/o Libertas Capital Corporate Finance Limited	If you have previously notified
Street	16 Berkeley Street	Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.
Post town	London	This information will appear on the
County/Region		public record
Postcode	W 1 J 8 D Z	
Country		

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

B1	Member details •	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	• Member appointments You may not use this form to appoint a member To do this, please
Title*	Dr	complete form LL APO1 and submit is together with this annual return
Full forename(s)	Michael Colchester	Corporate details
Surname	Bott	Please use Section C1-C4 to enter corporate member details.
Former name(s) 🛮		Member details All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House. If you have made changes since the last annual return and
		have not notified us, please complete form LL CH01
Date of birth	d 1 d 5 m 4 y 1 y 3 y 2	⊘ Former name(s)
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
В2	Member's service address	
Building name/number	c/o Libertas Capital Corporate Finance Limited	If you have previously notified
Street	16 Berkeley Street	Companies House that the service address is at 'The LLP's registered
		office', please state 'The LLP's registered office' in the address
Post town	London	This information will appear on the
County/Region		public record
Postcode	W 1 J 8 D Z	
Country		

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

B1	Member details •	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	• Member appointments You may not use this form to appoint a member To do this, please
Title*	Mr	complete form LL AP01 and submit it together with this annual return
Full forename(s)	Michael	Corporate details
Surname	Brian	Please use Section C1-C4 to enter corporate member details.
Former name(s) •		Member details All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and
residence		have not notified us, please complete form LL CH01
Date of birth	d 1 d 5 d 0 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
Designated member	Please tick this box if you are a designated member	
B2	Member's service address	
Building name/number	c/o Libertas Capital Corporate Finance Limited	If you have previously notified
Street	16 Berkeley Street	Companies House that the service address is at 'The LLP's registered
		office', please state 'The LLP's registered office' in the address
Post town	London	This information will appear on the
County/Region		public record
Postcode	W 1 J 8 D Z	
Country		

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

B1	Member details •	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	Member appointments You may not use this form to appoint a member To do this, please
Title*	Mr	complete form LL APO1 and submit it together with this annual return
Full forename(s)	Michael Thomas	Corporate details
Surname	Brookes	Please use Section C1-C4 to enter corporate member details.
Former name(s) 🕶		Member details All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and have not notified us, please
Date of birth	d d d d d d d d d d d d d d d d d d d	complete form LL CH01 Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes
Designated member	Please tick this box if you are a designated member	
B2	Member's service address	
Building name/number	c/o Libertas Capital Corporate Finance Limited	Olf you have previously notified
Street	16 Berkeley Street	Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.
Post town	London	This information will appear on the
County/Region		public record
Postcode	W 1 J 8 D Z	
Country		

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

Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	• Member appointments You may not use this form to appoint a member. To do this, please
Title* Mrs	complete form LL AP01 and submit it together with this annual return
Full forename(s) Catherine Margaret	Corporate details
Surname Brown	Please use Section C1-C4 to enter corporate member details
Former name(s) •	Member details All details must agree with those previously notified to Companies
Country/State of residence Northern Ireland	House If you have made changes since the last annual return and have not notified us, please complete form LL CH01
Date of birth $\begin{bmatrix} d & 1 & d & g \end{bmatrix}$ $\begin{bmatrix} m & 0 & m & 3 & y & 1 & y & y & 1 & y & 1 & y & 1 & y & 1 & y & 1 & y & 1 & y & 1 & y & 1 & y & 1 & y & 1 & y & 1 & y & 1 & y & 1 & y & 1 & y & 1 & y & 1 & y & 1 & y & 1 & y & 1 & y & 1 & y & 1 & y & 1 & y & 1 & y & 1 & y & 1 & y & 1 & y & 1 & y & 1 & y & 1 & y & 1 & y & 1 & y & 1 & y & 1 & y & 1 & y & 1 & y & 1 & y & 1 & y & 1 & y & 1 & y & 1 & y & 1 & y & 1 & y & 1 & y & 1 & y & 1 & y & 1 & y & 1 & y & 1 & y & 1 & y & 1 & y & 1 & y & 1 & y & 1 & y & 1 & y & 1 & y & 1 & y & 1 & y & 1 & y & 1 & y & 1 & y & 1 & y & 1 & y & 1 & y & 1 & y & 1 & y & 1 & y & 1 & y & 1 & y & 1 & y & 1 & y & 1 & y & 1 & y & 1 & y & 1 & y & 1 & y & 1 & y & 1 & y & 1 & y & 1 & y & 1 & y & 1 & y & 1 & y & 1 & y & 1 & y & 1 & y & 1 & y & 1 & y & 1 & y & 1 & y & 1 & y & 1 & y & 1 & y & 1 & y & 1 & y & 1 & y & 1 & y & 1 & y & 1 & y & 1 & y & 1 & y & 1 & y & 1 & y & 1 & y & 1 & y & 1 & y & 1 & y & 1 & y & 1 & y & 1 & y & 1 & y & 1 & y & 1 & y & 1 & y & 1 & y & 1 & y & 1 & y & 1 & y & 1 & y & 1 & y & 1 & y & 1 & y & 1 & y & 1 & y & 1 & y & 1 & y & 1 & y & 1 & y & 1 & y & 1 & y & 1 & y & 1 & y & 1 & y & 1 & y & 1 & y & 1 & y & 1 & y & 1 & y & 1 & y & 1 & y & 1 & y & 1 & y & 1 & y & 1 & y & 1 & y & 1 & y & 1 & y & 1 & y & 1 & y & 1 & y & 1 & y & 1 & y & 1 & y & 1 & y & 1 & y & 1 & y & 1 & y & 1 & y & 1 & y & 1 & y & 1 & y & 1 & y & 1 & y & 1 & y & 1 & y & 1 & y & 1 & y & 1 & y & 1 & y & 1 & y & 1 & y & 1 & y & 1 & y & 1 & y & 1 & y & 1 & y & 1 & y & 1 & y & 1 & y & 1 & y & 1 & y & 1 & y & 1 & y & 1 & y & 1 & y & 1 & y & 1 & y & 1 & y & 1 & y & 1 & y & 1 & y & 1 & y & 1 & y & 1 & y & 1 & y & 1 & y & 1 & y & 1 & y & 1 & y & 1 & y & 1 & y & 1 & y & 1 & y & 1 & y & 1 & y & 1 & y & 1 & y & 1 & y & 1 & y & 1 & y & 1 & y & 1 & y & 1 & y & 1 & y & 1 & y & 1 & y & 1 & y & 1 & y & 1 & y & 1 & y & 1 & y & 1 & y & 1 & y & 1 & y & 1 & y & 1 & y & 1 & y & 1 & y & 1 & y & 1 & y & 1 & y & 1 & y & 1 & y & 1 & y & 1 & y & 1 & y & 1 & y & 1 & y & 1 & y & 1 & y & 1 & y & 1 & y & 1 & y & 1 & y & 1 & y & 1 & y & 1 & y & 1 & y & $	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
Designated member Please tick this box if you are a designated member	
B2 Member's service address [€]	
Building name/number c/o Libertas Capital Corporate Finance Limited	If you have previously notified
Street 16 Berkeley Street	Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.
Post town London	This information will appear on the
County/Region	public record
Postcode W 1 J 8 D Z	
Country	

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

B1	Member details •	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.	• Member appointments You may not use this form to appoint a member To do this, please
Title*	Mr	complete form LL AP01 and submit if together with this annual return
Full forename(s)	David Ryall	Corporate details
Surname	Brown	Please use Section C1-C4 to enter corporate member details.
Former name(s) •		Member details All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and have not notified us, please complete form LL CH01
Date of birth	d d d m m m m m m m m m m m m m m m m m	⊘ Former name(s)
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
B2	Member's service address	
Building name/number	c/o Libertas Capital Corporate Finance Limited	If you have previously notified
Street	16 Berkeley Street	Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.
Post town	London	This information will appear on the
County/Region		public record
Postcode	W 1 J 8 D Z	
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LL AR01 - continuation page Annual Return of a Limited Liability Partnership (LLP)

Full forename(s) Matthew James Arnold Surname Brown Former name(s) Member details All details must agree with those prevously notified to Companies house If you have prevously used for business purposes Date of birth Designated member Please tick this box if you are a designated member Please provously used for business purposes during the penod of this return Marned women do not need to give former names unless prevously used for business purposes Building name/number C/O Libertas Capital Corporate Finance Limited Street 16 Berkeley Street Post town London Matthew James Arnold Corporate details Member details All details must agree with those prevously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form LL CH01 Pormer name(s) Please provide any previous names which have been used for business purposes during the penod of this return Marned women do not need to give former names unless previously used for business purposes Building name/number C/O Libertas Capital Corporate Finance Limited Office', please state The LLP's registered office' in the address. Post town London This information will appear on the	B1	Member details ●	
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Full forename(s) Matthew James Arnold Surname Brown Former name(s) Former name(s) Northern Ireland Country/State of residence Date of birth Designated member Please tick this box if you are a designated member Please tick this box if you are a designated member Building name/number C/O Libertas Capital Corporate Finance Limited Street 16 Berkeley Street 16 Berkeley Street 16 Berkeley Street Postcode W 1 J B 8 D Z Corporate details Please use Section C1-C4 to enter corporate member details. Member details All details must agree with those prevously notified to Companies since the last annual return and have not notified us, please complete form LL CH01 Former name(s) Please provide any previous names which have been used for business purposes during the period of this return Marned women do not need to give former names unless previously used for business purposes Building name/number C/O Libertas Capital Corporate Finance Limited Of If you have previously notified Companies House that the service address is at The LIP's registered office, please state The LIP's registered office, in the address. This information will appear on the public record	Title*	Mr	complete form LL AP01 and submit if
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All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form LL CH01 Date of birth Designated member Please tick this box if you are a designated member Please tick this box if you are a designated member Wember's service address Building name/number Street 16 Berkeley Street 16 Berkeley Street 16 Berkeley Street Designated member If you have previously notified Companies House that the service address are the LIP's registered office', please state The LIP's registered office' in the address. Post town County/Region Postcode W 1 J 8 D Z	Surname	Brown	
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Building name/number	Designated member	Please tick this box if you are a designated member	which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business.
Street 16 Berkeley Street 16 Berkeley Street Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. Post town County/Region Postcode W 1 J 8 D Z Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record	B2	Member's service address [●]	
Street 16 Berkeley Street address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. Post town London County/Region Postcode W 1 J 8 D Z	Building name/number	c/o Libertas Capital Corporate Finance Limited	
County/Region Postcode W 1 J 8 D Z	Street	16 Berkeley Street	address is at 'The LLP's registered office', please state 'The LLP's
Postcode W 1 J 8 D Z	Post town	London	This information will appear on the
	County/Region		public record
Country	Postcode	W 1 J 8 D Z	
	Country		

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

B1	Member details ●	·
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	• Member appointments You may not use this form to appoint a member To do this, please
Title*	Mr	complete form LL APO1 and submit if together with this annual return
Full forename(s)	Paul Frederick	Corporate details
Surname	Brown	Please use Section C1-C4 to enter corporate member details.
Former name(s) •		Member details All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and have not notified us, please complete form LL CH01
Date of birth	$\begin{bmatrix} d & d & d & 0 \end{bmatrix}$ $\begin{bmatrix} d & d & d & d \end{bmatrix}$ $\begin{bmatrix} d & d & d & d \end{bmatrix}$ $\begin{bmatrix} d & d & d & d & d \end{bmatrix}$ $\begin{bmatrix} d & d & d & d & d & d & d \end{bmatrix}$ $\begin{bmatrix} d & d & d & d & d & d & d & d & d & d $	• Former name(s)
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes
B2	Member's service address	
Building name/number	c/o Libertas Capital Corporate Finance Limited	Off you have previously notified
Street	16 Berkeley Street	Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.
Post town	London	This information will appear on the
County/Region		public record
Postcode	W 1 J 8 D Z	
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LL AR01 - continuation page Annual Return of a Limited Liability Partnership (LLP)

Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4 Title* Professor Full forename(s) Amyand David Surname Buckingham Former name(s) Professor Country/State of residence Date of birth Designated member Please tick this box if you are a designated member Designated member Please tick this box if you are a designated member C/o Libertas Capital Corporate Finance Limited Street 16 Berkeley Street 16 Berkeley Street Postcode W 1 J 8 D Z OMember appointments You way not use this form to appoint a member of to this please complete form LL APO1 and submit it together with this annual return. Corporate details Please section C1-C4 to enter corporate member details. Member details All details must agree with those previously notified to Companies House If you have made changes since the leat annual return and have not notified us, please complete form LL CH01 Pormer name(s) Please provide any previous names which have been used for business purposes during the peniod of this return Mammed women do not need to give former names unless previously used for business purposes. Building name/number C/o Libertas Capital Corporate Finance Limited Oil f you have previously notified Companies House that the service address is at "The LIP's registered office" in the address. This information will appear on the public record Country	B1	Member details •	
Trull forename(s) Amyand David Surmame Buckingham Buckingham Comparate details Member details All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form LL CH01 Date of birth Date of birth Please tick this box if you are a designated member Please tick this box if you are a designated member Please tick this box if you are a designated member Please provide any previous names which have been used for business purposes during the peniod of this return Marned women do not need to give former names unless previously used for business purposes B2 Member's service address Member details Member details All details must agree with those previously flower those incompanies House If you have made changes since the last annual return and have not notified us, please complete form LL CH01 Former name(s) Please provide any previous names which have been used for business purposes during the peniod of this return Marned women do not need to give former names unless previously used for business purposes B2 Member's service address Former name(s) Please provide any previous names which have been used for business purposes during the peniod of this return Marned women do not need to give former names unless previously used for business purposes B2 Member's service address Figure 1			You may not use this form to
Full forename(s) Surname Buckingham Former name(s) Ounitry/State of residence Date of birth Designated member Please tick this box if you are a designated member Designated member Building name/number C/o Libertas Capital Corporate Finance Limited Street 16 Berkeley Street 16 Berkeley Street 17 J J J B B D Z Corporate details Please use Section C1-C4 to enter corporate member details. Member details All details must agree with those previously notified to Companies since the last annual return and have not notified us, please complete form LL CHOI Former name(s) Please provide any previous names which have been used for business purposes during the peniod of this return Married women do not need to give former names unless previously used for business purposes Building name/number C/o Libertas Capital Corporate Finance Limited Of If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state The LLP's registered office' in the address. This information will appear on the public record	Title*	Professor	
Country/State of residence Date of birth Gamma Please tick this box if you are a designated member	Full forename(s)	Amyand David	Corporate details
All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form LL CH01 Date of birth Designated member Please tick this box if you are a designated member Please tick this box if you are a designated member Please tick this box if you are a designated member We make the last annual return and have not notified us, please complete form LL CH01 Promer name(s) Please provide any previous names which have been used for business purposes during the period of this return Marned women do not need to give former names unless previously used for business purposes Building name/number Cro Libertas Capital Corporate Finance Limited Street 16 Berkeley Street 16 Berkeley Street This information will appear on the public record	Surname	Buckingham	
Date of birth Designated member Please tick this box if you are a designated member Please tick this box if you are a designated member Please tick this box if you are a designated member Please tick this box if you are a designated member Please tick this box if you are a designated member Please provide any previous names which have been used for business purposes during the peniod of this return Married women do not need to give former names unless previously used for business purposes Building name/number C/o Libertas Capital Corporate Finance Limited Street 16 Berkeley Street 16 Berkeley Street This information will appear on the public record Postcode W 1 J 8 D Z	Former name(s) •		All details must agree with those previously notified to Companies
Date of birth Passe tick this box if you are a designated member	•	United Kingdom	since the last annual return and have not notified us, please
Please tick this box if you are a designated member Please tick this box if you are a designated member Please provide any previous names which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes Building name/number C/o Libertas Capital Corporate Finance Limited Street 16 Berkeley Street 16 Berkeley Street Post town London County/Region Postcode W 1 J 8 D Z	Date of birth	d2 d8 m0 m1 y1 y9 y3 y0	⊘ Former name(s)
Building name/number	Designated member	Please tick this box if you are a designated member	which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business.
Street 16 Berkeley Street Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. Post town London County/Region Postcode W 1 J 8 D Z	B2	Member's service address	
Street 16 Berkeley Street address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. Post town London County/Region Postcode W 1 J 8 D Z	Building name/number	c/o Libertas Capital Corporate Finance Limited	
Post town London County/Region Postcode W 1 J 8 D Z This information will appear on the public record	Street	16 Berkeley Street	address is at 'The LLP's registered office', please state 'The LLP's
County/Region Postcode W 1 J 8 D Z	Post town	London	
	County/Region		
Country	Postcode	W 1 J 8 D Z	
	Country		

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

B1	Member details •	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	• Member appointments You may not use this form to appoint a member To do this, please
Title*	Mr	complete form LL APO1 and submit it together with this annual return
Full forename(s)	Trevor	Corporate details
Surname	Burgess	Please use Section C1-C4 to enter corporate member details.
Former name(s) •		Member details All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and have not notified us, please complete form LL CH01
Date of birth	d 1 d 8 0 7 7 1 9 3 7 9 7 9 7 9 9 9 9 9 9 9 9 9 9 9 9 9	• Former name(s)
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes
B2	Member's service address 🖲	
Building name/number	c/o Libertas Capital Corporate Finance Limited	● If you have previously notified
Street	16 Berkeley Street	Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.
Post town	London	This information will appear on the
County/Region		public record
Postcode	W 1 J 8 D Z	
Country		

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

B1	Member details ●	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.	• Member appointments You may not use this form to appoint a member To do this, please
Title*	Mr	complete form LL APO1 and submit it together with this annual return
Full forename(s)	lan Frederick Howard	Corporate details
Surname	Butler	Please use Section C1-C4 to enter corporate member details.
Former name(s) •		Member details All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and have not notified us, please complete form LL CH01
Date of birth	d 1 d 3 m 2 y 1 y 9 y 3 y 5	② Former name(s)
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
B2	Member's service address	
Building name/number	c/o Libertas Capital Corporate Finance Limited	● If you have previously notified
Street	16 Berkeley Street	Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.
Post town	London	This information will appear on the
County/Region		public record
Postcode	W 1 J 8 D Z	
Country		
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LL AR01 - continuation page Annual Return of a Limited Liability Partnership (LLP)

B1	Member details •	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.	• Member appointments You may not use this form to appoint a member To do this, please
Title*	Mr	complete form LL APO1 and submit it together with this annual return
Full forename(s)	Michael Graeme	Corporate details
Surname	Cameron	Please use Section C1-C4 to enter corporate member details.
Former name(s) •		Member details All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and have not notified us, please complete form LL CH01
Date of birth	^d 0 ^d 9 ^m 0 ^m 6 ^y 1 ^y 9 ^y 4 ^y 8	② Former name(s)
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
B2	Member's service address ®	
Building name/number	c/o Libertas Capital Corporate Finance Limited	If you have previously notified
Street	16 Berkeley Street	Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.
Post town	London	This information will appear on the
County/Region		public record
Postcode	W 1 J 8 D Z	
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LL AR01 - continuation page Annual Return of a Limited Liability Partnership (LLP)

True Nir together with this annual return Corporate details Please use Section C1-C4 to en corporate member details. Member details All details must agree with tho previously notified to Companie House. If you have made change since the last annual return and have not notified us, please complete form LL Cf01	B1	Member details ●	
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Country/State of residence United Kingdom Date of birth Please tick this box if you are a designated member Building name/number C/O Libertas Capital Corporate Finance Limited Street 16 Berkeley Street 16 Berkeley Street Country/Region Country/Region Country/State of residence United Kingdom United Kingdom I y 1 y 9 y 4 y 5 Please provide annual return annual nave not notified us, please complete form LL CH01 Promer name(s) Please provide any previous na which have been used for busing purposes during the period of this return Married women do not need to give former names unless previously used for busing purposes. Building name/number C/O Libertas Capital Corporate Finance Limited Oif you have previously notified Companies House that the serva address is at 'The LLP's registered office,' please state 'The LLP's registered of	Full forename(s)	Nigel Francis	·- · — -
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Date of birth Designated member Please tick this box if you are a designated member Please tick this box if you are a designated member Please tick this box if you are a designated member Please tick this box if you are a designated member Please provide any previous na which have been used for busin purposes during the period of this return Married women do not need to give former names unless previously used for busin purposes Building name/number C/o Libertas Capital Corporate Finance Limited Street 16 Berkeley Street 16 Berkeley Street Post town London County/Region Postcode W 1 J 8 D Z	Former name(s) •		Member details All details must agree with those previously notified to Companies
Date of birth Designated member Please tick this box if you are a designated member Please provide any previous na which have been used for busing purposes during the period of this return Married women do not need to give former names unless previously used for busing purposes. Building name/number C/O Libertas Capital Corporate Finance Limited Street 16 Berkeley Street 16 Berkeley Street 16 Berkeley Street 17 Berkeley Street 18 Berkeley Street 19 Berkeley Stre		United Kingdom	
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Building name/number	Designated member	Please tick this box if you are a designated member	this return Married women do not need to give former names unless previously used for business
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Street 16 Berkeley Street address is at 'The LLP's register office', please state The LLP's registered office' in the address. Post town London County/Region Postcode W 1 J 8 D Z	Building name/number	c/o Libertas Capital Corporate Finance Limited	
County/Region Postcode W 1 J 8 D Z	Street	16 Berkeley Street	address is at 'The LLP's registered
Postcode W 1 J 8 D Z	Post town	London	This information will appear on the
	County/Region		public record
Country	Postcode	W 1 J 8 D Z	
	Country		

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

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	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.	Member appointments You may not use this form to appoint a member To do this, please
Title*	Mr	complete form LL AP01 and submit it together with this annual return
Full forename(s)	Eric Robert	Corporate details
Surname	Chalker	Please use Section C1-C4 to enter corporate member details
Former name(s) •		Member details All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and have not notified us, please complete form LL CH01
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Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Marned women do not need to give former names unless previously used for business purposes.
B2	Member's service address [©]	· · · · · · · · · · · · · · · · · · ·
Building name/number	c/o Libertas Capital Corporate Finance Limited	Off you have previously notified
Street	16 Berkeley Street	Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address
Post town	London	This information will appear on the
County/Region		public record
Postcode	W 1 J 8 D Z	
Country		

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

B1	Member details ●	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	• Member appointments You may not use this form to appoint a member To do this, please
Title*	Mr	complete form LL AP01 and submit is together with this annual return
Full forename(s)	Richard David	Corporate details
Surname	Clarke	Please use Section C1-C4 to enter corporate member details.
Former name(s) 💇		Member details All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and
residence		have not notified us, please complete form LL CH01
Date of birth	d 1 d 1 m 3 y 1 y 9 y 5 y 6	⊘ Former name(s)
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
B2	Member's service address [●]	
Building name/number	c/o Libertas Capital Corporate Finance Limited	● If you have previously notified
Street	16 Berkeley Street	Companies House that the service - address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.
Post town	London	This information will appear on th
County/Region		public record
Postcode	W 1 J 8 D Z	ſ
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LL AR01 - continuation page Annual Return of a Limited Liability Partnership (LLP)

Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4 Title* Mr Full forename(s) Raymond John Commanwe Clements Country/State of residence Date of birth Jal 5 No 19 1 19 14 4 Designated member Please tick this box if you are a designated member When been used for business purposes during the penod of this return Marned women do not need to give former names unless previously notified Street Building name/number C/O Libertas Capital Corporate Finance Limited Street 16 Berkeley Street Post town London Country/Region Postcode W 1 J B B D Z OMember Section C1-C4 to enter corporate member to details. Nember details All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form LL CH01 Former name(s) Please tick this box if you are a designated member Please tick this box if you are a designated member O/I you have previously notified to companies which have been used for business purposes during the penod of this return Marned women do not need to give former names unless previously notified Companies House that the service address is at The LLP's registered office, please state The LLP's registered office, in the address. This information will appear on the public record	B1	Member details •	- · ·
Title* Mr Full forename(s) Raymond John Surname Clements Clements Comparate details Please use Section C1-C4 to enter corporate member details. Member details All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form LL CH01 Date of birth			You may not use this form to
Full forename(s) Surname Clements Corporate details Please use Section C1-C4 to enter corporate member details. Member details All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form LL CH01 Date of birth Date of birth Please tick this box if you are a designated member Please tick this box if you are a designated member Please tick this box if you are a designated member Please provide any previous names which have been used for business purposes during the pend of this return Married women do not need to give former names unless previously used for business purposes Building name/number C/O Libertas Capital Corporate Finance Limited Street 16 Berkeley Street 16 Berkeley Street This information will appear on the public record	Title*	Mr	complete form LL AP01 and submit it
Country/State of residence United Kingdom Date of birth Designated member Please tick this box if you are a designated member Building name/number C/O Libertas Capital Corporate Finance Limited Street 16 Berkeley Street Clements Corporate member details. Member details All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form LL CH01 PFormer name(s) Please provide any previous names which have been used for business purposes during the peniod of this return Married women do not need to give former names unless previously used for business purposes Building name/number C/O Libertas Capital Corporate Finance Limited Street 16 Berkeley Street 16 Berkeley Street This information will appear on the public record	Full forename(s)	Raymond John	Corporate details
All details must agree with those previously notified to Companies House if you have previously notified to Companies which have made changes since the last annual return and have not notified us, please complete form LL CH01 Date of birth Designated member Please tick this box if you are a designated member Please provide any previous names which have been used for business purposes during the peniod of this return Married women do not need to give former names unless previously used for business purposes Member's service address Member's service address Of Libertas Capital Corporate Finance Limited Street 16 Berkeley Street 16 Berkeley Street This information will appear on the public record Postcode W 1 J 8 D Z	Surname	Clements	
Date of birth Designated member Please tick this box if you are a designated member Please tick this box if you are a designated member Please tick this box if you are a designated member Please tick this box if you are a designated member Please tick this box if you are a designated member Please tick this box if you are a designated member Please provide any previous names which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes Building name/number C/o Libertas Capital Corporate Finance Limited Street 16 Berkeley Street 16 Berkeley Street Post town London County/Region Postcode W 1 J B B D Z	Former name(s) •		All details must agree with those previously notified to Companies
Date of birth Date of birth Designated member Please tick this box if you are a designated member Please tick this box if you are a designated member Please tick this box if you are a designated member Please tick this box if you are a designated member Please tick this box if you are a designated member Please provide any previous names which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes Building name/number C/O Libertas Capital Corporate Finance Limited Street 16 Berkeley Street 16 Berkeley Street Post town London County/Region Postcode W 1 J 8 D Z		United Kingdom	since the last annual return and
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Please tick this box if you are a designated member Which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes. **Member's service address** **Building name/number** C/O Libertas Capital Corporate Finance Limited Street** 16 Berkeley Street** 16 Berkeley Street** Post town London County/Region Postcode W 1 J 8 D Z **Which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes **Post town London** This information will appear on the public record. This information will appear on the public record.	Date of birth	$\begin{bmatrix} d & 1 & \end{bmatrix} \begin{bmatrix} d & 5 & \end{bmatrix} \begin{bmatrix} m & 0 & \end{bmatrix} \begin{bmatrix} m & 9 & \end{bmatrix} \begin{bmatrix} y & 1 & y & 9 \end{bmatrix} \begin{bmatrix} y & 4 & y & 4 \end{bmatrix}$	
Building name/number	Designated member	<u> </u>	which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business.
Street 16 Berkeley Street Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. Post town London County/Region Postcode W 1 J 8 D Z Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record	B2	Member's service address O	
Street 16 Berkeley Street address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. Post town London County/Region Postcode W 1 J 8 D Z	Building name/number	c/o Libertas Capital Corporate Finance Limited	
County/Region Postcode W 1 J 8 D Z	Street	16 Berkeley Street	address is at 'The LLP's registered office', please state 'The LLP's
County/Region Postcode W 1 J 8 D Z	Post town	London	This information will appear on the
	County/Region		
Country	Postcode	W 1 J 8 D Z	
	Country		

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	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	Member appointments You may not use this form to appoint a member To do this, please
Title*	Мг	complete form LL APO1 and submit it together with this annual return
Full forename(s)	lan	Corporate details
Surname	Clough	Please use Section C1-C4 to enter corporate member details.
Former name(s) 🗸		Member details All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and
residence		have not notified us, please complete form LL CH01
Date of birth	^d 2 ^d 2 ^m 0 ^m 5 ^y 1 ^y 9 ^y 6 ^y 5	⊘ Former name(s)
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
B2	Member's service address O	
Building name/number	c/o Libertas Capital Corporate Finance Limited	Olf you have previously notified
Street	16 Berkeley Street	Companies House that the service address is at 'The LLP's registered
		office', please state 'The LLP's registered office' in the address.
Post town	London	This information will appear on the
County/Region		public record
Postcode	W 1 J 8 D Z	
Country		

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Title*	Мг	complete form LL APO1 and submit it together with this annual return
Full forename(s)	Timothy	Corporate details
Surname	Cofman-Nicoresti	Please use Section C1-C4 to enter corporate member details
Former name(s) 🛮		Member details All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and have not notified us, please complete form LL CH01
Date of birth	d 6 0 6 70 9 71 9 5 4	• Former name(s)
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
B2	Member's service address O	
Building name/number	c/o Libertas Capital Corporate Finance Limited	Off you have previously notified
Street	16 Berkeley Street	Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the
Post town	London	
County/Region		public record
Postcode	W 1 J 8 D Z	
Country		

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Title*	Mr	complete form LL APO1 and submit is together with this annual return
Full forename(s)	Harvey Richard	Corporate details
Surname	Cole	Please use Section C1-C4 to enter corporate member details.
Former name(s) •		Member details All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and have not notified us, please complete form LL CH01
Date of birth	^d 0 ^d 3 ^m 0 ^m 9 ^y 1 ^y 9 ^y 2 ^y 9	② Former name(s)
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
B2	Member's service address ●	
Building name/number	c/o Libertas Capital Corporate Finance Limited	O If you have previously notified
Street	16 Berkeley Street	Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address
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Title*	Mr	complete form LL APO1 and submit is together with this annual return
Full forename(s)	Robert	Corporate details
Surname	Cormack	Please use Section C1-C4 to enter corporate member details.
Former name(s) •		Member details Ali details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and
		have not notified us, please complete form LL CH01
Date of birth	d 0 5 m 1 m 1 y 1 y 9 y 4 y 0	• Former name(s)
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
B2	Member's service address	***
Building name/number	c/o Libertas Capital Corporate Finance Limited	O If you have previously notified
Street	16 Berkeley Street	Companies House that the service address is at 'The LLP's registered
		office', please state 'The LLP's registered office' in the address.
Post town	London	This information will appear on the
County/Region		public record
Postcode	W 1 J 8 D Z	
Country		-
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LL AR01 - continuation page Annual Return of a Limited Liability Partnership (LLP)

Member details •		
Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	• Member appointments You may not use this form to appoint a member To do this, please	
Mr	complete form LL APO1 and submit i	
Patrick Martin	Corporate details	
Crawley	Please use Section C1-C4 to enter corporate member details.	
	Member details All details must agree with those previously notified to Companies	
Northern Ireland	House If you have made changes since the last annual return and have not notified us, please complete form LL CH01	
^d 0 ^d 9 ^m 1 ^m 1 ^y 1 ^y 9 ^y 5 ^y 0	• Former name(s)	
Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.	
Member's service address ⁹		
c/o Libertas Capital Corporate Finance Limited	If you have previously notified	
16 Berkeley Street	Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.	
London	This information will appear on the	
	public record	
W 1 J 8 D Z		
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4 Mr Patrick Martin Crawley Northern Ireland d	

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

B1	Member details •	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	• Member appointments You may not use this form to appoint a member To do this, please
Title*	Mr	complete form LL AP01 and submit it together with this annual return
Full forename(s)	Arthur	Corporate details
Surname	Darke	Please use Section C1-C4 to enter corporate member details.
Former name(s) •		Member details All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and have not notified us, please complete form LL CH01
Date of birth	$\begin{bmatrix} d & 1 \end{bmatrix} \begin{bmatrix} d & 2 \end{bmatrix} \begin{bmatrix} m & 0 \end{bmatrix} \begin{bmatrix} m & 4 \end{bmatrix} \begin{bmatrix} y & 1 \end{bmatrix} \begin{bmatrix} y & 9 \end{bmatrix} \begin{bmatrix} y & 4 \end{bmatrix} \begin{bmatrix} y & 7 \end{bmatrix}$	⊘ Former name(s)
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
B2	Member's service address	
Building name/number	c/o Libertas Capital Corporate Finance Limited	of f you have previously notified
Street	16 Berkeley Street	Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the
Post town	London	
County/Region		public record
Postcode	W 1 J 8 D Z	
Country		

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

B1	Member details •	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	• Member appointments You may not use this form to appoint a member To do this, please
Title*	Mrs	complete form LL AP01 and submit if together with this annual return
Full forename(s)	Isobel	Corporate details
Surname	Davidson Bass	Please use Section C1-C4 to enter corporate member details.
Former name(s) •		Member details All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and have not notified us, please complete form LL CH01
Date of birth	$\begin{bmatrix} d & 1 & d & d & m \end{bmatrix} \begin{bmatrix} m & 1 & m \end{bmatrix} \begin{bmatrix} m & 1 & m \end{bmatrix} \begin{bmatrix} y & 1 & y & 9 & y & 4 & y & 2 & 1 \end{bmatrix}$	• Former name(s)
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
B2	Member's service address	· -
Building name/number	c/o Libertas Capital Corporate Finance Limited	If you have previously notified
Street	16 Berkeley Street	Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address
Post town	London	This information will appear on the
County/Region		public record
Postcode	W 1 J 8 D Z	
Country		

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

B1	Member details •	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	Member appointments You may not use this form to appoint a member To do this, please
Title*	Mr	complete form LL AP01 and submit it together with this annual return
Full forename(s)	Adrian Maurice Wolf	Corporate details
Surname	Davis	Please use Section C1-C4 to enter corporate member details.
Former name(s) •		Member details All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and
		have not notified us, please complete form LL CH01
Date of birth	d 2 d 0 d y 1 y 9 y 3 y	• Former name(s)
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
B2	Member's service address	
Building name/number	c/o Libertas Capital Corporate Finance Limited	lf you have previously notified
Street	16 Berkeley Street	Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address
Post town	London	This information will appear on the
County/Region		public record
Postcode	W 1 J 8 D Z	
Country		

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

B1	Member details •	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.	Member appointments You may not use this form to appoint a member To do this, please
Title*	Mrs	complete form LL APO1 and submit it together with this annual return
Full forename(s)	Margaret Ann	Corporate details
Surname	Debanke	Please use Section C1-C4 to enter corporate member details.
Former name(s) •		Member details All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and
residence		have not notified us, please complete form LL CH01
Date of birth	^d 2 ^d 4 ^m 0 ^m 7 ^y 1 ^y 9 ^y 4 ^y 3	⊘ Former name(s)
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
B2	Member's service address	
Building name/number	c/o Libertas Capital Corporate Finance Limited	If you have previously notified
Street	16 Berkeley Street	Companies House that the service address is at 'The LLP's registered
		office', please state 'The LLP's registered office' in the address
Post town	London	This information will appear on the
County/Region		public record
Postcode	W 1 J 8 D Z	
Country		

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

Full forename(s) Victor Mark Anthony Corporate details Please use Section C1-C4 to enter	B1	Member details •	
True Mr Full forename(s) Victor Mark Anthony Corporate details Please use Section C1-C4 to enter corporate member details. All details must agree with those previously notified to Companies House if you have made changes since the last amual aretum and have not notified us, please complete form IL CHO1 Date of birth d1			You may not use this form to
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All details must agree with those previously notified to Companies House flyou have previously notified appear on the audiess purposes. All details must agree with those previously notified to Companies House flyou have previously notified to Companies from LL CH01 Date of birth Date of birth Designated member Please tick this box if you are a designated member Please tick this box if you are a designated member Please tick this box if you are a designated member Please provide any previous names which have been used for business purposes during the period of this return Marned women do not need to give former names unless previously used for business purposes. Building name/number Street 16 Berkeley Street 16 Berkeley Street 16 Berkeley Street This information will appear on the public record This information will appear on the public record	Surname	Debanke	
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Designated member Please tick this box if you are a designated member Please provide any previous names which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes. Building name/number C/o Libertas Capital Corporate Finance Limited Street 16 Berkeley Street 16 Berkeley Street Post town London County/Region Postcode W 1 J 8 D Z	Date of birth	$\begin{bmatrix} d & 1 & \end{bmatrix} \begin{bmatrix} d & 4 & \end{bmatrix} \begin{bmatrix} m & 0 & \end{bmatrix} \begin{bmatrix} m & 8 & \end{bmatrix} \begin{bmatrix} y & 1 & y & 9 \end{bmatrix} \begin{bmatrix} y & 4 & y & 4 \end{bmatrix}$	• Former name(s)
Building name/number	Designated member	Please tick this box if you are a designated member	which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business.
Street 16 Berkeley Street 16 Berkeley Street Post town County/Region Postcode W 1 J 8 D Z Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record	B2	Member's service address	
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County/Region Postcode W 1 J 8 D Z	Street	16 Berkeley Street	address is at 'The LLP's registered office', please state 'The LLP's
Postcode W 1 J 8 D Z	Post town	London	
	County/Region		public record
Country	Postcode	W 1 J 8 D Z	
	Country		

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

Full forename(s) Brian Paul Surname Delahunt Corporate details Please use Section C1-C4 to enter corporate member details. All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form LL CHOI Date of birth Date of birth Please tick this box if you are a designated member Please tick this box if you are a designated member Please tick this box if you are a designated member Please provide any previous names which have been used for business purposes during the peniod of this return Marned women do not need to give former names unless previously used for business purposes Building name/number C/o Libertas Capital Corporate Finance Limited Street 16 Berkeley Street 16 Berkeley Street This information will appear on the public record	B1	Member details •	•
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Full forename(s) Brian Paul Surname Delahunt Former name(s) Delahunt Country/State of residence Ireland Date of birth Designated member Please tick this box if you are a designated member Please tick this box if you are a designated member Please tick this box if you are a designated member Date of birth Please tick this box if you are a designated member Please provide any previous names winkes previously used for business purposes during the peniod of this return Marned women do not need to give former names unless previously used for business purposes Building name/number C/o Libertas Capital Corporate Finance Limited Street 16 Berkeley Street 16 Berkeley Street 17 Berkeley Street 18 D Z This information will appear on the public record	Title*	Mr	complete form LL APO1 and submit it
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All details must agree with those previously notified to Companies House if you have made changes since the last annual return and have not notified us, please complete form LL CH01 Date of birth Date of birth Designated member Please tick this box if you are a designated member Please tick this box if you are a designated member Please provide any previous names which have been used for business purposes during the period of this return Marned women do not need to give former names unless previously used for business purposes Building name/number C/O Libertas Capital Corporate Finance Limited Street 16 Berkeley Street 16 Berkeley Street Description London County/Region Postcode W 1 J B B D Z	Surname	Delahunt	
residence Ireland Ire	Former name(s) 💇		All details must agree with those previously notified to Companies
Date of birth decomposed by the content of this requirements of the content of	Country/State of residence	Ireland	since the last annual return and have not notified us, please
Please tick this box if you are a designated member Please tick this box if you are a designated member Please tick this box if you are a designated member Please tick this box if you are a designated member Please tick this box if you are a designated member Purposes during the period of this return Marned women do not need to give former names unless previously used for business purposes Please tick this box if you are a designated member Which have previously inclined Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office', please state 'The LLP's registered office', in the address. Post town County/Region Postcode W 1 J 8 D Z	Date of birth	^d 2 ^d 9 ^m 0 ^m 6 ^y 1 ^y 9 ^y 6 ^y 4	Please provide any previous names which have been used for business purposes during the period of this return. Marned women do not need to give former names unless previously used for business.
Building name/number	Designated member	Please tick this box if you are a designated member	
Street 16 Berkeley Street Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. Post town London County/Region Postcode W 1 J 8 D Z	B2	Member's service address [●]	
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County/Region Postcode W 1 J 8 D Z	Street	16 Berkeley Street	address is at 'The LLP's registered office', please state 'The LLP's
Postcode W 1 J 8 D Z	Post town	London	This information will appear on the
	County/Region		
Country	Postcode	W 1 J 8 D Z	
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LL AR01 - continuation page Annual Return of a Limited Liability Partnership (LLP)

B1	Member details •	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	◆ Member appointments You may not use this form to appoint a member To do this, please
Title*	Lord	complete form LL APO1 and submit it together with this annual return
Full forename(s)	John	Corporate details
Surname	Dervaird	Please use Section C1-C4 to enter corporate member details
Former name(s) •		Member details All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and have not notified us, please complete form LL CH01
Date of birth	^d 0	• Former name(s)
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes
B2	Member's service address	
Building name/number	c/o Libertas Capital Corporate Finance Limited	If you have previously notified
Street	16 Berkeley Street	Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.
Post town	London	This information will appear on the
County/Region		public record
Postcode	W 1 J 8 D Z	
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LL AR01 - continuation page Annual Return of a Limited Liability Partnership (LLP)

B1	Member details •	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	Member appointments You may not use this form to appoint a member To do this, please
Title*	Мг	complete form LL APO1 and submit it together with this annual return
Full forename(s)	Matthew Edwin	Corporate details
Surname	Dieppe	Please use Section C1-C4 to enter corporate member details.
Former name(s) •		Member details All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and
		have not notified us, please complete form LL CH01
Date of birth	d 1 d 9 m 2 y 1 y 9 y 4 y 2	② Former name(s)
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
B2	Member's service address	
Building name/number	c/o Libertas Capital Corporate Finance Limited	Olf you have previously notified
Street	16 Berkeley Street	Companies House that the service address is at 'The LLP's registered
		office', please state 'The LLP's registered office' in the address.
Post town	London	This information will appear on the
County/Region		public record
Postcode	W 1 J 8 D Z	
Country		

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

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Full forename(s) Patrick Gerard Corporate details Surname Donnelly Former name(s) Donnelly Country/State of residence Date of birth Designated member Please tick this box if you are a designated member purposes during the pend of this return Married women do not need to give former names unless previously suctified to Street 16 Berkeley Street Member's service address Post town London County/Region Postcode W 1 J J 8 D Z	B 1	Member details •	
Title* Mr Full forename(s) Patrick Gerard Complete form LL APO1 and submit together with this annual return Corporate details Please use Section C1-C4 to enter corporate member details. Member details All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form LL CHO1 Pormer name(s) Date of birth Date of birth Please tick this box if you are a designated member Please tick this box if you are a designated member Please provide any previously notified to companies House If you have made changes since the last annual return and have not notified us, please complete form LL CHO1 Pormer name(s) Please provide any previous names which have been used for business purposes during the penod of this return Married women do not need to give former names unless previously used for business purposes. B2 Member's service address C/o Libertas Capital Corporate Finance Limited Off you have previously notified Companies House that the service address is at "The LLP's registered office," please state 'The LLP's registered office, please state 'The LLP's registered office,' in the address. Post town London London This information will appear on the public record			You may not use this form to
Full forename(s) Surname Donnelly Former name(s) Donnelly Corporate details Please use Section C1-C4 to enter corporate member details. Member details All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form LL CH01 Date of birth Date of birth Please tick this box if you are a designated member Please tick this box if you are a designated member Please tick this box if you are a designated member Please provide any previous names which have been used for business purposes during the pend of this return Married women do not need to give former names unless previously used for business purposes. Building name/number C/o Libertas Capital Corporate Finance Limited Street 16 Berkeley Street 16 Berkeley Street This information will appear on the public record	Title*	Mr	complete form LL APO1 and submit it
Former name(s) Onnelly Country/State of residence Date of birth Designated member Please tick this box if you are a designated member Building name/number C/O Libertas Capital Corporate Finance Limited Street 16 Berkeley Street 16 Berkeley Street Donnelly Corporate member details. M	Full forename(s)	Patrick Gerard	Corporate details
All details must agree with those previously notified to Companies since the last annual return and have not notified us, please complete form LL CH01 Date of birth Date of birth Designated member Please tick this box if you are a designated member Please tick this box if you are a designated member We make the last annual return and have not notified us, please complete form LL CH01 Promer name(s) Please provide any previous names which have been used for business purposes during the peniod of this return Married women do not need to give former names unless previously used for business purposes. Building name/number C/O Libertas Capital Corporate Finance Limited Street 16 Berkeley Street 16 Berkeley Street 16 Berkeley Street This information will appear on the public record	Surname	Donnelly	
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Date of birth Designated member Please tick this box if you are a designated member Please tick this box if you are a designated member Please tick this box if you are a designated member Please tick this box if you are a designated member Please tick this box if you are a designated member Please tick this box if you are a designated member Please tick this box if you are a designated member Please provide any previous names which have been used for business purposes during the penod of this return Married women do not need to give former names unless previously used for business purposes. Building name/number C/O Libertas Capital Corporate Finance Limited Street 16 Berkeley Street 16 Berkeley Street Post town London This information will appear on the public record	-	United Kingdom	since the last annual return and have not notified us, please
Please tick this box if you are a designated member which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes. Building name/number C/O Libertas Capital Corporate Finance Limited	Date of birth	1 d d d d d d d d d d d d d d d d d d d	⊘ Former name(s)
Building name/number C/o Libertas Capital Corporate Finance Limited Street 16 Berkeley	Designated member	Please tick this box if you are a designated member	which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business.
Street 16 Berkeley Street Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record Postcode W 1 J 8 D Z	B2	Member's service address	
Street 16 Berkeley Street address is at 'The LLP's registered office', please state 'The LLP's registered office', please state 'The LLP's registered office' in the address. Post town London County/Region Postcode W 1 J 8 D Z	Building name/number	c/o Libertas Capital Corporate Finance Limited	
County/Region Postcode W 1 J 8 D Z	Street	16 Berkeley Street	address is at 'The LLP's registered office', please state 'The LLP's
Postcode W 1 J 8 D Z	Post town	London	
	County/Region		public record
Country	Postcode	W 1 J 8 D Z	
	Country		

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

B1	Member details •	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	• Member appointments You may not use this form to appoint a member To do this, please
Title*	Mr	complete form LL APO1 and submit it together with this annual return
Full forename(s)	Michael James	Corporate details
Surname	Downie	Please use Section C1-C4 to enter corporate member details.
Former name(s) 💇		Member details All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and have not notified us, please complete form LL CH01
Date of birth	d d d m m m m m m m m m m m m m m m m m	⊘ Former name(s)
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
B2	Member's service address [©]	
Building name/number	c/o Libertas Capital Corporate Finance Limited	If you have previously notified
Street	16 Berkeley Street	Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.
Post town	London	This information will appear on the
County/Region		public record
Postcode	W 1 J 8 D Z	
Country		

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

B1			
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	• Member appointments You may not use this form to appoint a member To do this, please	
Title*	Mr	complete form LL AP01 and submit it together with this annual return	
Full forename(s)	Michael	Corporate details	
Surname	Driscoll	Please use Section C1-C4 to enter corporate member details.	
Former name(s) 💇		Member details All details must agree with those previously notified to Companies	
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and have not notified us, please complete form LL CH01	
Date of birth	^d 2 ^d 6 ^m 0 ^m 2 ^y 1 ^y 9 ^y 5 ^y 2	Piease provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.	
Designated member	Please tick this box if you are a designated member		
B2	Member's service address		
Building name/number	c/o Libertas Capital Corporate Finance Limited	Off you have previously notified	
Street	16 Berkeley Street	Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.	
Post town	London	This information will appear on the	
County/Region		public record	
Postcode	W 1 J 8 D Z		
Country			

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

Full forename(s) Michael Otto Surname Drozd Country/State of residence Date of birth Designated member Please tick this box if you are a designated member Please tick this box if you are a designated member Wember's service address Building name/number C/o Libertas Capital Corporate Finance Limited Street 16 Berkeley Street 16 Berkeley Street This information will appear on the public record Torozd Corporate details Member details All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form LL CH01 Pormer name(s) Please tick this box if you are a designated member Please tick this box if you are a designated member Please tick this box if you are a designated member Please provide any previous names which have been used for business purposes during the peniod of this return Marned women do not need to give former names unless previously used for business purposes Building name/number C/o Libertas Capital Corporate Finance Limited OI f you have previously notified Companies House that the service address is at 'The LLP's registered office', please state The LLP's registered office', please state The LLP's registered office' in the address. This information will appear on the public record	B1	Member details •	
Title* Mr Full forename(s) Michael Otto Surname Drozd Former name(s) Drozd Compared details Please use Section C1-C4 to enter corporate member details. Member details All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form LL CH01 Designated member Designated member Please tick this box if you are a designated member Please provide any previous names which have been used for business purposes during the period of this return Marned women do not need to give former name unless previously used for business purposes during the period of this return Marned women do not need to give former names unless previously used for business purposes. B2 Member's service address Designated member Off you have previously notified Companies House that the service address is at "The LIP's registered office," please state The LIP's registered office, please state The LIP'			You may not use this form to
Full forename(s) Surname Drozd Corporate details Please use Section C1-C4 to enter corporate member details. Member details All details must agree with those previously notified to Companies since the last annual return and have not notified us, please complete form LL CH01 Date of birth Designated member Please tick this box if you are a designated member Please tick this box if you are a designated member Please provide any previous names which have been used for business purposes during the peniod of this return Married women do not need to give former names unless previously used for business purposes Building name/number C/o Libertas Capital Corporate Finance Limited Street 16 Berkeley Street 16 Berkeley Street This information will appear on the public record	Title*	Mr	complete form LL APO1 and submit it
Former name(s) Country/State of residence United Kingdom	Full forename(s)	Michael Otto	
All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form LL CH01 Date of birth Designated member Please tick this box if you are a designated member Please tick this box if you are a designated member Wember's service address Building name/number C/O Libertas Capital Corporate Finance Limited Street 16 Berkeley Street 16 Berkeley Street This information will appear on the public record Postcode W 1 J 8 D Z	Surname	Drozd	
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Post town London This information will appear on the public record Postcode W 1 J 8 D Z	Street	16 Berkeley Street	address is at 'The LLP's registered
County/Region Postcode W 1 J 8 D Z			office', please state 'The LLP's registered office' in the address.
Postcode W 1 J 8 D Z	Post town	London	
	County/Region		public record
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LL AR01 - continuation page Annual Return of a Limited Liability Partnership (LLP)

B1	Member details •	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	• Member appointments You may not use this form to appoint a member To do this, please
Title*	Mr	complete form LL APO1 and submit it together with this annual return
Full forename(s)	Christopher	Corporate details
Surname	Dunkerley	Please use Section C1-C4 to enter corporate member details.
Former name(s) 🛚		Member details All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and have not notified us, please complete form LL CH01
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Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
B2	Member's service address	
Building name/number	c/o Libertas Capital Corporate Finance Limited	If you have previously notified
Street	16 Berkeley Street	Companies House that the service address is at 'The LLP's registered
		office', please state 'The LLP's registered office' in the address
Post town	London	This information will appear on the
County/Region		public record
Postcode	W 1 J 8 D Z	
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LL AR01 - continuation page Annual Return of a Limited Liability Partnership (LLP)

Member details •	
Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	• Member appointments You may not use this form to appoint a member To do this, please
Dr	complete form LL AP01 and submit it together with this annual return
Alister Andrew	Corporate details
Dunlop	Please use Section C1-C4 to enter corporate member details.
	Member details All details must agree with those previously notified to Companies
United Kingdom	House If you have made changes since the last annual return and have not notified us, please complete form LL CH01
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c/o Libertas Capital Corporate Finance Limited	If you have previously notified
16 Berkeley Street	Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address
London	This information will appear on the
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	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4 Dr Alister Andrew Dunilop United Kingdom d 2 d 4 m 0 5 y 1 y 9 y 6 y 8 Please tick this box if you are a designated member Member's service address occurrence continued 16 Berkeley Street London

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

B1	Member details ●	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	• Member appointments You may not use this form to appoint a member To do this, please
Title*	Mr	complete form LL APO1 and submit of together with this annual return
Full forename(s)	Alexander Hamilton	Corporate details
Surname	Dyce	Please use Section C1-C4 to enter corporate member details.
Former name(s) •		Member details All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and
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Designated member	Please tick this box if you are a designated member	
B2	Member's service address ^❸	
Building name/number	c/o Libertas Capital Corporate Finance Limited	If you have previously notified
Street	16 Berkeley Street	Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.
Post town	London	This information will appear on the
County/Region		public record
Postcode	W 1 J 8 D Z	
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LL ARO1 - continuation page Annual Return of a Limited Liability Partnership (LLP)

Member details •	
Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	• Member appointments You may not use this form to appoint a member To do this, please
Mr	complete form LL APO1 and submit i together with this annual return
Andrew	Corporate details
Dyer	Please use Section C1-C4 to enter corporate member details.
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United Kingdom	House If you have made changes since the last annual return and have not notified us, please complete form LL CH01
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18-20 Appold Street	Companies House that the servic address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.
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LL AR01 - continuation page Annual Return of a Limited Liability Partnership (LLP)

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

B1	Member details •	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	• Member appointments You may not use this form to appoint a member To do this, please
Title*	Mr	complete form LL APO1 and submit it together with this annual return
Full forename(s)	Pearse Declan	Corporate details
Surname	Elder	Please use Section C1-C4 to enter corporate member details.
Former name(s) •		Member details All details must agree with those previously notified to Companies
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Designated member	Please tick this box if you are a designated member	
B2	Member's service address	
Building name/number	c/o Libertas Capital Corporate Finance Limited	Olf you have previously notified
Street	16 Berkeley Street	Companies House that the service address is at 'The LLP's registered
		office', please state 'The LLP's registered office' in the address.
Post town	London	This information will appear on the
County/Region		public record
Postcode	W 1 J 8 D Z	
Country		

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

B1	Member details •	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.	• Member appointments You may not use this form to appoint a member To do this, please
Title*	Mr	complete form LL APO1 and submit it together with this annual return
Full forename(s)	John Auck	Corporate details
Surname	Endacott	Please use Section C1-C4 to enter corporate member details.
Former name(s) 2		Member details All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and have not notified us, please complete form LL CH01
Date of birth	$\begin{bmatrix} d_0 \end{bmatrix} \begin{bmatrix} d_2 \end{bmatrix} \begin{bmatrix} m_0 \end{bmatrix} \begin{bmatrix} m_9 \end{bmatrix} \begin{bmatrix} y_1 \end{bmatrix} \begin{bmatrix} y_9 \end{bmatrix} \begin{bmatrix} y_4 \end{bmatrix} \begin{bmatrix} y_0 \end{bmatrix}$	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
Designated member	Please tick this box if you are a designated member	
B2	Member's service address [●]	
Building name/number	c/o Libertas Capital Corporate Finance Limited	lf you have previously notified
Street	16 Berkeley Street	Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.
Post town	London	This information will appear on the
County/Region		public record
Postcode	W 1 J 8 D Z	
Country		

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

B1	Member details •		
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.	• Member appointments You may not use this form to appoint a member To do this, please	
Title*	Mr	complete form LL AP01 and submit it together with this annual return Corporate details Please use Section C1-C4 to enter corporate member details	
Full forename(s)	Colin David		
Surname	Essex		
Former name(s) •		Member details All details must agree with those previously notified to Companies	
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and have not notified us, please complete form LL CH01 Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.	
Date of birth	d 1 d 5 m 1 m 1 y 1 y 9 y 5 y 6		
Designated member	Please tick this box if you are a designated member		
B2	Member's service address ^❸		
Building name/number	c/o Libertas Capital Corporate Finance Limited	Olf you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.	
Street	16 Berkeley Street		
Post town	London	This information will appear on the public record	
County/Region			
Postcode	W 1 J 8 D Z		
Country			

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

B1	Member details •	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	Member appointments You may not use this form to appoint a member To do this, please
Title*	Mr	complete form LL AP01 and submit it together with this annual return
Full forename(s)	Stuart	Corporate details
Surname	Everett	Please use Section C1-C4 to enter corporate member details.
Former name(s) •		Member details All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House. If you have made changes since the last annual return and have not notified us, please
		complete form LL CH01
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Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
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Building name/number	c/o Libertas Capital Corporate Finance Limited	off you have previously notified
Street	16 Berkeley Street	Companies House that the service address is at 'The LLP's registered
		office', please state 'The LLP's registered office' in the address.
Post town	London	This information will appear on the
County/Region		public record
Postcode	W 1 J 8 D Z	
Country		

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

B1	Member details ●	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.	• Member appointments You may not use this form to appoint a member To do this, please
Title*	Mr	complete form LL APO1 and submit in together with this annual return
Full forename(s)	Olaf	Corporate details
Surname	Fetter	Please use Section C1-C4 to enter corporate member details.
Former name(s) •		Member details All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and have not notified us, please complete form LL CH01
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Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes
B2	Member's service address	
Building name/number	c/o Libertas Capital Corporate Finance Limited	If you have previously notified
Street	16 Berkeley Street	Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.
Post town	London	This information will appear on the
County/Region		public record
Postcode	W 1 J 8 D Z	
Country		

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

Full forename(s) David Alan Fletcher Corporate details Please use Section C1-C4 to enter corporate member details. All details must agree with those previously notified to Companies House If you have made to give former name (s) Date of birth Date of birth Please tick this box if you are a designated member Please tick this box if you are a designated member Please tick this box if you are a designated member Please tick this box if you are a designated member Please tick this box if you are a designated member Please tick this box if you are a designated member Please provide any previous names which have been used for business purposes during the period of this return Mamed women do not need to give former names unless previously used for business purposes. Building name/number C/o Libertas Capital Corporate Finance Limited Former name(s) Post town London County/Region This information will appear on the public record	B1	Member details •		
Title* Mr Full forename(s) David Alan Surname Fletcher Former name(s) Fletcher Former name(s) Outled Kingdom Country/State of residence Date of birth			You may not use this form to	
Full forename(s) Surname Fletcher Fletcher Former name(s) Country/State of residence United Kingdom Date of birth Designated member Please tick this box if you are a designated member Please tick this box if you are a designated member Building name/number C/O Libertas Capital Corporate Finance Limited Street 16 Berkeley Street 16 Berkeley Street 17 J J B B D Z Corporate details Please use Section C1-C4 to enter corporate member details. Member details All details must agree with those previously notified to Companies since the last annual return and have not notified us, please complete form LL CH01 Former name(s) Please provide any previous names with have been used for business purposes during the period of this return Mamed women do not need to give former names unless previously used for business purposes. Building name/number C/O Libertas Capital Corporate Finance Limited 16 Berkeley Street 16 Berkeley Street 17 J J B B D Z This information will appear on the public record	Title*	Mr	complete form LL APO1 and submit it	
Fletcher Country/State of residence United Kingdom Date of birth Designated member Please tick this box if you are a designated member Building name/number C/O Libertas Capital Corporate Finance Limited Street 16 Berkeley Street 16 Berkeley Street Postcode W 1 J 8 D Z Corporate member details. Mem	Full forename(s)	David Alan	Corporate details	
All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form LL CH01 Date of birth Date of birth Please tick this box if you are a designated member Please tick this box if you are a designated member Please tick this box if you are a designated member Wember's service address Member's service address Building name/number C/o Libertas Capital Corporate Finance Limited Street 16 Berkeley Street 16 Berkeley Street This information will appear on the public record Postcode W 1 J B B D Z	Surname	Fletcher		
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County/Region Public record Postcode W 1 J 8 D Z	Post town	London		
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LL AR01 - continuation page Annual Return of a Limited Liability Partnership (LLP)

For a corporate member, complete Sections C1-C4 You ma appoint comple	er appointments by not use this form to t a member To do this, please te form LL AP01 and submit i er with this annual return trate details
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Full forename(s) Stephen Edwin Corpor	
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LL AR01 - continuation page Annual Return of a Limited Liability Partnership (LLP)

Full forename(s) Christopher Wilhelm Surname Fox Former name(s) Fox Country/State of residence Date of birth Designated member Please tick this box if you are a designated member Please tick this box if you are a designated member Please tick this box if you are a designated member Member details. Member details. All details must agree with those previously notified to Companies House if you have made changes since the last annual return and have not notified us, please complete form LL CHO1 Former name(s) Please provide any previous names which have been used for business purposes during the period of this return Marned women do not need to give former names unless previously used for business purposes. Member's service address Building name/number C/o Libertas Capital Corporate Finance Limited Of if you have previously notified Companies House that the service	B1	Member details •	
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Former name(s) Country/State of residence United Kingdom Date of birth Please trick this box if you are a designated member Please trick this box if you are a designated member Wember's service address Member's service	Full forename(s)	Christopher Wilhelm	Corporate details
All details must agree with those previously notified to Companies House if you have made changes since the last annual return and have not notified us, please complete form LL CH01 Date of birth Designated member Please tick this box if you are a designated member Please tick this box if you are a designated member Please provide any previous names which have been used for business purposes during the period of this return Marned women do not need to give former names unless previously used for business purposes. Building name/number C/O Libertas Capital Corporate Finance Limited Street 16 Berkeley Street 16 Berkeley Street Designated member C/O Libertas Capital Corporate Finance Limited This information will appear on the public record This information will appear on the public record	Surname	Fox	
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County/Region Postcode W 1 J 8 D Z	Street	16 Berkeley Street	address is at 'The LLP's registered office', please state 'The LLP's
Postcode W 1 J 8 D Z	Post town	London	
	County/Region		public record
Country	Postcode	W 1 J 8 D Z	
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LL AR01 - continuation page Annual Return of a Limited Liability Partnership (LLP)

B1	Member details •	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	• Member appointments You may not use this form to appoint a member To do this, please
Title*	Mr	complete form LL APO1 and submit it together with this annual return
Full forename(s)	William Michael	Corporate details
Surname	Franklin	Please use Section C1-C4 to enter corporate member details.
Former name(s) •		Member details All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and
residence		have not notified us, please complete form LL CH01
Date of birth	d2 d7 m0 m1 y1 y9 y3 y6	⊘ Former name(s)
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
B2	Member's service address	
Building name/number	c/o Libertas Capital Corporate Finance Limited	If you have previously notified
Street	16 Berkeley Street	Companies House that the service address is at 'The LLP's registered
		office', please state 'The LLP's registered office' in the address.
Post town	London	This information will appear on the
County/Region		public record
Postcode	W 1 J 8 D Z	
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LL AR01 - continuation page Annual Return of a Limited Liability Partnership (LLP)

Truet Mir Togetherwish Togethe	B1	Member details •	
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Freeman Corporate member details. Member details. All details must agree with those previously notified to Companies from the LCHO1 Date of birth Designated member Please tick this box if you are a designated member Please tick this box if you are a designated member Please tick this box if you are a designated member Wember's service address Member's service address Building name/number C/O Libertas Capital Corporate Finance Limited Street 16 Berkeley Street 16 Berkeley Street Designated Weigh have perviously notified Companies House that the service address is at "The LIP's registered office," please state The LIP's registered office," please state The LIP's registered office," in the address. This information will appear on the public record	Full forename(s)	John Derek	[
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County/Region Postcode W 1 J 8 D Z	Street	16 Berkeley Street	address is at 'The LLP's registered office', please state 'The LLP's
Postcode W 1 J 8 D Z	Post town	London	This information will appear on the
	County/Region		public record
Country	Postcode	W 1 J 8 D Z	
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LL AR01 - continuation page Annual Return of a Limited Liability Partnership (LLP)

B1	Member details •	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	• Member appointments You may not use this form to appoint a member To do this, please
Title*	Mr	complete form LL APO1 and submit it together with this annual return
Full forename(s)	Michael Hamilton	Corporate details
Surname	Gamgee	Please use Section C1-C4 to enter corporate member details.
Former name(s) •		Member details All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and
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Date of birth	d3 d0 m0 4 y1 y9 y5 y3	⊘ Former name(s)
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
B2	Member's service address O	
Building name/number	c/o Libertas Capital Corporate Finance Limited	Off you have previously notified
Street	16 Berkeley Street	Companies House that the service address is at 'The LLP's registered
		office', please state 'The LLP's registered office' in the address.
Post town	London	This information will appear on the
County/Region		public record
Postcode	W 1 J 8 D Z	
Country		

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

B1	Member details •	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	• Member appointments You may not use this form to appoint a member To do this, please
Title*	Mr	complete form LL AP01 and submit it together with this annual return
Full forename(s)	Andrew Matcolm	Corporate details
Surname	Gibb	Please use Section C1-C4 to enter corporate member details.
Former name(s) •		Member details All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and have not notified us, please complete form LL CH01
Date of birth	^d 0 ^d 2 ^m 1 ^m 0 ^y 1 ^y 9 ^y 5 ^y 0	② Former name(s)
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
B2	Member's service address	-
Building name/number	c/o Libertas Capital Corporate Finance Limited	Olf you have previously notified
Street	16 Berkeley Street	Companies House that the service address is at 'The LLP's registered
		office', please state 'The LLP's registered office' in the address.
Post town	London	This information will appear on the
County/Region		public record
Postcode	W 1 J 8 D Z	
Country		

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

B1	Member details ●	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	• Member appointments You may not use this form to appoint a member To do this, please
Title*	Mr	complete form LL APO1 and submit together with this annual return
Full forename(s)	Roger Anthony	Corporate details
Surname	Gibbs	Please use Section C1-C4 to enter corporate member details
Former name(s) •		Member details All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and have not notified us, please complete form LL CH01
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B2	Member's service address [©]	. ,,,,,
Building name/number	c/o Libertas Capital Corporate Finance Limited	Off you have previously notified
Street	16 Berkeley Street	Companies House that the service address is at 'The LLP's registered
		office', please state 'The LLP's registered office' in the address.
Post town	London	This information will appear on the
County/Region		public record
Postcode	W 1 J 8 D Z	
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LL ARO1 - continuation page Annual Return of a Limited Liability Partnership (LLP)

Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4 Title* Mr Full forename(s) David John Surname Gifford Former name(s) Country/State of residence United Kingdom Date of birth Designated member Please tick this box if you are a designated member Designated member Building name/number Street 16 Berkeley Street Post town London London Country/Region Postcode W 1 J 8 D Z Member sppointments You may not use this form to appoint a member to details. He asset use Section C1-C4 to enter corporate member details. All details must agree with those previously notified to Companies House Hi you have made changes since the last annual return and have not notified us, please complete form LL CHO1 Pormer name(s) Please provious names which have been used for busness purposes during the penod of this return Married women do not need to give former names unless previously used for busness purposes Designated member Diff you have previously notified Companies House that the service address is at "The LLP's registered office", please state The LLP's registered office in the address. This information will appear on the public record This information will appear on the public record	B1	Member details •	
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Postcode W 1 J 8 D Z	Post town	London	
	County/Region		public record
Country	Postcode	W 1 J 8 D Z	
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LL AR01 - continuation page Annual Return of a Limited Liability Partnership (LLP)

B1	Member details •	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	• Member appointments You may not use this form to appoint a member To do this, please
Title*	Mr	complete form LL APO1 and submit is together with this annual return
Full forename(s)	Mark Robert Ely	Corporate details
Surname	Gifford	Please use Section C1-C4 to enter corporate member details.
Former name(s) •		Member details All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and have not notified us, please complete form LL CH01
Date of birth	d 2 d 8 m 1 m 2 y 1 y 9 y 9 y 3	⊘ Former name(s)
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes
B2	Member's service address 😉	
Building name/number	c/o Libertas Capital Corporate Finance Limited	Olf you have previously notified
Street	16 Berkeley Street	Companies House that the service address is at 'The LLP's registered
		office', please state 'The LLP's registered office' in the address.
Post town	London	This information will appear on the
County/Region		public record
Postcode	W 1 J 8 D Z	
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LL AR01 - continuation page Annual Return of a Limited Liability Partnership (LLP)

Member details •	
Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	• Member appointments You may not use this form to appoint a member To do this, please
Mr	complete form LL APO1 and submit it together with this annual return
Martin Colin	Corporate details
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c/o Libertas Capital Corporate Finance Limited	Off you have previously notified
16 Berkeley Street	Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.
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	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4 Mr Martin Colin Glyn United Kingdom United Kingdom Please tick this box if you are a designated member Member's service address c/o Libertas Capital Corporate Finance Limited 16 Berkeley Street London

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

Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4 Title* Mrs Full forename(s) Catherine Surname Gould Former name(s) Gould Country/State of residence Date of birth Designated member Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4 Surname Gould Corporate details Please use Section C1-C4 to er corporate member details. Member details All details must agree with the previously notified to Compan House If you have made chan since the last annual return an have not notified us, please complete form LL CH01 Promer name(s) Please tick this box if you are a designated member Please tick this box if you are a designated member The member of the LLP Member appointments You may not use this form to appoint an ember To do this, return to appoint a member of the tins appoint a member To do this, return to appoint a propriet form to appoint a propriet form to appoint and semiler to appoint a propriet form to appoint appoin
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LL AR01 - continuation page Annual Return of a Limited Liability Partnership (LLP)

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

B1	Member details ●	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.	• Member appointments You may not use this form to appoint a member To do this, please
Title*	Mr	complete form LL APO1 and submit it together with this annual return
Full forename(s)	Timothy	Corporate details
Surname	Grattan	Please use Section C1-C4 to enter corporate member details.
Former name(s) •		Member details All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and
		have not notified us, please complete form LL CH01
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Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
B2	Member's service address	
Building name/number	c/o Libertas Capital Corporate Finance Limited	Off you have previously notified
Street	16 Berkeley Street	Companies House that the service address is at 'The LLP's registered
		office', please state 'The LLP's registered office' in the address.
Post town	London	This information will appear on the
County/Region		public record
Postcode	W 1 J 8 D Z	
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LL AR01 - continuation page Annual Return of a Limited Liability Partnership (LLP)

B1	Member details •	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	Member appointments You may not use this form to appoint a member To do this, please
Title*	Mrs	complete form LL APO1 and submit is together with this annual return
Full forename(s)	Carol Ann	Corporate details
Surname	Greenway	Please use Section C1-C4 to enter corporate member details.
Former name(s) •		Member details All details must agree with those previously notified to Companies
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Street	16 Berkeley Street	Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.
Post town	London	This information will appear on the
County/Region		public record
Postcode	W 1 J 8 D Z	
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LL AR01 - continuation page Annual Return of a Limited Liability Partnership (LLP)

Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4 Title* Mr Full forename(s) John Surname Gnerson Former name(s) Guntry/State of residence United Kingdom Date of birth day lease tick this box if you are a designated member Designated member Please tick this box if you are a designated member Building name/number c/ O. Libertas Capital Corporate Finance Limited Street 16 Berkeley Street Post town London Country/Region Postcode VV 1 J B B D Z Country/Region Postcode VV 1 J B B D Z Open American Section C1-C4 to enter corporate member adetails Nember details All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form LL CH01 Former name(s) Flease provious names which have been used for business purposes during the period of this return Marned women do not need to give former names unless previously used for business purposes. Building name/number C/O Libertas Capital Corporate Finance Limited This information will appear on the public record	B1	Member details •	
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LL AR01 - continuation page Annual Return of a Limited Liability Partnership (LLP)

Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4. Mrs Full forename(s) Cheryl Corporate details Please use Section C1-C4 to enter corporate member do do this, please complete form LL APOI and submit together with this annual return Corporate details Please use Section C1-C4 to enter corporate member details All details must agree with those previously notified to Companies Former name(s) Date of birth Designated member Please tick this box if you are a designated member Please proviously used for business purposes during the penod of this return Marined women do not need to give former names unless previously used for business purposes Member's service address Member's service address Member's service address Member's service address Designated member Co Libertas Capital Corporate Finance Limited Off you have previously notified Companies that this service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record Country/Region Postcode W 1 J J 8 D Z Country Member appointments You may not use this form to appoint an exponent member to dethis, please complete form LL APOI and submit together with this annual return Corporate details Member details All details must agree with those previously notified to Companies House through any previous names which have been used for business purposes Post town London Country/Region Post town London This information will appear on the public record	B1	Member details ●	
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LL AR01 - continuation page Annual Return of a Limited Liability Partnership (LLP)

B1	Member details •	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	Member appointments You may not use this form to appoint a member To do this, please
Title*	Mr	complete form LL APO1 and submit
Full forename(s)	Derek Raymond	Corporate details
Surname	Hampson	Please use Section C1-C4 to enter corporate member details.
Former name(s) 🛮		Member details All details must agree with those previously notified to Companies
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Street	16 Berkeley Street	Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.
Post town	London	This information will appear on the
County/Region		public record
Postcode	W 1 J 8 D Z	
Country		
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LL AR01 - continuation page Annual Return of a Limited Liability Partnership (LLP)

B1	Member details ●	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	• Member appointments You may not use this form to appoint a member To do this, please
Title*	Dr	complete form LL APO1 and submit it together with this annual return
Full forename(s)	Christopher	Corporate details
Surname	Harpley	Please use Section C1-C4 to enter corporate member details.
Former name(s) •		Member details All details must agree with those previously notified to Companies
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Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes
B2	Member's service address ®	
Building name/number	c/o Libertas Capital Corporate Finance Limited	3 if you have previously notified
Street	16 Berkeley Street	Companies House that the service address is at 'The LLP's registered
		office', please state 'The LLP's registered office' in the address.
Post town	London	This information will appear on the
County/Region		public record
Postcode	W 1 J 8 D Z	
Country		

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

B1	Member details •	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.	Member appointments You may not use this form to appoint a member To do this, please
Title*	Mr	complete form LL APO1 and submit i together with this annual return
Full forename(s)	Terence John	Corporate details
Surname	Harris	Please use Section C1-C4 to enter corporate member details.
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B2	Member's service address	<u> </u>
Building name/number	c/o Libertas Capital Corporate Finance Limited	Olf you have previously notified
Street	16 Berkeley Street	Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address
Post town	London	This information will appear on the
County/Region		public record
Postcode	W 1 J 8 D Z	
Country		

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

B1	Member details •	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.	• Member appointments You may not use this form to appoint a member To do this, please
Title*	Mr	complete form LL APO1 and submit together with this annual return
Full forename(s)	Michael David	Corporate details
Surname	Harrison	Please use Section C1-C4 to enter corporate member details.
Former name(s) •		Member details All details must agree with those previously notified to Companies
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Street	16 Berkeley Street	Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address
Post town	London	This information will appear on the
County/Region		public record
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LL AR01 - continuation page Annual Return of a Limited Liability Partnership (LLP)

B1	Member details •	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	Member appointments You may not use this form to appoint a member To do this, please
Title*	Mr	complete form LL APO1 and submit in together with this annual return
Full forename(s)	David John	Corporate details
Surname	Hatfield	Please use Section C1-C4 to enter corporate member details.
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Country/State of residence	United Kingdom	House If you have made changes since the last annual return and
		have not notified us, please complete form LL CH01
Date of birth	$\begin{bmatrix} d \\ 2 \end{bmatrix} \begin{bmatrix} d \\ 0 \end{bmatrix} \begin{bmatrix} m \\ 1 \end{bmatrix} \begin{bmatrix} m \\ 0 \end{bmatrix} \begin{bmatrix} y \\ 1 \end{bmatrix} \begin{bmatrix} y \\ 9 \end{bmatrix} \begin{bmatrix} y \\ 4 \end{bmatrix} \begin{bmatrix} y \\ 5 \end{bmatrix}$	⊘ Former name(s)
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
B2	Member's service address ^❸	
Building name/number	c/o Libertas Capital Corporate Finance Limited	Off you have previously notified
Street	16 Berkeley Street	Companies House that the service address is at 'The LLP's registered
		office', please state 'The LLP's registered office' in the address
Post town	London	This information will appear on the
County/Region		public record
Postcode	W 1 J 8 D Z	
Country		

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

B1	Member details •	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.	• Member appointments You may not use this form to appoint a member To do this, please
Title*	Mrs	complete form LL APO1 and submit is together with this annual return
Full forename(s)	Eileen Brigid	Corporate details
Surname	Hatfield	Please use Section C1-C4 to enter corporate member details.
Former name(s) •		Member details All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and have not notified us, please complete form LL CH01
Date of birth	d 1 d 0 0 2 y 1 y 9 y 4 y 8	© Former name(s)
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
B2	Member's service address [©]	
Building name/number	c/o Libertas Capital Corporate Finance Limited	If you have previously notified
Street	16 Berkeley Street	Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address This information will appear on the
Post town	London	
County/Region		public record
Postcode	W 1 J 8 D Z	
Country		

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

B1	Member details •	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	• Member appointments You may not use this form to appoint a member To do this, please
Title*	Mr	complete form LL APO1 and submit is together with this annual return
Full forename(s)	Nigel Traherne	Corporate details
Surname	Higbee	Please use Section C1-C4 to enter corporate member details.
Former name(s) 🛮		Member details All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and
		have not notified us, please complete form LL CH01
Date of birth	d 1 d 8	⊘ Former name(s)
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
B2	Member's service address	
Building name/number	c/o Libertas Capital Corporate Finance Limited	Olf you have previously notified
Street	16 Berkeley Street	Companies House that the service address is at 'The LLP's registered
		office', please state 'The LLP's registered office' in the address
Post town	London	This information will appear on the
County/Region		public record
Postcode	W 1 J 8 D Z	
Country		
		

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

B1	Member details ♥	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	Member appointments You may not use this form to appoint a member To do this, please
Title*	Mr	complete form LL APO1 and submit it together with this annual return
Full forename(s)	Peter Henry Llewellyn	Corporate details
Surname	Hırsch	Please use Section C1-C4 to enter corporate member details.
Former name(s) •		Member details All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and
residence		have not notified us, please complete form LL CH01
Date of birth	d 1 d 1 m 6 y 1 y 9 y 3 y 8	• Former name(s)
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
B2	Member's service address ⁶	
Building name/number	c/o Libertas Capital Corporate Finance Limited	O If you have previously notified
Street	16 Berkeley Street	Companies House that the service address is at 'The LLP's registered
		office', please state 'The LLP's registered office' in the address.
Post town	London	This information will appear on the
County/Region		public record
Postcode	W 1 J 8 D Z	
Country		
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LL AR01 - continuation page Annual Return of a Limited Liability Partnership (LLP)

	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	Member appointments You may not use this form to appoint a member To do this, please
Title*	Mr	complete form LL APO1 and submit it together with this annual return
Full forename(s)	Elliot	Corporate details
Surname	Hırst	Please use Section C1-C4 to enter corporate member details.
Former name(s) •		Member details All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and
		have not notified us, please complete form LL CH01
Date of birth	0 3 70 2 71 79 75 70	• Former name(s)
- I.	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
B2 N	Member's service address ®	···
Building name/number	c/o Libertas Capital Corporate Finance Limited	Off you have previously notified
Street	16 Berkeley Street	Companies House that the service address is at 'The LLP's registered
		office', please state 'The LLP's registered office' in the address.
Post town	London	This information will appear on the
County/Region		public record
Postcode	W 1 J 8 D Z	
Country		

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

B1	Member details •	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	• Member appointments You may not use this form to appoint a member To do this, please
Title*	Mr	complete form LL APO1 and submit it together with this annual return
Full forename(s)	John David	Corporate details
Surname	Hobbs	Please use Section C1-C4 to enter corporate member details.
Former name(s) •		Member details All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and have not notified us, please complete form LL CH01
Date of birth	$\begin{bmatrix} d_2 & d_0 & & & & & & & & & & & & & & & & & & &$	⊕ Former name(s)
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
B2	Member's service address	~
Building name/number	c/o Libertas Capital Corporate Finance Limited	● If you have previously notified
Street	16 Berkeley Street	Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.
Post town	London	This information will appear on the
County/Region		public record
Postcode	W 1 J 8 D Z	
Country		

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

B1	Member details ●	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.	• Member appointments You may not use this form to appoint a member To do this, please
Title*	Mrs	complete form LL APO1 and submit is together with this annual return
Full forename(s)	Natalie Clare	Corporate details
Surname	Hodges	Please use Section C1-C4 to enter corporate member details.
Former name(s) •		Member details All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and
residence		have not notified us, please complete form LL CH01
Date of birth	d2 d4 m0 m7 y1 y9 y7 y1	⊘ Former name(s)
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
B2	Member's service address	
Building name/number	c/o Libertas Capital Corporate Finance Limited	If you have previously notified
Street	16 Berkeley Street	Companies House that the service address is at 'The LLP's registered
		office', please state 'The LLP's registered office' in the address.
Post town	London	This information will appear on the
County/Region		public record
Postcode	W 1 J 8 D Z	
Country		

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

B1	Member details •	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.	Member appointments You may not use this form to appoint a member To do this, please
Title*	Мг	complete form LL APO1 and submit if together with this annual return
Full forename(s)	Thilo	Corporate details
Surname	Hoffman	Please use Section C1-C4 to enter corporate member details.
Former name(s) •		Member details All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and
Testactice		have not notified us, please complete form LL CH01
Date of birth	d d d d m d m d m d m d m d m d m d m d	• Former name(s)
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
B2	Member's service address ⁶	
Building name/numbe	c/o Libertas Capital Corporate Finance Limited	If you have previously notified
Street	16 Berkeley Street	Companies House that the service address is at 'The LLP's registered
		office', please state 'The LLP's registered office' in the address.
Post town	London	This information will appear on the
County/Region		public record
Postcode	W 1 J 8 D Z	
Country		

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

B1	Member details ●	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	• Member appointments You may not use this form to appoint a member To do this, please
Title*	Mr	complete form LL APO1 and submit it together with this annual return
Full forename(s)	Mervyn	Corporate details
Surname	lemboli	Please use Section C1-C4 to enter corporate member details.
Former name(s) 🤨		Member details All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and
residence		have not notified us, please complete form LL CH01
Date of birth	$\begin{bmatrix} d & 0 & 0 & 0 & 0 & 0 \end{bmatrix}$ $\begin{bmatrix} 0 & 0 & 0 & 0 & 0 \end{bmatrix}$ $\begin{bmatrix} 0 & 0 & 0 & 0 & 0 & 0 \end{bmatrix}$ $\begin{bmatrix} 0 & 0 & 0 & 0 & 0 & 0 & 0 & 0 & 0 & 0 $	© Former name(s)
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
B2	Member's service address [®]	
Building name/number	c/o Libertas Capital Corporate Finance Limited	lf you have previously notified
Street	16 Berkeley Street	Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.
Post town	London	This information will appear on the
County/Region		public record
Postcode	W 1 J 8 D Z	
Country		

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

B1	Member details ●		
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	• Member appointments You may not use this form to appoint a member To do this, please	
Title*	Mr	complete form LL APO1 and submit is together with this annual return	
Full forename(s)	Francis Neville	Corporate details	
Surname	Jacques	Please use Section C1-C4 to enter corporate member details.	
Former name(s) •		Member details All details must agree with those previously notified to Companies	
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and have not notified us, please complete form LL CH01	
Date of birth	60 61 60 3 71 79 73 70	• Former name(s)	
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.	
B2	Member's service address		
Building name/number	c/o Libertas Capital Corporate Finance Limited	ூ If you have previously notified	
Street	16 Berkeley Street	Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address	
Post town	London	This information will appear on the	
County/Region		public record	
Postcode	W 1 J 8 D Z		
Country			

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

B1	Member details •	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	• Member appointments You may not use this form to appoint a member To do this, please
Title*	Mr	complete form LL APO1 and submit it together with this annual return
Full forename(s)	Geoffrey Christopher David	Corporate details
Surname	James	Please use Section C1-C4 to enter corporate member details
Former name(s) •		Member details All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and have not notified us, please complete form LL CH01
Date of birth	^d 0 ^d 1 ^m 0 ^m 3 ^y 1 ^y 9 ^y 6 ^y 4	② Former name(s)
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
B2	Member's service address €	
Building name/number	c/o Libertas Capital Corporate Finance Limited	Olf you have previously notified
Street	16 Berkeley Street	Companies House that the service address is at 'The LLP's registered
		office', please state 'The LLP's registered office' in the address.
Post town	London	This information will appear on the
County/Region		public record
Postcode	W 1 J 8 D Z	
Country		

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

B1	Member details •	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.	
Title*	Мг	complete form LL APO1 and submit in together with this annual return
Full forename(s)	Alexander James Andrew	Corporate details
Surname	Jamieson	Please use Section C1-C4 to enter corporate member details.
Former name(s) •		Member details All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and have not notified us, please
Date of birth	d d 8 m1 m1 y1 y9 y5 y8	complete form LL CH01 Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes
Designated member	Please tick this box if you are a designated member	
B2	Member's service address [©]	
Building name/number	c/o Libertas Capital Corporate Finance Limited	If you have previously notified
Street	16 Berkeley Street	Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.
Post town	London	This information will appear on the
County/Region		public record
Postcode	W 1 J 8 D Z	
Country		

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

B1	Member details •	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	• Member appointments You may not use this form to appoint a member To do this, please
Title*	Мг	complete form LL AP01 and submit it together with this annual return
Full forename(s)	Charles Peter	Corporate details
Surname	Johnston	Please use Section C1-C4 to enter corporate member details.
Former name(s) 👁		Member details All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and have not notified us, please complete form LL CH01
Date of birth	d2 d5	② Former name(s)
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return Marned women do not need to give former names unless previously used for business purposes
B2	Member's service address	- 1
Building name/number	c/o Libertas Capital Corporate Finance Limited	o If you have previously notified
Street	16 Berkeley Street	Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address
Post town	London	This information will appear on the
County/Region		public record
Postcode	W 1 J 8 D Z	
Country		

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

B1	Member details ●	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	◆ Member appointments You may not use this form to appoint a member To do this, please ### Property of the content of t
Title*	Mr	complete form LL APO1 and submit is together with this annual return
Full forename(s)	David Patrick	Corporate details
Surname	Kırkman	Please use Section C1-C4 to enter corporate member details.
Former name(s) •		Member details All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and
residence		have not notified us, please complete form LL CH01
Date of birth	^d 3 ^d 0 ^m 1 ^m 1 ^y 1 ^y 9 ^y 6 ^y 2	• Former name(s)
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
B2	Member's service address	· · · · · · · · · · · · · · · · · · ·
Building name/number	c/o Libertas Capital Corporate Finance Limited	Off you have previously notified
Street	16 Berkeley Street	Companies House that the service address is at 'The LLP's registered
		office', please state 'The LLP's registered office' in the address
Post town	London	This information will appear on the
County/Region		public record
Postcode	W 1 J 8 D Z	
Country		

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

B1	Member details ●	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	Member appointments You may not use this form to appoint a member. To do this, please.
Title*	Mr	complete form LL APO1 and submit together with this annual return
Full forename(s)	Nicholas Francis	Corporate details
Surname	Knollys	Please use Section C1-C4 to enter corporate member details.
Former name(s) •		Member details All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and have not notified us, please complete form LL CH01
Date of birth	d	• Former name(s)
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
B2	Member's service address [⊕]	
Building name/number	c/o Libertas Capital Corporate Finance Limited	ff you have previously notified
Street	16 Berkeley Street	Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record
Post town	London	
County/Region		
Postcode	W 1 J 8 D Z	
Country		

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

B1	Member details •	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	• Member appointments You may not use this form to appoint a member To do this, please
Title*	Mr	complete form LL APO1 and submit it together with this annual return
Full forename(s)	Robert	Corporate details
Surname	Lambert	Please use Section C1-C4 to enter corporate member details.
Former name(s) •		Member details All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and have not notified us, please complete form LL CH01
Date of birth	d d d d d d d d d d d d d d d d d d d	Promer name(s)
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
B2	Member's service address ●	
Building name/number	c/o Libertas Capital Corporate Finance Limited	
Street	16 Berkeley Street	Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.
Post town	London	This information will appear on the
County/Region		public record
Postcode	W 1 J 8 D Z	
Country		

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

B1_	Member details •	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	● Member appointments You may not use this form to appoint a member To do this, please
Title*	Mr	complete form LL APO1 and submit a together with this annual return
Full forename(s)	Robert Charles	Corporate details
Surname	Lee	Please use Section C1-C4 to enter corporate member details.
Former name(s) 🛭		Member details All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and
		have not notified us, please complete form LL CH01
Date of birth	d 1 d 8	• Former name(s)
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
B2	Member's service address	
Building name/number	c/o Libertas Capital Corporate Finance Limited	If you have previously notified
Street	16 Berkeley Street	Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.
Post town	London	This information will appear on th
County/Region		public record
Postcode	W 1 J 8 D Z	
Country		
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LL AR01 - continuation page Annual Return of a Limited Liability Partnership (LLP)

B1	Member details •	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.	• Member appointments You may not use this form to appoint a member To do this, please
Title*	Mr	complete form LL APO1 and submit if together with this annual return
Full forename(s)	William Anthony	Corporate details
Surname	Lee	Please use Section C1-C4 to enter corporate member details
Former name(s) •		Member details All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and have not notified us, please complete form LL CH01
Date of birth	^d 2 ^d 5 ^m 1 ^m 0 ^y 1 ^y 9 ^y 4 ^y 4	• Former name(s)
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
B2	Member's service address	
Building name/number	c/o Libertas Capital Corporate Finance Limited	lf you have previously notified
Street	16 Berkeley Street	Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address
Post town	London	This information will appear on the
County/Region		public record
Postcode	W 1 J 8 D Z	
Country		

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

B1	Member details ●	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	• Member appointments You may not use this form to appoint a member To do this, please
Title*	Mr	complete form LL APO1 and submit it together with this annual return
Full forename(s)	Philip Edgar	Corporate details
Surname	Locking	Please use Section C1-C4 to enter corporate member details
Former name(s) •		Member details All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and have not notified us, please complete form LL CH01
Date of birth	do d3 mo m3 y1 y9 y3 y0	• Former name(s)
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
B2	Member's service address	
Building name/number	c/o Libertas Capital Corporate Finance Limited	If you have previously notified
Street	16 Berkeley Street	Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address
Post town	London	This information will appear on the public record
County/Region		
Postcode	W 1 J 8 D Z	
Country		

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

B1	Member details •	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	Member appointments You may not use this form to appoint a member To do this, please
Title*	Mr	complete form LL APO1 and submit it together with this annual return
Full forename(s)	Colin Rochfort	Corporate details
Surname	Luke	Please use Section C1-C4 to enter corporate member details.
Former name(s) •		Member details All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and have not notified us, please complete form LL CH01
Date of birth	^d 2 ^d 4 ^m 0 ^m 1 ^y 1 ^y 9 ^y 4 ^y 6	⊘ Former name(s)
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
B2	Member's service address ©	
Building name/number	c/o Libertas Capital Corporate Finance Limited	Off you have previously notified
Street	16 Berkeley Street	Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's
		registered office' in the address.
Post town	London	This information will appear on the public record
County/Region		public record
Postcode	W 1 J	
Country		<u> </u>

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

Full forename(s) Surname MacCullium Corporate details Please use Section C1-C4 to enter corporate member details. Member details All details must agree with those previously notified to Companies House if you have nade changes since the last annual return and have not notified us, please complete form LL CH01 Date of birth Date of birth Please tick this box if you are a designated member Please tick this box if you are a designated member Please tick this box if you are a designated member Please provide any previous names which have been used for business purposes during the period of this return Marned women do not need to give former names unless previously used for business purposes. B2 Member's service address Building name/number C/o Libertas Capital Corporate Finance Limited Street 16 Berkeley Street 16 Berkeley Street This information will appear on the public record	B1	Member details •	
Title* Mrs complete form LL APOi and submit it together with this annual return and please use Section C1-C4 to enter corporate member details. Member details All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form LL CH01 Date of birth			You may not use this form to
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Country/State of residence United Kingdom Date of birth Designated member Please tick this box if you are a designated member Wember's service address Building name/number C/O Libertas Capital Corporate Finance Limited Street 16 Berkeley Street 16 Berkeley Street Country/Region Corporate member details. Member for Danaies House If you have made changes since the last annual return and have not notified us, please complete form LL CH01 P Former name(s) P Former name(s) P Flease provide any previous names which have been used for business purposes during the peniod of this return Married women do not need to give former names unless previously used for business purposes. Building name/number C/O Libertas Capital Corporate Finance Limited Oil you have previously notified Companies House that the service address is at "The LIP's registered office," please state The LIP's registered office, please state The LIP's registered office, in the address This information will appear on the public record	Full forename(s)	Loma Madeleine Bruce	- -
All details must agree with those previously notified to Companies House if you have made changes since the last annual return and have not notified us, please complete form LL CH01 Date of birth Designated member Please tick this box if you are a designated member Please provide any previous names which have been used for business purposes during the peniod of this return Married women do not need to give former names unless previously used for business purposes. Building name/number C/O Libertas Capital Corporate Finance Limited Street 16 Berkeley Street 16 Berkeley Street This information will appear on the public record Postcode W 1 J 8 D Z	Surname	MacCullum	
Date of birth Designated member Please tick this box if you are a designated member Please tick this box if you are a designated member Please tick this box if you are a designated member Please tick this box if you are a designated member Please provide any previous names which have been used for business purposes during the penod of this return Married women do not need to give former names unless previously used for business purposes. Building name/number C/o Libertas Capital Corporate Finance Limited Street 16 Berkeley Street Post town London County/Region Postcode W 1 J 8 D Z	Former name(s) •		All details must agree with those previously notified to Companies
Date of birth Passe trick this box if you are a designated member Please trick this box if you are a designated member Please trick this box if you are a designated member Please trick this box if you are a designated member Please trick this box if you are a designated member Please trick this box if you are a designated member Please provide any previous names which have been used for business purposes during the peniod of this return Married women do not need to give former names unless previously used for business purposes. Building name/number C/O Libertas Capital Corporate Finance Limited Oif you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address	Country/State of residence	United Kingdom	since the last annual return and have not notified us, please
Please tick this box if you are a designated member Please tick this box if you are a designated member Please provide any previous names which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes. Building name/number C/o Libertas Capital Corporate Finance Limited Street 16 Berkeley Street 16 Berkeley Street Post town London County/Region Postcode W 1 J 8 D Z	Date of birth	$\begin{bmatrix} d_2 & \end{bmatrix} \begin{bmatrix} d_8 & \end{bmatrix} \begin{bmatrix} m_0 & \end{bmatrix} \begin{bmatrix} m_1 & \end{bmatrix} \begin{bmatrix} y_1 & y_9 & y_4 & y_3 \end{bmatrix}$	• Former name(s)
Building name/number	Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business.
Street 16 Berkeley Street Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address Post town London County/Region Postcode W 1 J 8 D Z Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address This information will appear on the public record	B2	Member's service address	
Street 16 Berkeley Street address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address Post town London County/Region Postcode W 1 J 8 D Z	Building name/number	c/o Libertas Capital Corporate Finance Limited	
County/Region Postcode W 1 J 8 D Z	Street	16 Berkeley Street	address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address
Postcode W 1 J 8 D Z	Post town	London	
	County/Region		public record
Country	Postcode	W 1 J 8 D Z	
	Country		

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

B1	Member details •	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	● Member appointments You may not use this form to appoint a member To do this, please
Title*	Mr	complete form LL APO1 and submit is together with this annual return
Full forename(s)	Geoffrey	Corporate details
Surname	Maguire	Please use Section C1-C4 to enter corporate member details.
Former name(s) 🛚		Member details All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and
residence		have not notified us, please complete form LL CH01
Date of birth	^d 2 ^d 2	⊘ Former name(s)
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
B2	Member's service address	
Building name/number	c/o Libertas Capital Corporate Finance Limited	Off you have previously notified
Street	16 Berkeley Street	Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.
Post town	London	This information will appear on the
County/Region		public record
Postcode	W 1 J 8 D Z	
Country		

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

B1	Member details •	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	• Member appointments You may not use this form to appoint a member To do this, please
Title*	Dr	complete form LL AP01 and submit in together with this annual return
Full forename(s)	Enc	Corporate details
Surname	Mallett	Please use Section C1-C4 to enter corporate member details.
Former name(s) •		Member details All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and
		have not notified us, please complete form LL CH01
Date of birth	d d d	• Former name(s)
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Marned women do not need to give former names unless previously used for business purposes.
B2	Member's service address O	
Building name/number	c/o Libertas Capital Corporate Finance Limited	Olf you have previously notified
Street	16 Berkeley Street	Companies House that the service address is at 'The LLP's registered
		office', please state 'The LLP's registered office' in the address
Post town	London	This information will appear on the
County/Region		public record
Postcode	W 1 J 8 D Z	
Country		

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

B1	Member details •	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	• Member appointments You may not use this form to appoint a member To do this, please
Title*	Mr	complete form LL AP01 and submit it together with this annual return
Full forename(s)	Robert John	Corporate details
Surname	Matthews	Please use Section C1-C4 to enter corporate member details.
Former name(s) 💇		Member details All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and
residence		have not notified us, please complete form LL CH01
Date of birth	^d 3 ^d 0 ^m 0 ^m 3 ^y 1 ^y 9 ^y 4 ^y 7	⊘ Former name(s)
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
B2	Member's service address	
Building name/number	c/o Libertas Capital Corporate Finance Limited	Olf you have previously notified
Street	16 Berkeley Street	Companies House that the service address is at 'The LLP's registered
		office', please state 'The LLP's registered office' in the address.
Post town	London	This information will appear on the
County/Region		public record
Postcode	W 1 J 8 D Z	
Country		

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

B1 N	Member details •	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	• Member appointments You may not use this form to appoint a member To do this, please
Title*	Mr	complete form LL APO1 and submit i
Full forename(s)	Jon	Corporate details
Surname	McCarthy	Please use Section C1-C4 to enter corporate member details.
Former name(s) •		Member details All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House. If you have made changes since the last annual return and
Date of birth	1	have not notified us, please complete form LL CH01 Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
_	Please tick this box if you are a designated member	
B2 N	Nember's service address ©	
Building name/number	Apex House	If you have previously notified
Street	18-20 Appold Street	Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address This information will appear on the
Post town	London	
County/Region		public record
Postcode	E C 2 A 2 A S	
Country		

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

For a corporate member, complete Sections C1-C4 Title* Mr Full forename(s) Andrew Corp Pleas	nber appointments may not use this form to bint a member To do this, please plete form LL APO1 and submit it
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NIMAMA MACIANA	porate details
	se use Section C1-C4 to enter orate member details.
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residence United Kingdom since have	se If you have made changes e the last annual return and e not notified us, please plete form LL CH01
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Street 16 Berkeley Street address office	panies House that the service ess is at 'The LLP's registered e', please state 'The LLP's stered office' in the address.
Post town London This	information will appear on the
	ic record
Postcode W 1 J 8 D Z	
Country	

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

B1	Member details •	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	• Member appointments You may not use this form to appoint a member To do this, please
Title*	Mrs	complete form LL APO1 and submit it together with this annual return
Full forename(s)	Susan	Corporate details
Surname	McCurry	Please use Section C1-C4 to enter corporate member details.
Former name(s) 👁		Member details All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and have not notified us, please complete form LL CH01
Date of birth	d 1 d 0 d 7 d 7 d 7 d 7 d 7 d 7 d 7 d 7 d 7	• Former name(s)
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes.
B2	Member's service address ®	
Building name/number	c/o Libertas Capital Corporate Finance Limited	If you have previously notified
Street	16 Berkeley Street	Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.
Post town	London	This information will appear on the
County/Region		public record
Postcode	W 1 J 8 D Z	
Country		

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

B1	Member details •		
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	• Member appointments You may not use this form to appoint a member To do this, please	
Title*	Mr	complete form LL APO1 and submit it together with this annual return	
Full forename(s)	Euan Thomas	Corporate details	
Surname	McGregor	Please use Section C1-C4 to enter corporate member details	
Former name(s) •		Member details All details must agree with those previously notified to Companies	
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and have not notified us, please complete form LL CH01	
Date of birth	$\begin{bmatrix} d_2 & d_0 & & & & & & & & & & & & & & & & & & &$	② Former name(s)	
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.	
B2	Member's service address	, , , , , , , , , , , , , , , , , , ,	
Building name/number	c/o Libertas Capital Corporate Finance Limited	lf you have previously notified	
Street	16 Berkeley Street	Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address	
Post town	London	This information will appear on the	
County/Region		public record	
Postcode	W 1 J 8 D Z		
Country			

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

B1	Member details •	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	Member appointments You may not use this form to appoint a member To do this, please
Title*	Mr	complete form LL APO1 and submit it together with this annual return
Full forename(s)	Ernest Laidlaw	Corporate details
Surname	McKnight	Please use Section C1-C4 to enter corporate member details
Former name(s) •		Member details All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01
Date of birth	d 1 d 3 m 6 y 1 y 9 y 5 y 2	② Former name(s)
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
B2	Member's service address	
Building name/number	c/o Libertas Capital Corporate Finance Limited	lf you have previously notified
Street	16 Berkeley Street	Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.
Post town	London	This information will appear on the
County/Region		public record
Postcode	W 1 J 8 D Z	
Country		

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

Together with this annual return Corporate details Please use Section C1-C4 to enter corporate member details. Member details Member details All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form LL CH01 Date of birth Designated member Please tick this box if you are a designated member Please tick this box if you are a designated member Wember's service address Member's service address If you have made changes since the last annual return and have not notified us, please complete form LL CH01 Former name(s) Please provide any previous names which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes Member's service address Building name/number C/o Libertas Capital Corporate Finance Limited If you have previously notified Companies House that the service	B1	Member details ●	
Title* Mr Full forename(s) John William Surname McKnight Former name(s) McKnight Corporate details Please use Section C1-C4 to enter corporate member details. Member details All details must agree with those previously notified to Companies House if you have made changes since the last annual return and have not notified us, please complete form LL CH01 Date of birth of Tome By Tom			You may not use this form to
Full forename(s) Surname McKnight Corporate details Please use Section C1-C4 to enter corporate member details. Member details All details must agree with those previously notified to Companies since the last annual return and have not notified us, please complete form LL CHOI Date of birth Designated member Please trick this box if you are a designated member Please provide any previous names which have been used for business purposes during the penid of this return Marned women do not need to give former names unless previously used for business purposes Building name/number C/o Libertas Capital Corporate Finance Limited Street 16 Berkeley Street 16 Berkeley Street 17 Berkeley Street 18 Description County/Region Postcode W 1 J B B D Z	Title*	Mr	complete form LL APO1 and submit it
Surname McKnight Corporate member details. Member details All details must agree with those previously notified to Companies House if you have made changes since the last annual return and have not notified us, please complete form LL CH01 Designated member Please trck this box if you are a designated member Please trck this box if you are a designated member Please provide any previous names which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes Building name/number C/O Libertas Capital Corporate Finance Limited Off you have previously notified Companies House that the service address is at The LLP's registered office, please state The LL	Full forename(s)	John William	Corporate details
All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form LL CH01 Date of birth Designated member Please tick this box if you are a designated member Please tick this box if you are a designated member Wember's service address Member's service address Building name/number C/O Libertas Capital Corporate Finance Limited Street 16 Berkeley Street 16 Berkeley Street 16 Berkeley Street This information will appear on the public record Postcode W 1 J 8 D Z	Surname	McKnight	
Date of birth Designated member Please tick this box if you are a designated member Please tick this box if you are a designated member Please tick this box if you are a designated member Please tick this box if you are a designated member Please tick this box if you are a designated member Please tick this box if you are a designated member Please provide any previous names which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes Building name/number C/o Libertas Capital Corporate Finance Limited Street 16 Berkeley Street Post town London County/Region Postcode W 1 J 8 D Z	Former name(s) •		All details must agree with those previously notified to Companies
Date of birth O O O O O O O O O		United Kingdom	since the last annual return and have not notified us, please
Please tick this box if you are a designated member Please tick this box if you are a designated member Please tick this box if you are a designated member Please provide any previous names which have been used for business purposes during the pend of this return Married women do not need to give former names unless previously used for business purposes Building name/number C/o Libertas Capital Corporate Finance Limited Street 16 Berkeley Street 16 Berkeley Street Post town London County/Region Postcode W 1 J 8 D Z	Date of birth	d d d d d d d d d d d d d d d d d d d	• Former name(s)
Building name/number	Designated member	Please tick this box if you are a designated member	which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business.
Street 16 Berkeley Street Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. Post town London County/Region Postcode W 1 J 8 D Z	B2	Member's service address ⁹	
Street 16 Berkeley Street address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. Post town London County/Region Postcode W 1 J 8 D Z	Building name/number	c/o Libertas Capital Corporate Finance Limited	
County/Region Postcode W 1 J 8 D Z	Street	16 Berkeley Street	address is at 'The LLP's registered office', please state 'The LLP's
Postcode W 1 J 8 D Z	Post town	London	This information will appear on the
	County/Region		public record
Country	Postcode	W 1 J 8 D Z	
	Country		

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

B1	Member details ●	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	• Member appointments You may not use this form to appoint a member To do this, please
Title*	Mr	complete form LL APO1 and submit it together with this annual return
Full forename(s)	Steven Robert	Corporate details
Surname	McKnight	Please use Section C1-C4 to enter corporate member details.
Former name(s) •		Member details All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House. If you have made changes since the last annual return and have not notified us, please
Date of birth	d ₀ d ₈ m ₀ m ₁ y ₁ y ₉ y ₉ y ₀	complete form LL CH01 • Former name(s)
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
B2	Member's service address	
Building name/number	c/o Libertas Capital Corporate Finance Limited	lf you have previously notified
Street	16 Berkeley Street	Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.
Post town	London	This information will appear on the
County/Region		public record
Postcode	W 1 J 8 D Z	
Country		

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

B1	Member details ●	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	Member appointments You may not use this form to appoint a member To do this, please
Title*	Mr	complete form LL APO1 and submit it together with this annual return
Full forename(s)	Stewart	Corporate details
Surname	McWilliam	Please use Section C1-C4 to enter corporate member details.
Former name(s) •		Member details All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and
		have not notified us, please complete form LL CH01
Date of birth	d 1 d 1 0 5 1 9 5 1	⊘ Former name(s)
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes.
B2	Member's service address ^❸	
Building name/number	c/o Libertas Capital Corporate Finance Limited	If you have previously notified
Street	16 Berkeley Street	Companies House that the service address is at 'The LLP's registered
		office', please state 'The LLP's registered office' in the address.
Post town	London	This information will appear on the
County/Region		public record
Postcode	W 1 J 8 D Z	
Country		

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

B1	Member details •	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	Member appointments You may not use this form to appoint a member To do this, please
Title*	Mr	complete form LL AP01 and submit is together with this annual return
Full forename(s)	Michael David	Corporate details
Surname	Miller	Please use Section C1-C4 to enter corporate member details.
Former name(s) •		Member details All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and have not notified us, please complete form LL CH01
Date of birth	$\begin{bmatrix} d_2 & d_2 & & & & \\ & 2 & & & & \\ \end{bmatrix}$	• Former name(s)
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
B2	Member's service address ^❸	
Building name/number	c/o Libertas Capital Corporate Finance Limited	If you have previously notified
Street	16 Berkeley Street	Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.
Post town	London	This information will appear on the
County/Region		public record
Postcode	W 1 J 8 D Z	
Country		

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

B1	Member details •	
	Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4	O Member appointments You may not use this form to appoint a member To do this, please
Title*	Mr	complete form LL APO1 and submit it together with this annual return
Full forename(s)	Thomas Hamilton	Corporate details
Surname	Mills	Please use Section C1-C4 to enter corporate member details.
Former name(s) •		Member details All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and
		have not notified us, please complete form LL CH01
Date of birth	d 1 d 1 0 0 3 7 1 9 7 5 7 3	• Former name(s)
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
B2	Member's service address	
Building name/number	c/o Libertas Capital Corporate Finance Limited	Olf you have previously notified
Street	16 Berkeley Street	Companies House that the service address is at 'The LLP's registered
		office', please state 'The LLP's registered office' in the address.
Post town	London	This information will appear on the
County/Region		public record
Postcode	W 1 J 8 D Z	
Country		

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

Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4 Title* Mr Full forename(s) Anthony John Surname Mitcham Former name(s) Mitcham Country/State of residence Date of birth Designated member Please tick this box if you are a designated member Designated member Building name/number C/O Libertas Capital Corporate Finance Limited Street 16 Berkeley Street Destode W 1 J 8 D Z O Member appointments you way not use this form to appoint a member to do this, please complete form LL APOI and submit it together with this annual return Corporate details All details must agree with those prevously notified to Companies House If you have made changes since the leat annual return and have not notified us, please complete form LL CH01 O Former name(s) Please provide any previous names which have been used for business purposes during the peniod of this return Marined women do not need to give former names unless previously used for business purposes Building name/number C/O Libertas Capital Corporate Finance Limited O If you have previously notified Companies House that the service address is at "The LLP's registered office", please state The LLP's registered office", in the address. This information will appear on the public record	B1	Member details •	
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LL AR01 - continuation page Annual Return of a Limited Liability Partnership (LLP)

B1	Member details •		
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	Member appointments You may not use this form to appoint a member To do this, please	
Title*	Mrs	complete form LL APO1 and submit it together with this annual return	
Full forename(s)	Sarah Jane	Corporate details	
Surname	Mitchell	Please use Section C1-C4 to enter corporate member details.	
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LL AR01 - continuation page Annual Return of a Limited Liability Partnership (LLP)

B1	Member details ●	
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LL AR01 - continuation page Annual Return of a Limited Liability Partnership (LLP)

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

B1	Member details ●	
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Title*	Mr	complete form LL APO1 and submit it together with this annual return
Full forename(s)	Andrew	Corporate details
Surname	Murphy	Please use Section C1-C4 to enter corporate member details.
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LL AR01 - continuation page Annual Return of a Limited Liability Partnership (LLP)

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

B1	Member details •	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.	● Member appointments You may not use this form to appoint a member To do this, please
Title*	Mr	complete form LL APO1 and submit i together with this annual return
Full forename(s)	Krishna	Corporate details
Surname	Nasta	Please use Section C1-C4 to enter corporate member details
Former name(s) •		Member details All details must agree with those previously notified to Companies
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Street	16 Berkeley Street	Companies House that the service address is at 'The LLP's registered
		office', please state 'The LLP's registered office' in the address.
Post town	London	This information will appear on the
County/Region		public record
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LL AR01 - continuation page Annual Return of a Limited Liability Partnership (LLP)

B1	Member details •	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	● Member appointments You may not use this form to appoint a member To do this, please
Title*	Mr	complete form LL APO1 and submit in together with this annual return
Full forename(s)	Donald	Corporate details
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LL AR01 - continuation page Annual Return of a Limited Liability Partnership (LLP)

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

Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4 Title* Ms Surname O'Brien Country/State of residence Date of birth o' a 1	B1	Member details •	
Title* Ms Full forename(s) Katy Surname O'Brien Comparate details Please use Section C1-C4 to enter corporate member details Member details All details must agree with those previously notified to Companies House if you have made changes since the last annual return and have not notified us, please complete form LL (Hol) Date of birth			You may not use this form to
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County/Region Postcode W 1 J 8 D Z	Street	16 Berkeley Street	address is at 'The LLP's registered office', please state 'The LLP's
Postcode W 1 J 8 D Z	Post town	London	This information will appear on the
	County/Region		public record
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LL AR01 - continuation page Annual Return of a Limited Liability Partnership (LLP)

together with this annual return Corporate details Please use Section C1-C4 to enter corporate member details All details must agree with those previously notified to Companies House if you have made changes since the last annual return and have not notified us, please complete form LL CH01 Please tick this box if you are a designated member Please tick this box if you are a designated member Please tick this box if you are a designated member Wember's service address Member's service address Member's service address Please tick this box if you are a designated member Date of birth Please tick this box if you are a designated member Please provide any previous names which have been used for business purposes during the period of this return Marned women do not need to give former names unless previously used for business purposes Member's service address Please tick this box if you are a designated member Please tick this box if you are a designated member Please tick this box if you are a designated member Please provide any previous names which have been used for business purposes With have been used for business purposes Please provide any previous names which have been used for business purposes Please provide any previous names which have been used for business purposes Please provide any previous names which have been used for business purposes Please provide the LECH to enter Corporate details Member details All details must agree with those previously notified to companies the period of this return and have not notified used to companies the period of this return mame unless previously used for business purposes Please provide any previous names which have been used for business purposes during the period of this return mame unless previously used for business purposes Please provide any previous name which have been used for business purposes Please provide any previous name which have been used for business purposes Please provide any previous name which have been used for bu	B1	Member details •	
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County/Region Postcode W 1 J 8 D Z	Street	16 Berkeley Street	address is at 'The LLP's registered office', please state 'The LLP's
Postcode W 1 J 8 D Z	Post town	London	This information will appear on the
	County/Region		public record
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LL AR01 - continuation page Annual Return of a Limited Liability Partnership (LLP)

B1	Member details ●	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	◆ Member appointments You may not use this form to appoint a member To do this, please
Title*	Mr	complete form LL AP01 and submit i together with this annual return
Full forename(s)	Liam	Corporate details
Surname	Palmer	Please use Section C1-C4 to enter corporate member details.
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		have not notified us, please complete form LL CH01
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B2	Member's service address	
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Street	16 Berkeley Street	Companies House that the service address is at 'The LLP's registered
		office', please state 'The LLP's registered office' in the address.
Post town	London	This information will appear on the
County/Region		public record
Postcode	W 1 J 8 D Z	
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LL AR01 - continuation page Annual Return of a Limited Liability Partnership (LLP)

B1	Member details •	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.	• Member appointments You may not use this form to appoint a member To do this, please
Title*	Mr	complete form LL AP01 and submit is together with this annual return
Full forename(s)	John William	Corporate details
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Former name(s) 🍑		Member details All details must agree with those previously notified to Companies
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Street	16 Berkeley Street	Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address
Post town	London	This information will appear on the
County/Region		public record
Postcode	W 1 J 8 D Z	
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LL AR01 - continuation page Annual Return of a Limited Liability Partnership (LLP)

B1	Member details •	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	Member appointments You may not use this form to appoint a member To do this, please
Title*	Mr	complete form LL APO1 and submit in together with this annual return
Full forename(s)	Graham	Corporate details
Surname	Pay	Please use Section C1-C4 to enter corporate member details.
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		office', please state 'The LLP's registered office' in the address.
Post town	London	This information will appear on the
County/Region		public record
Postcode	W 1 J 8 D Z	
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LL AR01 - continuation page Annual Return of a Limited Liability Partnership (LLP)

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County/Region Postcode W 1 J 8 D Z	Street	16 Berkeley Street	address is at 'The LLP's registered office', please state 'The LLP's
Postcode W 1 J 8 D Z	Post town	London	
	County/Region		public record
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LL AR01 - continuation page Annual Return of a Limited Liability Partnership (LLP)

B1	Member details	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	• Member appointments You may not use this form to appoint a member To do this, please
Title*	Mr	complete form LL APO1 and submit i together with this annual return
Full forename(s)	Michael Jonathan	Corporate details
Surname	Platt	Please use Section C1-C4 to enter corporate member details.
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Street	16 Berkeley Street	Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.
Post town	London	This information will appear on th
County/Region		public record
Postcode	W 1 J 8 D Z	
Country		

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

B1	Member details •		
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	• Member appointments You may not use this form to appoint a member To do this, please	
Title*	Mr	complete form LL APO1 and submit i	
Full forename(s)	John Thorneycroft	Corporate details	
Surname	Poole	Please use Section C1-C4 to enter corporate member details	
Former name(s) •		Member details All details must agree with those previously notified to Companies	
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Street	16 Berkeley Street	Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address	
Post town	London	This information will appear on th	
County/Region		public record	
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LL AR01 - continuation page Annual Return of a Limited Liability Partnership (LLP)

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County/Region Postcode W 1 J 8 D Z	Street	16 Berkeley Street	address is at 'The LLP's registered office', please state 'The LLP's
Postcode W 1 J 8 D Z	Post town	London	This information will appear on the
	County/Region		
Country	Postcode	W 1 J 8 D Z	
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LL AR01 - continuation page Annual Return of a Limited Liability Partnership (LLP)

	B1	Member details •	
Title* Dr Full forename(s) Christopher Surname Potter Former name(s) Potter Corporate details Please use Section C1-C4 to enter corporate member details All details must agree with those previously notified to Companies House if you have made changes since the last annual return and have not notified us, please complete form LL CH01 Date of birth data must agree with those previously notified to Companies House if you have made changes since the last annual return and have not notified us, please complete form LL CH01 Designated member Please tick this box if you are a designated member with have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes. B2 Member's service address Building name/number C/o Libertas Capital Corporate Finance Limited Street 16 Berkeley Street 16 Berkeley Street 16 Berkeley Street 17 Berkeley Street 18 D Z This information will appear on the public record			
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Date of birth Designated member Please tick this box if you are a designated member Please tick this box if you are a designated member Please tick this box if you are a designated member Please tick this box if you are a designated member Please tick this box if you are a designated member Please provide any previous names which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes. Building name/number C/O Libertas Capital Corporate Finance Limited Street 16 Berkeley Street 16 Berkeley Street Post town London County/Region Postcode W 1 J 8 D Z	residence		
Please tick this box if you are a designated member which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes. **Building name/number** C/o Libertas Capital Corporate Finance Limited Street 16 Berkeley Street 16 Berkeley Street Post town London County/Region Postcode Postcode Postcode Please tick this box if you are a designated member which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes. Pif you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record	Date of birth	d 1 d 0 8 y 1 y 9 y 3 y 0	
Building name/number	Designated member	1_	which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business.
Street 16 Berkeley Street Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. Post town London County/Region Postcode W 1 J 8 D Z	B2	Member's service address	
Street 16 Berkeley Street address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. Post town London County/Region Postcode W 1 J 8 D Z	Building name/number	c/o Libertas Capital Corporate Finance Limited	
Post town London This information will appear on the public record Postcode W 1 J 8 D Z	Street	16 Berkeley Street	address is at 'The LLP's registered
County/Region Postcode W 1 J 8 D Z			
Postcode W 1 J 8 D Z	Post town	London	This information will appear on the
	County/Region		public record
Country	Postcode	W 1 J 8 D Z	
	Country		

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

B1	Member details •	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	• Member appointments You may not use this form to appoint a member To do this, please
Title*	Mr	complete form LL APO1 and submit it together with this annual return
Full forename(s)	Mark Edward	Corporate details
Surname	Proctor	Please use Section C1-C4 to enter corporate member details.
Former name(s) •		Member details All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and have not notified us, please complete form LL CH01
Date of birth	^d 1 ^d 3 ^m 1 ^m 0 ^y 1 ^y 9 ^y 5 ^y 6	⊘ Former name(s)
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
B2	Member's service address 😉	·
Building name/number	c/o Libertas Capital Corporate Finance Limited	Olf you have previously notified
Street	16 Berkeley Street	Companies House that the service address is at 'The LLP's registered
		office', please state 'The LLP's registered office' in the address.
Post town	London	This information will appear on the
County/Region		public record
Postcode	W 1 J 8 D Z	
Country		

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

B1	Member details ●		
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	O Member appointments You may not use this form to appoint a member To do this, please	
Title*	Mr	complete form LL APO1 and submit r together with this annual return	
Full forename(s)	Robert James	Corporate details	
Surname	Rattray	Please use Section C1-C4 to enter corporate member details.	
Former name(s) •		Member details All details must agree with those previously notified to Companies	
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and have not notified us, please complete form LL CH01	
Date of birth	d	• Former name(s)	
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.	
B2	Member's service address [©]		
Building name/number	c/o Libertas Capital Corporate Finance Limited	Off you have previously notified	
Street	16 Berkeley Street	Companies House that the service address is at 'The LLP's registered	
		office', please state 'The LLP's registered office' in the address.	
Post town	London	This information will appear on the	
County/Region		public record	
Postcode	W 1 J 8 D Z		
Country		_	

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

Full forename(s) Richard Keith Rawlings Corporate details Please use Section C1-C4 to enter corporate member details All details must agree with those previously notified to Companies House If you have been used for business purposes Date of birth Designated member Please tick this box if you are a designated member Please tick this box if you are a designated member Please tick this box if you are a designated member Please tick this box if you are a designated member Of this return Marned women do not need to give former names unless previously used for business purposes Building name/number C/o Libertas Capital Corporate Finance Limited Street 16 Berkeley Street 16 Berkeley Street This information will appear on the public record	B1	Member details •	-
Title* Mr Full forename(s) Richard Keith Surname Rawlings Former name(s) Richard Keith Corporate details Please use Section C1-C4 to enter corporate member details Please use Section C1-C4 to enter corporate member details Member details All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form LL CH01 Date of birth Designated member Please tick this box if you are a designated member Please provide any previous names which have been used for business purposes during the period of this return Marned women do not need to give former names unless previously used for business purposes B2 Member's service address Member's service address Finance Limited Off you have previously notified Companies House that the service address is at The LIP's registered office, please state The LIP's registered office, please the LIP's registered office, please the LIP's registered office, please the LIP's registered			You may not use this form to
Full forename(s) Surname Rawlings Former name(s) Corporate details Please use Section C1-C4 to enter corporate member details Member details All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form LL CH01 Date of birth Date of birth Please tick this box if you are a designated member Please tick this box if you are a designated member Please tick this box if you are a designated member Please tick this box if you are a designated member Please tick this box if you are a designated member Please provide any previous names which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes Building name/number C/O Libertas Capital Corporate Finance Limited Street 16 Berkeley Street 16 Berkeley Street 16 Berkeley Street This information will appear on the public record	Title*	Mr	complete form LL APO1 and submit it
Country/State of residence United Kingdom Date of birth Designated member Please tick this box if you are a designated member Wember's service address Building name/number C/O Libertas Capital Corporate Finance Limited Street 16 Berkeley Street 16 Berkeley Street Country/Region Postcode Rawlings Corporate member details Member details All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form LL CH01 Former name(s) PFormer name(s)	Full forename(s)	Richard Keith	Corporate details
All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form LL CH01 Date of birth Designated member Please tick this box if you are a designated member Please tick this box if you are a designated member We make the service address Building name/number C/O Libertas Capital Corporate Finance Limited Street 16 Berkeley Street 16 Berkeley Street 16 Berkeley Street Designated member London County/Region Postcode W 1 J 8 D Z	Surname	Rawlings	1
Since the last annual return and have not notified us, please complete form LL CH01 Date of birth Designated member Please tick this box if you are a designated member Please tick this box if you are a designated member Please tick this box if you are a designated member Please provide any previous names which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes Building name/number C/o Libertas Capital Corporate Finance Limited Street 16 Berkeley Street 16 Berkeley Street Post town London County/Region Postcode W 1 J 8 D Z	Former name(s) •		All details must agree with those previously notified to Companies
Date of birth Please tick this box if you are a designated member Please tick this box if you are a designated member Please tick this box if you are a designated member Please tick this box if you are a designated member Please tick this box if you are a designated member Please tick this box if you are a designated member Please tick this box if you are a designated member Please tick this box if you are a designated member Please provide any previous names which have been used for business purposes Please provide any previous names which have been used for business purposes Please provide any previous names which have been used for business purposes Please provide any previous names which have been used for business purposes Please provide any previous names which have been used for business purposes Please provide any previous names which have been used for business purposes Please provide any previous names which have been used for business purposes Please provide any previous names which have been used for business purposes Please provide any previous names which have been used for business purposes Please provide any previous names which have been used for business purposes Please provide any previous names which have been used for business purposes Please provide any previous names which have been used for business purposes Please provide any previous names which have been used for business purposes Please provide any previous names which have been used for business purposes Please provide any previous names which have been used for business purposes Please provide any previous names which have been used for business purposes Please provide any previous names which have been used for business purposes Please provide any previous purposes Please provide any p	Country/State of residence	United Kingdom	since the last annual return and have not notified us, please
Please tick this box if you are a designated member Please tick this box if you are a designated member Which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes Member's service address Building name/number C/o Libertas Capital Corporate Finance Limited Office office office in the address is at 'The LLP's registered office', please state 'The LLP's registered office', please state 'The LLP's registered office' in the address Post town County/Region Postcode W 1 J 8 D Z	Date of birth	$\begin{bmatrix} d_2 & d_4 & & & \\ \end{bmatrix} \begin{bmatrix} m_0 & m_4 & & \\ \end{bmatrix} \begin{bmatrix} y_1 & y_9 & y_4 & y_1 \end{bmatrix}$	• Former name(s)
Building name/number	Designated member	Please tick this box if you are a designated member	which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business.
Street 16 Berkeley Street Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address Post town London County/Region Postcode W 1 J 8 D Z	B2	Member's service address	· · · · · · · · · · · · · · · · · · ·
Street 16 Berkeley Street address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address Post town London County/Region Postcode W 1 J 8 D Z	Building name/number	c/o Libertas Capital Corporate Finance Limited	
County/Region Postcode W 1 J 8 D Z	Street	16 Berkeley Street	address is at 'The LLP's registered office', please state 'The LLP's
Postcode W 1 J 8 D Z	Post town	London	
	County/Region		public record
Country	Postcode	W 1 J 8 D Z	
	Country		

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

B1	Member details •	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	Member appointments You may not use this form to appoint a member To do this, please
Title*	Mr	complete form LL APO1 and submit it together with this annual return
Full forename(s)	David Harold	Corporate details
Surname	Rees	Please use Section C1-C4 to enter corporate member details.
Former name(s) •		Member details All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and
residence		have not notified us, please complete form LL CH01
Date of birth	0 0 1 TO 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	© Former name(s)
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Marned women do not need to give former names unless previously used for business purposes.
B2	Member's service address 9	
Building name/number	c/o Libertas Capital Corporate Finance Limited	● If you have previously notified
Street	16 Berkeley Street	Companies House that the service address is at 'The LLP's registered
		office', please state 'The LLP's registered office' in the address.
Post town	London	This information will appear on the
County/Region		public record
Postcode	W 1 J 8 D Z	
Country		
		

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

B1	Member details •	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	Member appointments You may not use this form to appoint a member To do this, please
Title*	Mr	complete form LL APO1 and submit it together with this annual return
Full forename(s)	Richard Stirley	Corporate details
Surname	Ripper	Please use Section C1-C4 to enter corporate member details.
Former name(s) •		Member details All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and
residence		have not notified us, please complete form LL CH01
Date of birth	$\begin{bmatrix} d_2 & d_2 & & & & \\ & & & & \\ \end{bmatrix} \begin{bmatrix} m_0 & m_8 & & & \\ & & & \\ \end{bmatrix} \begin{bmatrix} y_1 & y_3 & y_1 & & \\ & & & \\ \end{bmatrix}$	• Former name(s)
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
B2	Member's service address 9	
Building name/number	c/o Libertas Capital Corporate Finance Limited	If you have previously notified
Street	16 Berkeley Street	Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.
Post town	London	This information will appear on th
County/Region		public record
Postcode	W 1 J 8 D Z	
Country		

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

B1	Member details •	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	• Member appointments You may not use this form to appoint a member To do this, please
Title*	Мг	complete form LL APO1 and submit in together with this annual return
Full forename(s)	Paul	Corporate details
Surname	Robinson	Please use Section C1-C4 to enter corporate member details.
Former name(s) •		Member details All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and have not notified us, please complete form LL CH01
Date of birth	^d 1 ^d 1	⊘ Former name(s)
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes
B2	Member's service address	
Building name/number	c/o Libertas Capital Corporate Finance Limited	If you have previously notified
Street	16 Berkeley Street	Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.
Post town	London	This information will appear on the
County/Region		public record
Postcode	W 1 J 8 D Z	
Country		•

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

B1	Member details ●		
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	• Member appointments You may not use this form to appoint a member To do this, please	
Title*	Mr	complete form LL APO1 and submit i together with this annual return	
Full forename(s)	Tuevo Edwin	Corporate details	
Surname	Ronkainen	Please use Section C1-C4 to enter corporate member details.	
Former name(s) •		Member details All details must agree with those previously notified to Companies	
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and have not notified us, please complete form LL CH01	
Date of birth	d 5 0 5 7 7	⊘ Former name(s)	
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.	
B2	Member's service address 🔨		
Building name/number	c/o Libertas Capital Corporate Finance Limited	Off you have previously notified	
Street	16 Berkeley Street	Companies House that the service address is at 'The LLP's registered	
		office', please state 'The LLP's registered office' in the address.	
Post town	London	This information will appear on the	
County/Region		public record	
Postcode	W 1 J 8 D Z	•	
Country			

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

B1	Member details •	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	Member appointments You may not use this form to appoint a member To do this, please
Title*	Mr	complete form LL APO1 and submit in together with this annual return
Full forename(s)	Peter Roxburgh	Corporate details
Surname	Rooney	Please use Section C1-C4 to enter corporate member details.
Former name(s) •		Member details All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and
		have not notified us, please complete form LL CH01
Date of birth	^d 2 ^d 5 ^m 0 ^m 1 ^y 1 ^y 9 ^y 4 ^y 0	⊘ Former name(s)
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
B2	Member's service address	
Building name/number	c/o Libertas Capital Corporate Finance Limited	Olf you have previously notified
Street	16 Berkeley Street	Companies House that the service address is at 'The LLP's registered
		office', please state 'The LLP's registered office' in the address.
Post town	London	This information will appear on the
County/Region		public record
Postcode	W 1 J 8 D Z	
Country		

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

B1	Member details •		
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.	Member appointments You may not use this form to appoint a member To do this, please	
Title*	Мг	complete form LL APO1 and submit it together with this annual return	
Full forename(s)	Robert Jonathan Peter	Corporate details	
Surname	Ross	Please use Section C1-C4 to enter corporate member details.	
Former name(s) •		Member details All details must agree with those previously notified to Companies	
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and	
		have not notified us, please complete form LL CH01	
Date of birth	d 1 d 5 m 1 m 1 7 1 7 9 7 4 7 7	Please provide any previous names which have been used for business purposes during the period of this return. Marned women do not need to give former names unless previously used for business purposes.	
Designated member	Please tick this box if you are a designated member		
B2	Member's service address [●]		
Building name/number	c/o Libertas Capital Corporate Finance Limited	If you have previously notified	
Street	16 Berkeley Street	Companies House that the service address is at 'The LLP's registered	
		office', please state 'The LLP's registered office' in the address	
Post town	London	This information will appear on the	
County/Region		public record	
Postcode	W 1 J 8 D Z		
Country			
	•		

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

B1	Member details •		
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	Member appointments You may not use this form to appoint a member To do this, please	
Title*	Mr	complete form LL APO1 and submit is together with this annual return	
Full forename(s)	Peter Lewis	Corporate details	
Surname	Rost	Please use Section C1-C4 to enter corporate member details.	
Former name(s) 🛮		Member details All details must agree with those previously notified to Companies	
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and	
residence		have not notified us, please complete form LL CH01	
Date of birth	d 1 d 9 m 0 m 9 y 1 y 9 y 3 y 0	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.	
Designated member	Please tick this box if you are a designated member		
B2	Member's service address	· · · · · · · · · · · · · · · · · · ·	
Building name/number	c/o Libertas Capital Corporate Finance Limited	Olf you have previously notified	
Street	16 Berkeley Street	Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the	
Post town	London		
County/Region		public record	
Postcode	W 1 J 8 D Z		
Country			

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

B1	Member details •	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.	• Member appointments You may not use this form to appoint a member To do this, please
Title*	Mr	complete form LL APO1 and submit it together with this annual return
Full forename(s)	Mark Dawson	Corporate details
Surname	Rounding	Please use Section C1-C4 to enter corporate member details
Former name(s) •		Member details All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and
residence		have not notified us, please complete form LL CH01
Date of birth	^d 2 ^d 7 ^m 0 ^m 5 ^y 1 ^y 9 ^y 4 ^y 8	• Former name(s)
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
B2	Member's service address	
Building name/number	c/o Libertas Capital Corporate Finance Limited	Olf you have previously notified
Street	16 Berkeley Street	Companies House that the service address is at 'The LLP's registered
		office', please state 'The LLP's registered office' in the address.
Post town	London	This information will appear on the
County/Region		public record
Postcode	W 1 J 8 D Z	
Country		

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

B1	Member details •	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	Member appointments You may not use this form to appoint a member To do this, please
Title*	Mr	complete form LL APO1 and submit it together with this annual return
Full forename(s)	Derek Alan	Corporate details
Surname	Rowe	Please use Section C1-C4 to enter corporate member details
Former name(s)		Member details All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and
residence		have not notified us, please complete form LL CH01
Date of birth	d d 7	Please provide any previous names which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes.
Designated member	Please tick this box if you are a designated member	
B2	Member's service address	
Building name/number	c/o Libertas Capital Corporate Finance Limited	Olf you have previously notified
Street	16 Berkeley Street	Companies House that the service address is at 'The LLP's registered
		office', please state 'The LLP's registered office' in the address.
Post town	London	This information will appear on the
County/Region		public record
Postcode	W 1 J 8 D Z	
Country		

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

B1	Member details •	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	• Member appointments You may not use this form to appoint a member To do this, please
Title*	Mr	complete form LL AP01 and submit it together with this annual return
Full forename(s)	Yaer Rafael Seton	Corporate details
Surname	Salasnık	Please use Section C1-C4 to enter corporate member details.
Former name(s) •		Member details All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and
	<u> </u>	have not notified us, please complete form LL CH01
Date of birth	0 4 0 5 71 9 5 6	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
Designated member	Please tick this box if you are a designated member	
B2	Member's service address	
Building name/number	c/o Libertas Capital Corporate Finance Limited	Olf you have previously notified
Street	16 Berkeley Street	Companies House that the service address is at 'The LLP's registered
		office', please state 'The LLP's registered office' in the address.
Post town	London	This information will appear on the
County/Region		public record
Postcode	W 1 J 8 D Z	
Country		
	·	· · · · · · · · · · · · · · · · · · ·

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

Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4. Title* Mr Full forename(s) Richard Stephen Surname Salter Former name(s) Country/State of residence Date of birth Please tick this box if you are a designated member Please tick this box if you are a designated member Building name/number C/O Libertas Capital Corporate Finance Limited Street 16 Berkeley Street 16 Berkeley Street Postcode W 1 J 8 D Z Member 3 D Mr Mr Mr Corporate details Member details All details must agree with those prevously notified to Companies House if you have made changes since the last annual return and have not notified us, please complete form LL CH01 Pormer name(s) Please provide any previous names which have been used for business purposes during the period of this return Mamer women do not need to give former names unless previously used for business purposes. Building name/number C/O Libertas Capital Corporate Finance Limited Of you have previously notified Companies House that the service address is at "The LIP's registered office" in the address. This information will appear on the public record Country Postcode W 1 J B B D Z Country	B1	Member details ●	
True Mir Tour Tou			You may not use this form to
Surname Salter Please use Section C1-C4 to enter corporate member details. Member details All details must agree with those previously notified to Companies House if you have made changes since the last annual return and have not notified us, please complete form LL CH01 Date of birth Date of birth Please tick this box if you are a designated member Please provide any previous names which have been used for business purposes during the period of this return Marned women do not need to give former names unless previously used for business purposes. Wember's service address Wember's service address Building name/number C/o Libertas Capital Corporate Finance Limited Off you have previously notified Companies House that the service address is at 'The LLP's registered office', please state The LLP's registered office', please state The LLP's registered office' in the address. This information will appear on the public record	Title*	Mr	
Safter Country/State of residence United Kingdom Date of birth Designated member Please tick this box if you are a designated member Wember's service address Building name/number Street 16 Berkeley Street 16 Berkeley Street Country/Region Postcode United Kingdom United Kingdom I	Full forename(s)	Richard Stephen	
All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form LL CH01 Date of birth Designated member Please trick this box if you are a designated member Please trick this box if you are a designated member Please trick this box if you are a designated member Wember's service address Member's service address Member's service address Building name/number C/O Libertas Capital Corporate Finance Limited Street 16 Berkeley Street 16 Berkeley Street Companies House that the service address is at The LLP's registered office', please state The LLP's registered office' in the address. This information will appear on the public record	Surname	Salter	
United Kingdom residence United Kingdom Since the last annual return and have not notified us, please complete form LL CH01 Date of birth O	Former name(s) •		All details must agree with those previously notified to Companies
Date of birth Designated member Please tick this box if you are a designated member Please tick this box if you are a designated member Please tick this box if you are a designated member Please provide any previous names which have been used for business purposes during the period of this return Marned women do not need to give former names unless previously used for business purposes. Building name/number Street 16 Berkeley Street 16 Berkeley Street 16 Berkeley Street Post town London County/Region Postcode W 1 J 8 D Z Postcode Pos	•	United Kingdom	since the last annual return and have not notified us, please
Please tick this box if you are a designated member Please tick this box if you are a designated member Please provide any previous names which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes. Building name/number C/o Libertas Capital Corporate Finance Limited Street 16 Berkeley Street 16 Berkeley Street 17 Lup's registered office', please state The LLP's registered office', please state The LLP's registered office' in the address. Post town County/Region Postcode W 1 J 8 D Z	Date of birth	$\begin{bmatrix} d & 1 & d & 5 \end{bmatrix}$ $\begin{bmatrix} m & 1 & m & 1 & 1 & 1 & 1 & 1 & 1 & 1 &$	⊘ Former name(s)
Building name/number	Designated member	Please tick this box if you are a designated member	which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business.
Street 16 Berkeley Street 16 Berkeley Street Post town County/Region Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record	B2	Member's service address	
Street 16 Berkeley Street address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. Post town London County/Region Postcode W 1 J 8 D Z	Building name/number	c/o Libertas Capital Corporate Finance Limited	
County/Region Postcode W 1 J 8 D Z	Street	16 Berkeley Street	address is at 'The LLP's registered office', please state 'The LLP's
Postcode W 1 J 8 D Z	Post town	London	This information will appear on the
	County/Region		public record
Country	Postcode	W 1 J 8 D Z	
	Country		

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

Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4 Title* Mr Derek Norman Surname Sayers Corporate details Please use Section C1 corporate member details All details must agree previously notified to House if you have mas since the last annual in have not notified us, p. complete form LL CHC Date of birth Designated member Please tick this box if you are a designated member Please provide any province of this return Marned wont need to give form unless previously used purposes	form to o do this, please 01 and submit it nual return 1-C4 to enter etails.
Full forename(s) Derek Norman Sayers Former name(s) Country/State of residence Date of birth Designated member Please tick this box if you are a designated member Please tick this box if you are a designated member together with this and together with this and Corporate details. Please use Section C1 corporate member details. All details must agree previously notified to House If you have made since the last annual in have not notified us, promplete form LL CHC please provide any province of this return. Married we not need to give form unless previously used.	nual return 1-C4 to enter etails.
Full forename(s) Surname Sayers Corporate details Please use Section C1 corporate member details All details must agree previously notified to House If you have ma since the last annual in have not notified us, p complete form LL CHC Date of birth Designated member Please tick this box if you are a designated member Please tick this box if you are a designated member Please provide any pro which have been used purposes during the p this return Marned w not need to give form unless previously used	1-C4 to enter etails.
Former name(s) Country/State of residence Date of birth Designated member Please tick this box if you are a designated member Corporate member details All details must agree previously notified to House If you have massince the last annual in have not notified us, promplete form LL CHC Former name(s) Please provide any p	etails.
All details must agree previously notified to House If you have ma since the last annual in have not notified us, promplete form LL CHC Date of birth Designated member Please tick this box if you are a designated member Please provide any province have been used purposes during the	a wath thore
Date of birth Designated member Please tick this box if you are a designated member Please tick this box if you are a designated member Please tick this box if you are a designated member Please provide any province the last annual in have not notified us, provide any provide any provide any provide any provide any provide any province the last annual in have not notified us, provide any provid	Companies
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	d for business period of women do ner names
B2 Member's service address [©]	
Building name/number c/o Libertas Capital Corporate Finance Limited	
Street 16 Berkeley Street Companies House the address is at 'The LLP' office', please state 'T registered office' in the	e's registered The LLP's
Post town London This information will a	appear on the
County/Region public record	
Postcode W 1 J 8 D Z	
Country	

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

B1	Member details •	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	• Member appointments You may not use this form to appoint a member To do this, please
Title*	Mr	complete form LL APO1 and submit if together with this annual return
Full forename(s)	Alan Christopher Byers	Corporate details
Surname	Sealy	Please use Section C1-C4 to enter corporate member details.
Former name(s) •		Member details All details must agree with those previously notified to Companies
Country/State of	United Kingdom	House If you have made changes since the last annual return and
residence		have not notified us, please complete form LL CH01
Date of birth	d d d d d d d d d d d d d d d d d d d	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
Designated member	Please tick this box if you are a designated member	
B2	Member's service address 🔮	
Building name/number	c/o Libertas Capital Corporate Finance Limited	O If you have previously notified
Street	16 Berkeley Street	Companies House that the service address is at 'The LLP's registered
		office', please state 'The LLP's registered office' in the address. This information will appear on this
Post town	London	
County/Region		public record
Postcode	W 1 J 8 D Z	
Country		

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

B1	Member details •	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	• Member appointments You may not use this form to appoint a member To do this, please
Title*	Mr	complete form LL APO1 and submit in together with this annual return
Full forename(s)	Adrian Paul	Corporate details
Surname	Sellers	Please use Section C1-C4 to enter corporate member details
Former name(s) •		Member details All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and have not notified us, please complete form LL CH01
Date of birth	d 1 d 9 m 0 m 6 y 1 y 9 y 4 y 4	Please provide any previous names which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes.
Designated member	Please tick this box if you are a designated member	
B2	Member's service address	
Building name/number	c/o Libertas Capital Corporate Finance Limited	O If you have previously notified
Street	16 Berkeley Street	Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address
Post town	London	This information will appear on t
County/Region		public record
Postcode	W 1 J 8 D Z	
Country		

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

B1	Member details •		
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	Member appointments You may not use this form to appoint a member To do this, please	
Title*	Mr	complete form LL AP01 and submit it together with this annual return	
Full forename(s)	Christopher John	Corporate details	
Surname	Sharp	Please use Section C1-C4 to enter corporate member details	
Former name(s) •		Member details All details must agree with those previously notified to Companies	
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and	
		have not notified us, please complete form LL CH01	
Date of birth	d 1 d 1 m 8 y 1 y 9 y 4 y 4	Please provide any previous names which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes	
Designated member	Please tick this box if you are a designated member		
B2	Member's service address		
Building name/number	c/o Libertas Capital Corporate Finance Limited	If you have previously notified	
Street	16 Berkeley Street	Companies House that the service address is at 'The LLP's registered	
		office', please state 'The LLP's registered office' in the address	
Post town	London	This information will appear on the	
County/Region		public record	
Postcode	W 1 J 8 D Z		
Country		_	
			

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

B1	Member details •		
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	• Member appointments You may not use this form to appoint a member To do this, please	
Title*	Мг	complete form LL APO1 and submit i together with this annual return	
Full forename(s)	Timothy John	Corporate details	
Surname	Shelley	Please use Section C1-C4 to enter corporate member details.	
Former name(s) •		Member details All details must agree with those previously notified to Companies	
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and	
residence		have not notified us, please complete form LL CH01	
Date of birth	^d 2 ^d 3 ^m 1 ^m 2 ^y 1 ^y 9 ^y 6 ^y 0	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.	
Designated member	Please tick this box if you are a designated member		
B2	Member's service address	•	
Building name/number	c/o Libertas Capital Corporate Finance Limited	If you have previously notified	
Street	16 Berkeley Street	Companies House that the service address is at 'The LLP's registered	
		office', please state 'The LLP's registered office' in the address.	
Post town	London	This information will appear on the	
County/Region		public record	
Postcode	W 1 J 8 D Z		
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LL AR01 - continuation page Annual Return of a Limited Liability Partnership (LLP)

B1	Member details •	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	• Member appointments You may not use this form to appoint a member To do this, please
Title*	Mr	complete form LL APO1 and submit is together with this annual return
Full forename(s)	lan Edward Hattersley	Corporate details
Surname	Shepherd	Please use Section C1-C4 to enter corporate member details
Former name(s) •		Member details All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and have not notified us, please
Date of birth	d2 d8 m0 1 y1 y9 y4 y5	complete form LL CH01 Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes
Designated member	Please tick this box if you are a designated member	
B2	Member's service address [●]	
Building name/number	c/o Libertas Capital Corporate Finance Limited	● If you have previously notified
Street	16 Berkeley Street	Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.
Post town	London	This information will appear on the
County/Region		public record
Postcode	W 1 J 8 D Z	
Country		

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

B1	Member details •	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	Member appointments You may not use this form to appoint a member To do this, please
Title*	Mr	complete form LL AP01 and submit is together with this annual return
Full forename(s)	Richard Keith	Corporate details
Surname	Skues	Please use Section C1-C4 to enter corporate member details
Former name(s) 🕶		Member details All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and have not notified us, please
Date of birth	$\begin{bmatrix} ^{d}O & \end{bmatrix} ^{d}4 & \begin{bmatrix} ^{m}O & \end{bmatrix} ^{m}3 & \begin{bmatrix} ^{y}1 & \end{bmatrix} ^{y}9 & \begin{bmatrix} ^{y}3 & \end{bmatrix} ^{y}9 & \begin{bmatrix} ^{y}9 & \end{bmatrix} $	complete form LL CH01 • Former name(s)
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
B2	Member's service address	
Building name/number	c/o Libertas Capital Corporate Finance Limited	1 you have previously notified
Street	16 Berkeley Street	Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.
Post town	London	This information will appear on the
County/Region		public record
Postcode	W 1 J 8 D Z	
Country		

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

B1	Member details ●	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	• Member appointments You may not use this form to appoint a member To do this, please
Title*	Mr	complete form LL APO1 and submit if together with this annual return
Full forename(s)	Philip David	Corporate details
Surname	Sleigh	Please use Section C1-C4 to enter corporate member details.
Former name(s) •		Member details All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and
		have not notified us, please complete form LL CH01
Date of birth	d 1 d 2 0 1 1 1 9 4 8	• Former name(s)
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes
B2	Member's service address	
Building name/number	c/o Libertas Capital Corporate Finance Limited	If you have previously notified
Street	16 Berkeley Street	Companies House that the service address is at 'The LLP's registered
		office', please state 'The LLP's registered office' in the address.
Post town	London	This information will appear on the
County/Region		public record
Postcode	W 1 J 8 D Z	
Country		· · · · · ·

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

B1	Member details ●	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	• Member appointments You may not use this form to appoint a member To do this, please
Title*	Mr	complete form LL AP01 and submit if together with this annual return
Full forename(s)	Alan	Corporate details
Surname	Smith	Please use Section C1-C4 to enter corporate member details.
Former name(s) •		Member details All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and
residence		have not notified us, please complete form LL CH01
Date of birth	d2 d7 m1 m1 y1 y9 y4 y7	• Former name(s)
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes
B2	Member's service address	· -
Building name/number	c/o Libertas Capital Corporate Finance Limited	Off you have previously notified
Street	16 Berkeley Street	Companies House that the service address is at 'The LLP's registered
		office', please state 'The LLP's registered office' in the address.
Post town	London	This information will appear on the
County/Region		public record
Postcode	W 1 J 8 D Z	
Country		

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

B1	Member details ●	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.	• Member appointments You may not use this form to appoint a member To do this, please
Title*	Mr	complete form LL AP01 and submit is together with this annual return
Full forename(s)	Richard Arthur	Corporate details
Surname	St John Beale	Please use Section C1-C4 to enter corporate member details
Former name(s) 🕗		Member details All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and
residence		have not notified us, please complete form LL CH01
Date of birth	^d 1 ^d 5	⊘ Former name(s)
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
B2	Member's service address O	
Building name/number	c/o Libertas Capitał Corporate Finance Limited	Olf you have previously notified
Street	16 Berkeley Street	Companies House that the service address is at 'The LLP's registered
		office', please state 'The LLP's registered office' in the address.
Post town	London	This information will appear on the
County/Region		public record
Postcode	W 1 J 8 D Z	
Country		
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LL ARO1 - continuation page Annual Return of a Limited Liability Partnership (LLP)

B1	Member details •		
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	Member appointments You may not use this form to appoint a member To do this, please	
Title*	Professor	complete form LE APO1 and submit is together with this annual return	
Full forename(s)	John Morton	Corporate details	
Surname	Stopford	Please use Section C1-C4 to enter corporate member details.	
Former name(s) •		Member details All details must agree with those previously notified to Companies	
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and have not notified us, please complete form LL CH01	
Date of birth	d 1 d 6 0 9 1 9 1 9 9 9 9 9 9 9 9 9 9 9 9 9 9 9	• Former name(s)	
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.	
B2	Member's service address		
Building name/number	c/o Libertas Capital Corporate Finance Limited	Olf you have previously notified	
Street	16 Berkeley Street	Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.	
Post town	London	This information will appear on the	
County/Region		public record	
Postcode	W 1 J 8 D Z		
Country			

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

B1 N	Member details •	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	Member appointments You may not use this form to appoint a member To do this, please
Title*	Mr	complete form LL APO1 and submit it together with this annual return
Full forename(s)	Paul David Field	Corporate details
Surname	Strawson	Please use Section C1-C4 to enter corporate member details.
Former name(s) •		Member details All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and have not notified us, please
		complete form LL CH01
Date of birth	1 5 0 70 73 1 9 9 9 70	Please provide any previous names
Designated member [Please tick this box if you are a designated member	which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
B2 N	Member's service address 🏻	
Building name/number	c/o Libertas Capital Corporate Finance Limited	If you have previously notified
Street	16 Berkeley Street	Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address
Post town	London	This information will appear on the
County/Region		public record
Postcode	W 1 J 8 D Z	
Country		

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

Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4 Title* Mrs Gillian Surname Streatfield-James Country/State of residence Date of birth Designated member Please tick this box if you are a designated member Please tick this box if you are a designated member Building name/number C/O Libertas Capital Corporate Finance Limited Street 16 Berkeley Street All dears sar The LLP's registered office' in the address. Post town London Country/Region Postcode W 1 J 8 D Z O Member appointments You may not use this form to appoint a member to both splease complete form LL APOI and submit it together with this annual return Corporate details All details must agree with those prevously notified to Companies House if you have made changes since the last annual return and have not notified us, please complete form LL CH01 O Former name(s) Please provide any previous names which have been used for business purposes during the period of this return Marined women do not need to give former names unless previously used for business purposes Building name/number C/O Libertas Capital Corporate Finance Limited O If you have previously notified Companies House that the service address is at The LLP's registered office', please state The LLP's registered office' in the address. This information will appear on the public record	B1	Member details •	
Title* Mrs complete form LL AP01 and submit it together with this annual return and Please use Section C1-C4 to enter corporate member details. Member details Must agree with those previously notified to Companies House if you have made changes since the last annual return and have not notified us, please complete form LL CH01 Date of birth		i e e e e e e e e e e e e e e e e e e e	You may not use this form to
Full forename(s) Surname Streatfield-James Corporate details Please use Section C1-C4 to enter corporate member details. Member details All details must agree with those previously notified to Companies since the last annual return and have not notified us, please complete form LL CHOI Date of birth Designated member Please tick this box if you are a designated member Please tick this box if you are a designated member Wember's service address Member's service address Member's service address Member's service address Member's service address Please tick this box if you are a designated member Designated member Please tick this box if you are a designated member Designated member Please tick this box if you are a designated member Designated member Please tick this box if you are a designated member Designated member Please tick this box if you are a designated member Designated member Please tick this box if you are a designated member Designated member Please tick this box if you are a designated member Designated member Please tick this box if you are a designated member Designated member Designated member Please tick this box if you are a designated member Designated member Designated member Please tick this box if you are a designated member Designated member Designated member Designated member Designated member Please tick this box if you are a designated member Designated member Designated member Designated member Please tick this box if you are a designated member Designated m	Title*	Mrs	complete form LL APO1 and submit it
Streatfield-James Country/State of residence United Kingdom Date of birth Designated member Please tick this box if you are a designated member Building name/number C/O Libertas Capital Corporate Finance Limited Street 16 Berkeley Street 16 Berkeley Street Country/Region Postcode Streatfield-James Corporate member details. Member details All details must agree with those previously notified to Companies House if you have made changes since the last annual return and have not notified us, please complete form LL CH01 Former name(s) Please provide any previous names which have been used for business purposes during the period of this return Marned women do not need to give former names unless previously used for business purposes Building name/number C/O Libertas Capital Corporate Finance Limited Oif you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record	Full forename(s)	Gillian	Corporate details
Country/State of residence United Kingdom Date of birth Designated member Please tick this box if you are a designated member Please tick this box if you are a designated member Wember's service address Building name/number Street 16 Berkeley Street 16 Berkeley Street Post town London All details must agree with those previously notified to Companies House lift ou have made changes since the last annual return and have not notified us, please complete form LL CH01 Former name(s) Please provide any previous names which have been used for business purposes during the period of this return Marined women do not need to give former names unless previously used for business purposes Wember's service address ### Of If you have previously notified Companies House that the service address is at "The LLP's registered office", please state "The LLP's registered office" in the address. Post town London This information will appear on the public record	Surname	Streatfield-James	
United Kingdom residence Date of birth Designated member Please tick this box if you are a designated member Please tick this box if you are a designated member Please tick this box if you are a designated member Please tick this box if you are a designated member Please provide any previous names which have been used for business purposes during the period of this return Marined women do not need to give former names unless previously used for business purposes Building name/number C/o Libertas Capital Corporate Finance Limited Street 16 Berkeley Street 16 Berkeley Street Post town London County/Region Postcode W 1 J 8 D Z	Former name(s) 🕶		All details must agree with those previously notified to Companies
Date of birth Designated member Please tick this box if you are a designated member Please tick this box if you are a designated member Please tick this box if you are a designated member Please provide any previous names which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes Member's service address Building name/number C/O Libertas Capital Corporate Finance Limited Street 16 Berkeley Street 16 Berkeley Street Post town London County/Region Postcode W 1 J 8 D Z		United Kingdom	since the last annual return and have not notified us, please
Designated member Please tick this box if you are a designated member which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes. Member's service address Building name/number C/o Libertas Capital Corporate Finance Limited Street 16 Berkeley Street 16 Berkeley Street Post town London County/Region Postcode W 1 J 8 D Z which have been used for business purposes which have previously notified Companies House that the service address is at 'The LIP's registered office', please state 'The LIP's registered office', in the address. This information will appear on the public record	Date of birth	d ₂ d ₃ m ₀ m ₄ y ₁ y ₉ y ₃ y ₁	⊘ Former name(s)
Building name/number	Designated member	Please tick this box if you are a designated member	which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business.
Street 16 Berkeley Street Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. Post town County/Region Postcode W 1 J 8 D Z Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record	B2	Member's service address	
Street 16 Berkeley Street address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. Post town London County/Region Postcode W 1 J 8 D Z	Building name/number	c/o Libertas Capital Corporate Finance Limited	
County/Region Postcode W 1 J 8 D Z	Street	16 Berkeley Street	address is at 'The LLP's registered office', please state 'The LLP's
Postcode W 1 J 8 D Z	Post town	London	
	County/Region		public record
Country	Postcode	W 1 J 8 D Z	
	Country		

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

B1	Member details •	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.	• Member appointments You may not use this form to appoint a member To do this, please
Title*	Mr	complete form LL APO1 and submit if together with this annual return
Full forename(s)	Toby Patrick	Corporate details
Surname	Streatfield-James	Please use Section C1-C4 to enter corporate member details.
Former name(s) •		Member details All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and have not notified us, please complete form LL CH01
Date of birth	d ₂ d ₃ m ₀ m ₅ y ₁ y ₉ y ₃ y ₃	• Former name(s)
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes.
B2	Member's service address [●]	
Building name/number	c/o Libertas Capital Corporate Finance Limited	1f you have previously notified
Street	16 Berkeley Street	Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.
Post town	London	This information will appear on the
County/Region		public record
Postcode	W 1 J 8 D Z	
Country		

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

Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4 Title* Mrs Surname Sutherland Former name(s) Country/State of residence Date of birth Designated member Please tick this box if you are a designated member Building name/number Street 16 Berkeley Street 16 Berkeley Street Post town London Country/Region Postcode W 1 J 8 D Z Omember appointments You may not use this form to appoint a member of dails to together with this annual return together with this annual return. Corporate details all details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form LL CH01 Former name(s) Please tick this box if you are a designated member Please tick this box if you are a designated member Please tick this box if you are a designated member Please tick this box if you are a designated member Please tick this box if you are a designated member Please provide any previously names which have been used for business purposes during the peniod of this return Mamed women do not need to give former names unless previously used for business purposes Please provide any previously notified Companies House that the service address is at The LIP's registered office, please state The LIP's registered office in the address. This information will appear on the public record	B1	Member details ●	· · · · · · · · · · · · · · · · · · ·
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Surname Sutherland Please use Section C1-C4 to enter corporate member details Member details All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form LL CH01 Date of birth	Title*	Mrs	
Surname Sutherland Corporate member details Member details All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete from LL CH01 Date of birth G 1	Full forename(s)	Jane Helen	
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County/Region Postcode W 1 J 8 D Z	Street	16 Berkeley Street	address is at 'The LLP's registered office', please state 'The LLP's
Postcode W 1 J 8 D Z	Post town	London	
	County/Region		public record
Country	Postcode	W 1 J 8 D Z	
	Country		

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

Full forename(s) Surname Sweeney Country/State of residence Date of birth Designated member Please tick this box if you are a designated member Please tick this box if you are a designated member Wember's service address Building name/number C/o Libertas Capital Corporate Finance Limited Street 16 Berkeley Street 16 Berkeley Street This information will appear on the public record This information will appear on the public record	B1	Member details •	• • • • • • • • • • • • • • • • • • • •
Title* Mr Full forename(s) Malcolm Surname Sweeney Corporate details Please use Section C1-C4 to enter corporate member details All details must agree with those previously notified to Companies House if you have made changes since the last annual return and have not notified us, please complete form LL CH01 Date of birth dependence Please tick this box if you are a designated member Please tick this box if you are a designated member Please tick this box if you are a designated member Please tick this box if you are a designated member Please tick this box if you are a designated member Please tick this box if you are a designated member Please tick this box if you are a designated member Please tick this box if you are a designated member Please tick this box if you are a designated member Please tick this box if you are a designated member Please tick this box if you are a designated member Please tick this box if you are a designated member Please provide any previous names which have been used for business purposes during the period of this return Marned women do not need to give former names unless previously used for business purposes Building name/number C/O Libertas Capital Corporate Finance Limited Ompanies House that the service address is at The LIP's registered office, please state The LIP's registered office, please tick this address is at The LIP's registered office, please tick this address is at The LIP's registered office.			You may not use this form to
Full forename(s) Malcolm Surname Sweeney Corporate details Please use Section C1-C4 to enter corporate member details Member details All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form LL CH01 Date of birth	Title*	Mr	complete form LL AP01 and submit i
Country/State of residence United Kingdom Date of birth Designated member Please tick this box if you are a designated member Building name/number C/O Libertas Capital Corporate Finance Limited Street 16 Berkeley Street 16 Berkeley Street Country/Region Corporate member details Member details All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form LL CH01 PFormer name(s) Please provide any previous names which have been used for business purposes during the penod of this return Marned women do not need to give former names unless previously used for business purposes Building name/number C/O Libertas Capital Corporate Finance Limited Of If you have previously notified Companies House that the service address is at 'The LIP's registered office', please state The LIP's registered office' in the address This information will appear on the public record	Full forename(s)	Malcolm	
All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form LL CH01 Date of birth Date of birth Please tick this box if you are a designated member Please tick this box if you are a designated member Wember's service address Member's service address Building name/number C/O Libertas Capital Corporate Finance Limited Street 16 Berkeley Street 16 Berkeley Street This information will appear on the public record Postcode W 1 J B B D Z	Surname	Sweeney	
Date of birth Designated member Please tick this box if you are a designated member Please tick this box if you are a designated member Please tick this box if you are a designated member Please tick this box if you are a designated member Please tick this box if you are a designated member Please tick this box if you are a designated member Please tick this box if you are a designated member Please provide any previous names which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes Building name/number C/o Libertas Capital Corporate Finance Limited Street 16 Berkeley Street 16 Berkeley Street Post town London County/Region Postcode W 1 J 8 D Z	Former name(s) •		All details must agree with those previously notified to Companies
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Please tick this box if you are a designated member which have been used for business purposes during the period of this return. Marned women do not need to give former names unless previously used for business purposes. **Member's service address** **Building name/number** C/o Libertas Capital Corporate Finance Limited Street** 16 Berkeley Street** 16 Berkeley Street** Post town London County/Region Postcode W 1 J 8 D Z **Which have been used for business purposes during the period of this return. Marned women do not need to give former names unless previously used for business purposes If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address This information will appear on the public record	Date of birth	$\begin{bmatrix} d_2 & d_1 & & & & & & & & & & & & & & & & & & &$	⊘ Former name(s)
Building name/number	Designated member	1_	which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business.
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County/Region Postcode W 1 J 8 D Z	Street	16 Berkeley Street	address is at 'The LLP's registered office', please state 'The LLP's
Postcode W 1 J 8 D Z	Post town	London	•
	County/Region		public record
Country	Postcode	W 1 J 8 D Z	
	Country		

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

B1	Member details •	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	• Member appointments You may not use this form to appoint a member To do this, please
Title*	Mr	complete form LL APO1 and submit it together with this annual return
Full forename(s)	John Philip	Corporate details
Surname	Taylor	Please use Section C1-C4 to enter corporate member details
Former name(s) •		Member details All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and
residence		have not notified us, please complete form LL CH01
Date of birth	d	• Former name(s) Please provide any previous names
Designated member	Please tick this box if you are a designated member	which have been used for business purposes during the period of this return Marned women do not need to give former names unless previously used for business purposes
B2	Member's service address [©]	
Building name/number	c/o Libertas Capital Corporate Finance Limited	❸ If you have previously notified
Street	16 Berkeley Street	Companies House that the service address is at 'The LLP's registered
		office', please state 'The LLP's registered office' in the address.
Post town	London	This information will appear on the
County/Region		public record
Postcode	W 1 J 8 D Z	
Country		

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

B1	Member details •	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	• Member appointments You may not use this form to appoint a member To do this, please
Title*	Mr	complete form LL APO1 and submit in together with this annual return
Full forename(s)	Stafford Mason	Corporate details
Surname	Taylor	Please use Section C1-C4 to enter corporate member details
Former name(s) 🛮		Member details All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and have not notified us, please complete form LL CH01
Date of birth	d2 d4	② Former name(s)
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
B2	Member's service address O	
Building name/number	c/o Libertas Capital Corporate Finance Limited	If you have previously notified
Street	16 Berkeley Street	Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.
Post town	London	This information will appear on the
County/Region		public record
Postcode	W 1 J 8 D Z	
Country		

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

B1	Member details ●	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	● Member appointments You may not use this form to appoint a member To do this, please
Title*	Mr	complete form LL AP01 and submit is together with this annual return
Full forename(s)	Simon Ernest William	Corporate details
Surname	Temple	Please use Section C1-C4 to enter corporate member details.
Former name(s) 🤨		Member details All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and have not notified us, please
Date of birth	d	complete form LL CH01 • Former name(s)
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
B2	Member's service address	
Building name/number	c/o Libertas Capital Corporate Finance Limited	f you have previously notified
Street	16 Berkeley Street	Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address This information will appear on the
Post town	London	
County/Region		public record
Postcode	W 1 J 8 D Z	
Country		

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

B1	Member details •	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	• Member appointments You may not use this form to appoint a member To do this, please
Title*	Mr	complete form LL APO1 and submit is together with this annual return
Full forename(s)	Robin	Corporate details
Surname	Thompson	Please use Section C1-C4 to enter corporate member details.
Former name(s) •		Member details All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and
residence		have not notified us, please complete form LL CH01
Date of birth	^d 2 ^d 3 ^m 1 ^m 1 ^y 1 ^y 9 ^y 3 ^y 5	⊙ Former name(s)
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
B2	Member's service address [●]	
Building name/number	c/o Libertas Capital Corporate Finance Limited	of if you have previously notified
Street	16 Berkeley Street	Companies House that the service address is at 'The LLP's registered
		office', please state 'The LLP's registered office' in the address.
Post town	London	This information will appear on the
County/Region		public record
Postcode	W 1 J 8 D Z	
Country		

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

Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4 Title* Mr Full forename(s) Anthony Kent Surname Thorlby Former name(s) Individual return Corporate details Please use Section C1-C4 to enter corporate member details All details must agree with this annual return and have not notified us please some periously notified to Companies House if you have made changes since the least annual return and have not notified us, please complete form LL CHO1 Designated member Please tick this box if you are a designated member Please provide any previous names which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes. B2 Member's service address Building name/number C/O Libertas Capital Corporate Finance Limited Street 16 Berkeley Street 16 Berkeley Street 17 You may not use this fom to appoint a sember of this return Married women do not need to give former names unless previously used for business purposes. B1 Yi 1/9 1/3 1/8 B1 O Z Only you have previously notified Companies House that the service address is at 'The LIP's registered office', please state The LIP's registered office' in the address in the dedress office, please state The LIP's registered office' in the address This information will appear on the public record Country	B1	Member details •	
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All details must agree with those previously notified to Companies House if you have made changes since the last annual return and have not notified us, please complete form LL CH01 Date of birth Designated member Please tick this box if you are a designated member Please tick this box if you are a designated member Wember's service address Building name/number C/O Libertas Capital Corporate Finance Limited Street 16 Berkeley Street 16 Berkeley Street This information will appear on the public record Postcode W 1 J 8 D Z	Surname	Thorlby	
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Street 16 Berkeley Street address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address Post town London County/Region Postcode W 1 J 8 D Z	Building name/number	c/o Libertas Capital Corporate Finance Limited	
Post town London This information will appear on the public record Postcode W 1 J 8 D Z	Street	16 Berkeley Street	address is at 'The LLP's registered
County/Region Postcode W 1 J 8 D Z			
Postcode W 1 J 8 D Z	Post town	London	This information will appear on the
	County/Region		public record
Country	Postcode	W 1 J 8 D Z	
	Country		

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

B1	Member details ●	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	• Member appointments You may not use this form to appoint a member To do this, please
Title*	Mr	complete form LL AP01 and submit it together with this annual return
Full forename(s)	John Charles William	Corporate details
Surname	Tıms	Please use Section C1-C4 to enter corporate member details.
Former name(s) •		Member details All details must agree with those previously notified to Companies
Country/State of residence	France	House. If you have made changes since the last annual return and
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B2	Member's service address	
Building name/number	c/o Libertas Capital Corporate Finance Limited	Olf you have previously notified
Street	16 Berkeley Street	Companies House that the service address is at 'The LLP's registered
		office', please state 'The LLP's registered office' in the address
Post town	London	This information will appear on the
County/Region		public record
Postcode	W 1 J 8 D Z	
Country		

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Member details •	
Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	Member appointments You may not use this form to appoint a member To do this, please
Mrs	complete form LL AP01 and submit it together with this annual return
Marie-Henriette	Corporate details
Tims	Please use Section C1-C4 to enter corporate member details.
	Member details All details must agree with those previously notified to Companies
France	House If you have made changes since the last annual return and have not notified us, please complete form LL CH01
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Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
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c/o Libertas Capital Corporate Finance Limited	Off you have previously notified
16 Berkeley Street	Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.
London	This information will appear on the public record
W 1 J 8 D Z	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4 Mrs Marie-Henriette Tims France d

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

B1	Member details •	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	• Member appointments You may not use this form to appoint a member To do this, please
Title*	Mrs	complete form LL APO1 and submit it together with this annual return
Full forename(s)	Hella Mary	Corporate details
Surname	Tovar	Please use Section C1-C4 to enter corporate member details
Former name(s) •		Member details All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and
residence		have not notified us, please complete form LL CH01
Date of birth	^d 2 ^d 9 ^m 0 ^m 4 ^y 1 ^y 9 ^y 4 ^y 7	• Former name(s)
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
B2	Member's service address	
Building name/number	c/o Libertas Capital Corporate Finance Limited	If you have previously notified
Street	16 Berkeley Street	Companies House that the service address is at 'The LLP's registered
		office', please state 'The LLP's registered office' in the address. This information will appear on the
Post town	London	
County/Region		public record
Postcode	W 1 J 8 D Z	
Country		

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B1	Member details ●	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	• Member appointments You may not use this form to appoint a member To do this, please
Title*	Mr	complete form LL AP01 and submit it together with this annual return
Full forename(s)	John Anthony	Corporate details
Surname	Tovar	Please use Section C1-C4 to enter corporate member details.
Former name(s) •		Member details All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and
residence		have not notified us, please complete form LL CH01
Date of birth	\$\begin{picture}(3 & 0) & 0 & 0 & 0 & 0 & 0 & 0 & 0 & 0 &	⊘ Former name(s)
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
B2	Member's service address ^❸	
Building name/number	c/o Libertas Capital Corporate Finance Limited	Off you have previously notified
Street	16 Berkeley Street	Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the
Post town	London	
County/Region		public record
Postcode	W 1 J 8 D Z	
Country		

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

B1	Member details ●	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	Member appointments You may not use this form to appoint a member To do this, please
Title*	Мг	complete form LL APO1 and submit it together with this annual return
Full forename(s)	Gerrard	Corporate details
Surname	Walsh	Please use Section C1-C4 to enter corporate member details.
Former name(s) •		Member details All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and
residence		have not notified us, please complete form LL CH01
Date of birth	$ \begin{bmatrix} ^{4}1 & ^{6}7 & ^{m}0 & ^{m}5 & ^{y}1 & ^{y}9 & ^{y}2 & ^{y}9 \end{bmatrix} $	• Former name(s)
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
B2	Member's service address ^❸	
Building name/number	c/o Libertas Capital Corporate Finance Limited	If you have previously notified
Street	16 Berkeley Street	Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address
Post town	London	This information will appear on the
County/Region		public record
Postcode	W 1 J 8 D Z	
Country		

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

B1	Member details •	***
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	• Member appointments You may not use this form to appoint a member To do this, please
Title*	Mr	complete form LL AP01 and submit i together with this annual return
Full forename(s)	Richard John	Corporate details
Surname	Walters	Please use Section C1-C4 to enter corporate member details.
Former name(s) •		Member details All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and
- Condition		have not notified us, please complete form LL CH01
Date of birth	d d d d d d d d d d d d d d d d d d d	⊘ Former name(s)
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
B2	Member's service address ®	
Building name/number	c/o Libertas Capital Corporate Finance Limited	lf you have previously notified
Street	16 Berkeley Street	Companies House that the service address is at 'The LLP's registered
		office', please state 'The LLP's registered office' in the address.
Post town	London	This information will appear on the
County/Region		public record
Postcode	W 1 J 8 D Z	
Country		
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LL AR01 - continuation page Annual Return of a Limited Liability Partnership (LLP)

Full forename(s) Jeremy Mark Surname Watson Country/State of residence Date of birth Please tick this box if you are a designated member Please tick this box if you are a designated member Please tick this box if you are a designated member Wember's service address Building name/number C/O Libertas Capital Corporate Finance Limited Street 16 Berkeley Street 16 Berkeley Street 17 J J J B B D Z This information will appear on the public record	B1	Member details •	
Title* Mr Full forename(s) Jeremy Mark Surname Watson Former name(s) Watson Country/State of residence Date of birth for large tick this box if you are a designated member which have been used for business purposes during the pend of this return Marned women do not need to give former name (so) please provously notified to Companies House for business purposes Member's service address Member's service address in the service address is at 'The LIP's registered office', please state The LIP's registered office', please state The LIP's registered office', please state The LIP's registered office' in the address, and the address is at 'The LIP's registered office' in the address. This information will appear on the public record			You may not use this form to
Full forename(s) Surname Watson Corporate details Please use Section C1-C4 to enter corporate member details Member details All details must agree with those previously notified to Companies since the last annual return and have not notified us, please complete form LL CH01 Date of birth Designated member Please tick this box if you are a designated member Please tick this box if you are a designated member Wember's service address Member details All details must agree with those previously notified to Companies since the last annual return and have not notified us, please complete form LL CH01 Former name(s) Please provide any previous names which have been used for business purposes during the period of this return Marned women do not need to give former names unless previously used for business purposes Building name/number C/o Libertas Capital Corporate Finance Limited Off you have previously notified Companies House that the service address at The LIP's registered office, please state The LIP's registered office, please state The LIP's registered office, please state The LIP's registered office, in the address. This information will appear on the public record	Title*	Mr	complete form LL AP01 and submit it
Country/State of residence United Kingdom	Full forename(s)	Jeremy Mark	
Member details All details must agree with those previously notified to Companies Country/State of residence United Kingdom Date of birth Designated member Please tick this box if you are a designated member Please tick this box if you are a designated member Please tick this box if you are a designated member Please tick this box if you are a designated member We please provide any previous names which have been used for business purposes during the period of this return Marined women do not need to give former names unless previously used for business purposes Building name/number C/O Libertas Capital Corporate Finance Limited Street 16 Berkeley Street 16 Berkeley Street 16 Berkeley Street This information will appear on the public record	Surname	Watson	
Date of birth Designated member Please tick this box if you are a designated member Please tick this box if you are a designated member Please tick this box if you are a designated member Please tick this box if you are a designated member Please tick this box if you are a designated member Please provide any previous names which have been used for business purposes during the penod of this return Married women do not need to give former names unless previously used for business purposes Building name/number c/o Libertas Capital Corporate Finance Limited Street 16 Berkeley Street 16 Berkeley Street Post town London County/Region Postcode W 1 J 8 D Z	Former name(s) 2		Member details All details must agree with those previously notified to Companies
Date of birth Output Date of birth Output Date of birth Output Date of birth Output Date of birth Output Output Date of birth Output Outpu	Country/State of residence	United Kingdom	since the last annual return and have not notified us, please
Designated member Please tick this box if you are a designated member Which have been used for business purposes during the penod of this return Married women do not need to give former names unless previously used for business purposes Member's service address Building name/number C/o Libertas Capital Corporate Finance Limited Street 16 Berkeley Street 16 Berkeley Street Post town London County/Region Postcode W 1 J 8 B D Z which have been used for business purposes during the penod of this return Married will appear on the public record	Date of birth	$\begin{bmatrix} d & 1 & \end{bmatrix} \begin{bmatrix} d & 5 & \end{bmatrix} \begin{bmatrix} m & 0 & \end{bmatrix} \begin{bmatrix} m & 1 & \end{bmatrix} \begin{bmatrix} y & 1 & y & 9 & \end{bmatrix} \begin{bmatrix} y & 5 & y & 4 \end{bmatrix}$	
Building name/number	Designated member	Please tick this box if you are a designated member	which have been used for business purposes during the period of this return. Marned women do not need to give former names unless previously used for business.
Street 16 Berkeley Street Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. Post town London County/Region Postcode W 1 J 8 D Z	B2	Member's service address	
Street 16 Berkeley Street address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. Post town London County/Region Postcode W 1 J 8 D Z	Building name/number	c/o Libertas Capital Corporate Finance Limited	
County/Region Postcode W 1 J 8 D Z	Street	16 Berkeley Street	address is at 'The LLP's registered office', please state 'The LLP's
Postcode W 1 J 8 D Z	Post town	London	This information will appear on the
	County/Region		public record
Country	Postcode	W 1 J 8 D Z	
	Country		

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

B1	Member details •	•
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	Member appointments You may not use this form to appoint a member To do this, please
Title*	Mr	complete form LL AP01 and submit if together with this annual return
Full forename(s)	John Frederick	Corporate details
Surname	Winn	Please use Section C1-C4 to enter corporate member details.
Former name(s) •		Member details All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and
residence		have not notified us, please complete form LL CH01
Date of birth	d d d d d d d d d d d d d d d d d d d	© Former name(s)
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
B2	Member's service address	
Building name/number	c/o Libertas Capital Corporate Finance Limited	If you have previously notified
Street	16 Berkeley Street	Companies House that the service address is at 'The LLP's registered
		office', please state 'The LLP's registered office' in the address.
Post town	London	This information will appear on the
County/Region		public record
Postcode	W 1 J 8 D Z	
Country		

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

B1	Member details ●	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	● Member appointments You may not use this form to appoint a member To do this, please
Title*	Mr	complete form LL APO1 and submit in together with this annual return
Full forename(s)	William Donald John	Corporate details
Surname	Winnall	Please use Section C1-C4 to enter corporate member details.
Former name(s) •		Member details All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and
residence		have not notified us, please complete form LL CH01
Date of birth	d 3 d 1 0 8 y 1 y 9 y 4 y 9	⊘ Former name(s)
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
B2	Member's service address [©]	
Building name/number	c/o Libertas Capital Corporate Finance Limited	If you have previously notified
Street	16 Berkeley Street	Companies House that the service address is at 'The LLP's registered
		office', please state 'The LLP's registered office' in the address.
Post town	London	This information will appear on the
County/Region		public record
Postcode	W 1 J 8 D Z	
Country		

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

B1	Member details •	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	• Member appointments You may not use this form to appoint a member To do this, please
Title*	Mr	complete form LL AP01 and submit is together with this annual return
Full forename(s)	llan	Corporate details
Surname	Winter	Please use Section C1-C4 to enter corporate member details.
Former name(s) •		Member details All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and have not notified us, please complete form LL CH01
Date of birth	d2 d3 m0 m6 y1 y9 y5 y0	⊘ Former name(s)
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
B2	Member's service address ⁶	
Building name/number	c/o Libertas Capital Corporate Finance Limited	● If you have previously notified
Street	16 Berkeley Street	Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.
Post town	London	This information will appear on the
County/Region		public record
Postcode	W 1 J 8 D Z	
Country		

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

B1	Member details •		
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	• Member appointments You may not use this form to appoint a member To do this, please	
Title*	Mr	complete form LL APO1 and submit i together with this annual return	
Full forename(s)	Matthew Edward	Corporate details	
Surname	Winter	Please use Section C1-C4 to enter corporate member details.	
Former name(s) •		Member details All details must agree with those previously notified to Companies	
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and have not notified us, please complete form LL CH01	
Date of birth	$\begin{bmatrix} d & 1 & d & 0 \end{bmatrix}$ $\begin{bmatrix} m & 0 & m & 4 & 0 \end{bmatrix}$ $\begin{bmatrix} y & 1 & y & 9 & y & 5 & y & 7 & 1 \end{bmatrix}$	• Former name(s)	
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.	
B2	Member's service address €		
Building name/number	c/o Libertas Capital Corporate Finance Limited	f you have previously notified	
Street	16 Berkeley Street	Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address	
Post town	London	This information will appear on the	
County/Region		public record	
Postcode	W 1 J 8 D Z		
Country			
		···-	

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

B1	Member details •		
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	• Member appointments You may not use this form to appoint a member To do this, please	
Title*	Mr	complete form LL APO1 and submit i together with this annual return	
Full forename(s)	Enda	Corporate details	
Surname	Wiseman	Please use Section C1-C4 to enter corporate member details.	
Former name(s) •		Member details All details must agree with those previously notified to Companies	
Country/State of residence	Ireland	House If you have made changes since the last annual return and have not notified us, please complete form LL CH01	
Date of birth	^d 1 ^d 7 ^m 0 ^m 6 ^y 1 ^y 9 ^y 8 ^y 0	⊘ Former name(s)	
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.	
B2	Member's service address		
Building name/number	c/o Libertas Capital Corporate Finance Limited	1 If you have previously notified	
Street	16 Berkeley Street	Companies House that the service address is at 'The LLP's registered	
		office', please state 'The LLP's registered office' in the address	
Post town	London	This information will appear on the	
County/Region		public record	
Postcode	W 1 J 8 D Z		
Country			

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

B1	Member details •	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	• Member appointments You may not use this form to appoint a member To do this, please
Title*	Mr	complete form LL AP01 and submit it together with this annual return
Full forename(s)	Daniel Gerald	Corporate details
Surname	Wolfson	Please use Section C1-C4 to enter corporate member details
Former name(s) •		Member details All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and have not notified us, please complete form LL CH01
Date of birth	d	• Former name(s)
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
B2	Member's service address Output Description:	
Building name/numbe	c/o Libertas Capital Corporate Finance Limited	O If you have previously notified
Street	16 Berkeley Street	Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address
Post town	London	This information will appear on the
County/Region		public record
Postcode	W 1 J 8 D Z	
Country		

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

B1	Member details •	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.	• Member appointments You may not use this form to appoint a member To do this, please
Title*	Mrs	complete form LL APO1 and submit in together with this annual return
Full forename(s)	Maureen	Corporate details
Surname	Wood	Please use Section C1-C4 to enter corporate member details
Former name(s) •		Member details All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and
		have not notified us, please complete form LL CH01
Date of birth	$\begin{bmatrix} d \\ 3 \end{bmatrix} \begin{bmatrix} d \\ 1 \end{bmatrix} \begin{bmatrix} m \\ 0 \end{bmatrix} \begin{bmatrix} m \\ 3 \end{bmatrix} \begin{bmatrix} y \\ 1 \end{bmatrix} \begin{bmatrix} y \\ 9 \end{bmatrix} \begin{bmatrix} y \\ 3 \end{bmatrix} \begin{bmatrix} y \\ 8 \end{bmatrix}$	• Former name(s)
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
B2	Member's service address ®	
Building name/number	c/o Libertas Capital Corporate Finance Limited	Olf you have previously notified
Street	16 Berkeley Street	Companies House that the service address is at 'The LLP's registered
		office', please state 'The LLP's registered office' in the address
Post town	London	This information will appear on the
County/Region		public record
Postcode	W 1 J 8 D Z	
Country		

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

B1	Member details ●	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	• Member appointments You may not use this form to appoint a member To do this, please
Title*	Mr	complete form LL AP01 and submit together with this annual return
Full forename(s)	Michael William	Corporate details
Surname	Wood	Please use Section C1-C4 to enter corporate member details.
Former name(s) •		Member details All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and have not notified us, please complete form LL CH01
Date of birth	$\begin{bmatrix} \frac{1}{2} & \frac{1}{6} & \frac{1}{2} & $	⊘ Former name(s)
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
B2	Member's service address •	·
Building name/number	c/o Libertas Capital Corporate Finance Limited	Olf you have previously notified
Street	16 Berkeley Street	Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.
Post town	London	This information will appear on the
County/Region		public record
Postcode	W 1 J 8 D Z	
Country		

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

Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4 Title* Mr Full forename(s) Brian Surname Woodfield Country/State of residence Date of birth for a full full greater tick this box if you are a designated member Designated member Please tick this box if you are a designated member Building name/number C/o Libertas Capital Corporate Finance Limited Street 16 Berkeley Street Dest town London Country/Region Postcode W 1 J J 8 D Z Country/Region Postcode W 1 J J 8 D Z Country/Region Postcode W 1 J J 8 D Z Compare Section C1-C4 and enter comporate member of details. Nember details. All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form LL CH01 Former name(s) Please tick this box if you are a designated member Please tick this box if you are a designated member Please tick this box if you are a designated member Please tick this box if you are a designated member Please tick this box if you are a designated member Please tick this box if you are a designated member Please provide any previous names which have been used for business purposes during the pend of this return Mamed women do not need to gue former names unless previously notified Companies House that the service address is at The LLP's registered office' in the address. This information will appear on the public record	B1	Member details ●		
Title* Mr Full forename(s) Brian Surname Woodfield Corporate details Former name(s) Voodfield Please use Section C1-C4 to enter corporate member details. Member details All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form IL LF01 Date of birth of a fig. of a		· ·	You may not use this form to	
Surname Woodfield Surname Woodfield Surname Woodfield Surname Surname Woodfield Surname Please use Section C1-C4 to enter corporate member details. Member details All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form LL CHOI Date of birth d 1 d 9 m 0 m 4 y 1 y y 5 y 0 Designated member Please tick this box if you are a designated member Please provide any previous names which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes. Building name/number C/o Libertas Capital Corporate Finance Limited Office, please state The LLP's registered office, please state The LLP'	Title*	Mr	complete form LL APO1 and submit if	
Country/State of residence United Kingdom Date of birth Designated member Please tick this box if you are a designated member United Kins box if you are a designated member Wember's service address Member details. Neus details metal desacre plus details metal desac	Full forename(s)	Brian		
All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form LL CH01 Date of birth Designated member Please tick this box if you are a designated member Please tick this box if you are a designated member Wember's service address Building name/number C/O Libertas Capital Corporate Finance Limited Street 16 Berkeley Street 16 Berkeley Street Designated Member London This information will appear on the public record	Surname	Woodfield		
Onited Kingdom Tesidence Onited Kingdom Since the last annual return and have not notified us, please complete form LL CH01 Please fick this box if you are a designated member Please tick this box if you are a designated member Please tick this box if you are a designated member Please provide any previous names which have been used for business purposes during the penod of this return Married women do not need to give former names unless previously used for business purposes. Building name/number C/O Libertas Capital Corporate Finance Limited Street 16 Berkeley Street 16 Berkeley Street Post town London County/Region Postcode W 1 J 8 D Z	Former name(s) •		All details must agree with those previously notified to Companies	
Date of birth Date of birth Date of birth Date of birth Date of birth Date of birth Date of birth Date of birth Date of birth Date of birth Date of birth Date of birth Date of birth Date of birth Date of birth Date of birth Date of birth Date of birth Date of birth Date of birth Date of birth Date of birth Date of birth Date of birth Date of birth Date of birth Date of birth Date of birth Date of birth Date of birth Date of birth Date of birth Date of birth Date of birth Date of birth Date of birth Date of birth Date of birth Date of birth Date of birth Date of birth Date of birth Date of birth Date of birth Date of birth Date of birth Date of birth Date of birth Date of birth Date of birth Date of birth Date of birth Date of birth Date of birth Date of birth Date of birth Date of birth Date of birth Date of birth Date of birth Date of birth Date of birth Date of birth Date of birth Date of birth Date of birth Date of birth Date of birth Date of birth Date of birth Date of birth Date of birth Date of birth Date of birth Date of birth Date of birth Date of birth Date of birth Date of birth Date of birth Date of birth Date of birth Date of birth Date of birth Date of birth Date of birth Date of birth Date of birth Date of birth Date of birth Date of birth Date of birth Date of birth Date of birth Date of birth Date of birth Date of birth Date of birth Date of birth Date of birth Date of birth Date of birth Date of birth Date of birth Date of birth Date of birth Date of birth Date of birth Date of birth Date of birth Date of birth Date of birth Date of birth Date of birth Date of birth Date of birth Date of birth Date of birth Date of birth Date of birth Date of birth Date of birth Date of birth Date of birth Date of birth Date of birth Date of birth Date of birth	-	United Kingdom	since the last annual return and have not notified us, please	
Please tick this box if you are a designated member which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes. Building name/number C/O Libertas Capital Corporate Finance Limited	Date of birth	$\begin{bmatrix} d & 1 & d & 9 \end{bmatrix}$ $\begin{bmatrix} m & 0 & m & 4 & 4 & 1 \end{bmatrix}$ $\begin{bmatrix} y & 1 & y & 5 & y & 0 \end{bmatrix}$	• Former name(s)	
Building name/number	Designated member	1_	which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business.	
Street 16 Berkeley Street 16 Berkeley Street Post town County/Region Postcode W 1 J 8 D Z Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record	B2	Member's service address		
Street 16 Berkeley Street address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. Post town London County/Region Postcode W 1 J 8 D Z	Building name/number	c/o Libertas Capital Corporate Finance Limited		
County/Region Postcode W 1 J 8 D Z	Street	16 Berkeley Street	address is at 'The LLP's registered office', please state 'The LLP's	
Postcode W 1 J 8 D Z	Post town	London		
	County/Region		public record	
Country	Postcode	W 1 J 8 D Z		
	Country			

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

B1	Member details •	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	• Member appointments You may not use this form to appoint a member To do this, please
Title*	Mr -	complete form LL APO1 and submit it together with this annual return
Full forename(s)	Peter John	Corporate details
Surname	Wrangham	Please use Section C1-C4 to enter corporate member details
Former name(s) •		Member details All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and have not notified us, please complete form LL CH01
Date of birth	$\begin{bmatrix} d & 1 & d & 5 \end{bmatrix}$ $\begin{bmatrix} m & 0 & m & 4 & 4 & 1 \end{bmatrix}$ $\begin{bmatrix} y & 1 & y & 9 & 4 & 4 & 1 \end{bmatrix}$	② Former name(s)
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
B2	Member's service address ®	
Building name/number	c/o Libertas Capital Corporate Finance Limited	Olf you have previously notified
Street	16 Berkeley Street	Companies House that the service address is at 'The LLP's registered
		office', please state 'The LLP's registered office' in the address.
Post town	London	This information will appear on the
County/Region		public record
Postcode	W 1 J 8 D Z	
Country		

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

B1	Member details ●		
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	• Member appointments You may not use this form to appoint a member To do this, please	
Title*	Mr	complete form LL AP01 and submit it together with this annual return	
Full forename(s)	Richard Alan	Corporate details	
Surname	Wyatt	Please use Section C1-C4 to enter corporate member details	
Former name(s) •		Member details All details must agree with those previously notified to Companies	
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and	
		have not notified us, please complete form LL CH01	
Date of birth		⊘ Former name(s)	
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.	
B2	Member's service address	· · · · ·	
Building name/number	c/o Libertas Capital Corporate Finance Limited	lf you have previously notified	
Street	16 Berkeley Street	Companies House that the service address is at 'The LLP's registered	
		office', please state 'The LLP's registered office' in the address.	
Post town	London	This information will appear on the	
County/Region		public record	
Postcode	W 1 J 8 D Z		
Country			

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

Corporate memi			
C1	Corporate member details •		
	Please use this section to list all the corporate members of the LLP Please complete Sections C1-C4	O Corporate member appointments You may not use this form to appoint a corporate member To do this,	
Name of corporate body/firm	Cabot Trustees Limited	please complete form LL AP02 and submit it together with this annual return Corporate member details All details must agree with those	
Building name/number	111		
Street	Victoria Street	previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete	
Post town	Bristol	form LL CH02	
County/Region		This information will appear on the public record	
Postcode	BS 1 6 A X		
Country			
Designated member	Please tick this box if you are a designated member		
C2	Location of the registry of the corporate body or firm		
	Is the corporate member registered within the European Economic Area (EEA)?		
	 → Yes Complete Section C3 only → No Complete Section C4 only 		
C3	EEA companies •		
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	● EEA A full list of countries of the EEA can be found in our guidance	
Where the company/	England & Wales	www.companieshouse.gov.uk	
firm is registered 9		This is the register mentioned in Article 3 of the First Company Law	
Registration number	3184466	Directive (68/151/EEC)	
C4	Non-EEA companies		
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	O Non-EEA Where you have provided details of the register (including state) where	
Legal form of the corporate body or firm		the company or firm is registered, you must also provide its number i that register	
Governing law			
If applicable, where the company/firm is registered •			
If applicable, the registration number			

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C1	Corporate member details •		
	Please use this section to list all the corporate members of the LLP Please complete Sections C1-C4	O Corporate member appointments You may not use this form to appoint a corporate member To do this,	
Name of corporate body/firm	Cockspur Investment Management Limited	please complete form LL AP02 and submit it together with this annual return Corporate member details All details must agree with those	
Building name/number	Bryans Island		
Street	48 Hogstown Road	previously notified to Companies House If you have made changes since the last annual return and have	
Post town	Donaghdee	not notified us, please complete form LL CH02	
	<u> </u>	This information will appear on the	
County/Region	County Down	public record	
Postcode	B T 2 1 0 N H		
Country	Northern Ireland		
Designated member	Please tick this box if you are a designated member		
C2	Location of the registry of the corporate body or firm		
	Is the corporate member registered within the European Economic Area (EEA)? → Yes Complete Section C3 only → No Complete Section C4 only		
C3	EEA companies •		
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	● EEA A full list of countries of the EEA can be found in our guidance	
Where the company/		www companieshouse gov uk	
firm is registered		This is the register mentioned in Article 3 of the First Company Law	
Registration number		Directive (68/151/EEC)	
C4	Non-EEA companies		
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	O Non-EEA Where you have provided details of the register (including state) where	
Legal form of the corporate body	Private limited company	the company or firm is registered, you must also provide its number that register	
or firm			
Governing law	British Virgin Islands		
If applicable, where the company/firm is registered •	British Virgin Islands		
If applicable, the registration number	1513464		

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C1	Corporate member details o		
	Please use this section to list all the corporate members of the LLP Please complete Sections C1-C4	O Corporate member appointments You may not use this form to appoint a corporate member To do this,	
Name of corporate body/firm	European Pensions Management Limited	please complete form LL APO2 and submit it together with this annual return	
Building name/number	Unit 11	Corporate member details All details must agree with those	
Street	Manor Farm	previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete	
	Chilmark		
Post town	Salisbury	form LL CH02	
County/Region	Wiltshire	This information will appear on the public record	
Postcode	S P 3 5 A F		
Country			
Designated member	Please tick this box if you are a designated member		
C2	Location of the registry of the corporate body or firm Is the corporate member registered within the European Economic Area (EEA)? → Yes Complete Section C3 only → No Complete Section C4 only		
C3	EEA companies 🔮		
_	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	● EEA A full list of countries of the EEA can be found in our guidance	
Where the company/	England & Wales	www.companieshouse.gov.uk	
firm is registered 🗗		This is the register mentioned in Article 3 of the First Company Law	
Registration number	3567471	Directive (68/151/EEC)	
C4	Non-EEA companies		
_	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	O Non-EEA Where you have provided details of the register (including state) where	
Legal form of the corporate body or firm		the company or firm is registered, you must also provide its number in that register	
Governing law			
If applicable, where the company/firm is registered •			
If applicable, the registration number			

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C1	Corporate member details o		
	Please use this section to list all the corporate members of the LLP Please complete Sections C1-C4	O Corporate member appointments You may not use this form to appoint a corporate member To do this,	
Name of corporate body/firm	Pilgrim Trustee Services Limited	please complete form LL APO2 and submit it together with this annual return	
Building name/number	5	Corporate member details All details must agree with those	
Street	Pullman Business Park	previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form LL CH02 This information will appear on the public record	
	Pullman Way		
Post town	Ringwood		
County/Region	Hampshire		
Postcode	B H 2 4 1 H D		
Country			
Designated member	Please tick this box if you are a designated member		
C2	Location of the registry of the corporate body or firm		
	Is the corporate member registered within the European Economic Area (EEA)? → Yes Complete Section C3 only → No Complete Section C4 only		
C3	EEA companies ®	<u>'</u>	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	● EEA A full list of countries of the EEA can be found in our guidance www companieshouse gov uk ● This is the register mentioned in Article 3 of the First Company Law	
Where the company/	England & Wales		
firm is registered •			
Registration number	4399012	Directive (68/151/EEC)	
C4	Non-EEA companies		
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	O Non-EEA Where you have provided details of the register (including state) where	
Legal form of the corporate body or firm		the company or firm is registered, you must also provide its number in that register	
Governing law			
If applicable, where the company/firm is registered •			
If applicable, the registration number			

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Annual Return of a Limited Liability Partnership (LLP)

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C1	Corporate member details •	- · · · · · · · · · · · · · · · · · · ·	
	Please use this section to list all the corporate members of the LLP Please complete Sections C1-C4	O Corporate member appointments You may not use this form to appoint a corporate member To do this, please complete form LL APO2 and submit it together with this annual return	
Name of corporate body/firm	Sandiwood Limited		
Building name/number	The Atrium Centre	Corporate member details All details must agree with those	
Street	Suite 409	previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form LL CH02 This information will appear on the public record	
	Khalid bin Whalid Street		
Post town	Dubai		
County/Region			
Postcode			
Country	United Arab Emirates		
Designated member	Please tick this box if you are a designated member		
C2	Location of the registry of the corporate body or firm		
	Is the corporate member registered within the European Economic Area (EEA)?		
	 → Yes Complete Section C3 only → No Complete Section C4 only 		
C3	EEA companies 🛮		
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	● EEA A full list of countries of the EEA can be found in our guidance	
Where the company/ firm is registered •		www.companieshouse gov.uk This is the register mentioned in Article 3 of the First Company Law	
Registration number		Directive (68/151/EEC)	
C4	Non-EEA companies		
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register	
Legal form of the corporate body or firm	Private limited company		
Governing law	Turks & Caicos Islands		
If applicable, where the company/firm is registered •	Turks & Caicos Islands		
If applicable, the registration number	E36350		