## LL AR01

## Annual Return of a Limited Liability Partnership (LLP)



20 1005 /30

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 NOT for You cannot use this form t

You cannot use this form t notice of changes to the LI members, the registered o address or information rel the company records



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		OOM AMES HOUSE	
Part 1	LLP details	→ Filling 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	OLLP name change	
LLP name in full •	Libertas Partners LLP	If your LLP has changed its name, please provide the LLP name as at the date of this return	
A2	Return dates	O 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 @	d 1 d 3 d 5 d 72 d 70 d 71 d 70	choose an earlier return date but it must not be a later date	
А3	Registered office address •		
	Please give the registered office address of your company	Change of registered office	
Building name/numbe	Thames House	This must agree with the address that is held on the Companies House records at the date of this return  If the registered office address has	
Street	Portsmouth Road		
		changed, you should complete form	
Post town	Esher	LL AD01 and submit it together with this annual return	
County/Region	Surrey		
Postcode	K T 1 0 9 A D		
A4	Single alternative inspection location (SAIL) of the LLP records (if applicable) <sup>©</sup>		
Building name/numbe	r	<b>O</b> SAIL address	
Street		This must agree with the address that is held on the Companies House records at the date of this return  If the address has changed, you should complete form LL ADO2 and submit it together with this annual	
Post town			
County/Region		return	
Postcode			

## LL AR01

<b>\</b> 5	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 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	O Locatron of LLP records  If the LLP records are held at the registered office address, do not tick any of the boxes in this section  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
		with this annual return

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

Part 2	Officers of the LLP	
İ	This section should include details of the LLP members at the date to which this annual return is made up	Continuation pages Two pages have been included in the form for details of members who are
'	<ul> <li>→ For a member who is an individual, go to Section B1</li> <li>→ For a corporate member, go to Section C1</li> </ul>	individuals and two pages have been included for details of corporate members
	Once Part 2 has been completed, please go to Part 3 'Signature'	Please use a continuation page if you need to enter any more officer details
Member	· 	'
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)	Harald Torbjorn Gabriel Jakob	Corporate details
Surname	Kınde	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
residence		have not notified us, please complete form LL CH01
Date of birth	d3 d0	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 <sup>©</sup>	
Building name/number	Noble Tree End	Off you have previously notified
Street	Philpots Lane	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	Hildenborough	This information will appear on the public record
County/Region	Kent	
Postcode	T N 1 1 8 P A	
Country		

LL ARO1
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
Full forename(s)	Gerard	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 complete form LL CH01
Date of birth	$ \begin{array}{c ccccccccccccccccccccccccccccccccccc$	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/numbe	r 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	SW1X8RN	
Country		
	·	

## LL AR01

Annual Return of a Limited Liability Partnership (LLP)

## **Corporate member**

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		please complete form LL APO2 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	<u> </u>
	Is the corporate member registered within the European Economic Area (EEA)?	
	<ul> <li>→ Yes Complete Section C3 only</li> <li>→ No Complete Section C4 only</li> </ul>	
<b>C</b> 3	EEA companies <sup>®</sup>	
	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 •		This is the register mentioned in Article 3 of the First Company Law
Registration number		Directive (68/151/EEC)
C4	Non-EEA companies	<del>'</del>
	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		

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

## **Corporate member**

you are a designated member  egistry of the corporate body or firm ber registered within the European Economic Area (EEA)? ete Section C3 only ete Section C4 only	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  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 CHO2  This information will appear on the public record
egistry of the corporate body or firm ber registered within the European Economic Area (EEA)? ete Section C3 only	submit it together with this annual return  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 CH02  This information will appear on the
egistry of the corporate body or firm ber registered within the European Economic Area (EEA)? ete Section C3 only	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 CH02  This information will appear on the
egistry of the corporate body or firm ber registered within the European Economic Area (EEA)? ete Section C3 only	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
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ber registered within the European Economic Area (EEA)? ete <b>Section C3 only</b>	
ete Section C3 only	
the register where the company file is kept (including the e registration number in that register	<b>② EEA</b> 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
	Directive (68/151/EEC)
nes	
the legal form of the corporate body or firm and the law by f applicable, please also give details of the register in which 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
	•

# 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 Signature Signature Signature Signature Signature Designated member, Judicial Actor

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Presenter information	Important 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.	Please note that all information on this form will appear on the public record	
Contact name Ref TH	C	
Company name David Venus & Company LLP	E How to pay	
	A fee of £30 is payable to Companies House in respect of an Annual Return of an LLP	
Thames House	Make cheques or postal orders payable to	
Portsmouth Road	'Companies House'	
	₩ Where to send	
Post town Esher	You may return this form to any Companies House	
County/Region Surrey	address, however for expediency we advise you to return it to the appropriate address below	
Postcode   K   T   1   0   9   A   D	For LLPs registered in England and Wales	
Country	The Registrar of Companies, Companies House,	
DX 36318 ESHER	Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff	
Telephone 01372 465330	For LLPs registered in Scotland	
✓ Checklist	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)	
We may return forms completed incorrectly or with information missing		
Please make sure you have remembered the following  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	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	
☐ You have signed the form☐ You have enclosed the correct fee	<b>j</b> Further information	
Tou have enclosed the correct lee	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 AP01 and submit in together with this annual return Corporate details
Full forename(s)	Timothy Paul	
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	$\begin{bmatrix} d_0 & d_1 & & & & & & & & & & & & & & & & & & &$	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	16	Olf you have previously notified Companies House that the service
Street	Berkeley Street	address is at 'The LLP's registered office', please state 'The LLP's
<b>B</b>		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 AP01 and submit it together with this annual return
Full forename(s)	Brian Paul	Corporate details Please use Section C1-C4 to enter corporate member details.
Surname	Delahunt	
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
Date of birth	d2 d9 m0 m6 y1 y9 y6 y4	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 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 together with this annual return  Corporate details  Please use Section C1-C4 to enter corporate member details
Full forename(s)	Christopher	
Surname	Dunkerley	
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	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)

Title* Mr  Full forename(s) Bohdan Francis  Surname Mysko  Former name(s) Member details  Country/State of residence  United Kingdom  To v 1 v 9 v 4 v 6  Designated member  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 bus purposes during the penod of this return Marned women do not need to give former name unless previously used for bus purposes  Member's service address   Wember's service address   It is a complete form LL AP01 and su together with this annual return and here are so complete form LL CH01  Promer name(s)  Please tick this box if you are a designated member  Which have been used for bus purposes during the penod of this return Marned women do not need to give former name unless previously used for bus purposes  Wember's service address   It is dealed the service address of the LLP's register office', please state The LLP's register office', please state The LLP's register office' in the address is at The LLP's register office' in the address is at The LLP's register office' in the address is at The LLP's register office' in the address is at The LLP's register office' in the address is at The LLP's register office' in the address is at The LLP's register office' in the address is at The LLP's register of the LP's register of the	B1	Member details •	
Trull forename(s)  Bohdan Francis  Surname  Mysko  Mysko  Member details  All details must agree with the previously notified to Companie the form LL CHol  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  Member's service address  Member's service address  Member's service address  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  Please tick this box if you are a designated member  Design			
Full forename(s)  Surname  Mysko  Corporate details Please use Section C1-C4 to ecorporate member details.  Member details.  All details must agree with the previously notified to Compan House If you have made chost not need to give former name(s)  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  Member'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  This information will appear opublic record	Title*	Mr	complete form LL APO1 and submit together with this annual return  Corporate details Please use Section C1-C4 to enter
Former name(s)   Country/State of residence  United Kingdom  Date of birth  Designated member  Please tick this box if you are a designated member  Building name/number  Coorby Street  16 Berkeley Street  16 Berkeley Street  Country/Region  Member details  All details must agree with the previously notified to Company House If you have made chan since the last annual return an have not notified us, please complete form LL CH01  Former name(s)  Please provide any previous newhich have been used for bus purposes during the peniod of this return Marmed women do not need to give former name unless previously used for bus purposes  Building name/number  Co Libertas Capital Corporate Finance Limited  Olif you have previously notified Companies House that the serial address is at 'The LIP's register office', please state 'The LIP's registered office' in the address.  This information will appear of public record	Full forename(s)	Bohdan Francis	
Country/State of residence  United Kingdom  Date of birth  Output of birth  Designated member  Please tick this box if you are a designated member  Please tick this box if you are a designated member  When have been used for bus purposes during the period of this return Marned women do not need to give former name (s)  Designated member  Please tick this box if you are a designated member  When have been used for bus purposes during the period of this return Marned women do not need to give former name unless previously used for bus purposes  Building name/number  C/o Libertas Capital Corporate Finance Limited  Street  16 Berkeley Street  16 Berkeley Street  This information will appear of public record  This information will appear of public record	Surname	Mysko	
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 in which have been used for bus purposes during the period of this return Married women do not need to give former name unless previously used for bus purposes  Building name/number  C/o Libertas Capital Corporate Finance Limited  Of if you have previously notified to companies House that the set address is at "The LLP's register office", please state "The LLP's registered office" in the address office in the address office in the address of the public record	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 newhich have been used for bus purposes during the period of this return Married women do not need to give former name unless previously used for bus purposes  Member's service address  Building name/number  C/o Libertas Capital Corporate Finance Limited  Street  16 Berkeley Street  Post town  London  County/Region  Promer name(s)  Please provide any previous new which have been used for bus purposes during the period of this return Married women do not need to give former name (s)  Please provide any previous new hinch have been used for bus purposes during the period of this return Married women do not need to give former name(s)  Please provide any previous new hinch have been used for bus purposes during the period of this return Married women do not need to give former name(s)  Please provide any previous new hinch have been used for bus purposes during the period of this return Married women do not need to give for bus purposes  On the following the period of this return Married women do not need to give for bus purposes  Post town London  This information will appear of public record		United Kingdom	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
Please tick this box if you are a designated member  Which have been used for bus purposes during the period of this return Married women do not need to give former name unless previously used for bus purposes  Member's service address  Building name/number  C/o Libertas Capital Corporate Finance Limited  Street  16 Berkeley Street  Post town  London  County/Region  Which have been used for bus purposes during the period of this return Married women do not need to give former name unless previously used for bus purposes  Which have been used for bus purposes during the period of this return Married women do not need to give former name unless previously used for bus purposes  If you have previously notified Companies House that the ser address is at 'The LLP's register office', please state 'The LLP's registered office', please state 'The LLP's registered office' in the address is a to the designation of the purposes.  Post town  County/Region	Date of birth	d 0 d 2 m 1 m 0 y 1 y 9 y 4 y 6	
Building name/number	Designated member	Please tick this box if you are a designated member	
Street  16 Berkeley Street  16 Berkeley Street  Post town  Companies House that the ser address is at 'The LLP's register office', please state 'The LLP's registered office' in the address office' in the ad	B2	Member's service address <sup>❸</sup>	
Street 16 Berkeley Street address is at 'The LLP's register office', please state 'The LLP's registered office' in the address of the state of the	Building name/number	c/o Libertas Capital Corporate Finance Limited	● If you have previously notified
County/Region public record	Street	16 Berkeley Street	address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.  This information will appear on the
County/Region	Post town	London	
Postcode W 1 J 8 D Z	County/Region		public record
	Postcode	W 1 J 8 D Z	
Country	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 it together with this annual return  Corporate details Please use Section C1-C4 to enter corporate member details.
Full forename(s)	Alister Andrew	
Surname	Dunlop	
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	<sup>d</sup> 2 <sup>d</sup> 4 <sup>m</sup> 0 <sup>m</sup> 5 <sup>y</sup> 1 <sup>y</sup> 9 <sup>y</sup> 6 <sup>y</sup> 8	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 public record
County/Region		pasiic record
Postcode	W   1   J	
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)	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	d2 d7 m0 m4 y1 y9 y3 y3	• Former name(s)
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 busines 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 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	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*	Professor	complete form LL APO1 and submit it together with this annual return
Full forename(s)	Amyand David	Corporate details
Surname	Buckingham	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 d8 m0 m1 y1 y9 y3 y0	<b>②</b> 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)	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
residence		have not notified us, please complete form LL CH01
Date of birth	<sup>d</sup> 2 <sup>d</sup> 5 <sup>m</sup> 0 <sup>m</sup> 6 <sup>y</sup> 1 <sup>y</sup> 9 <sup>y</sup> 5 <sup>y</sup> 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  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 AP01 and submit it together with this annual return
Full forename(s)	Anthony John	Corporate details
Surname	Mitcham	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	<sup>d</sup> 2 <sup>d</sup> 6 <sup>m</sup> 1 <sup>m</sup> 2 <sup>y</sup> 1 <sup>y</sup> 9 <sup>y</sup> 4 <sup>y</sup> 0	<b>©</b> 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)

Full forename(s) Andrew Corporate details	B1	Member details ●	
Title* Mr  Full forename(s) Andrew  Surname Murphy 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 (HD)  Date of birth			You may not use this form to
Full forename(s)  Surname  Murphy  Murphy  Murphy  Member details  Member details  Member details  All details must agree with those previously notified to Companies during the purposes during the period of this return Mamed women do not need to give formen ames unless previously used for business purposes  Building name/number  Cloutoty/Region  Andrew  Corporate details  Please see Section C1-C4 to enter corporate member details.  Member details  All details must agree with those previously notified to Companies 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 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  Post town  London  County/Region  Postcode  W 1 J J 8 D Z	Title*	Mr	complete form LL APO1 and submit it
Surname   Murphy   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  Date of birth   d 2   d 3   m 0   m 8   y 1   y 9   y 5   y 5    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   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	Full forename(s)	Andrew	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  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	Murphy	
Inited Kingdom    Control		All details must agree with those previously notified to Companies	
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	d2 d3 m0 m8 y1 y9 y5 y5	• Former name(s)
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     E   Z     E   E   E   E   E   E	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	B2	Member's service address <sup>©</sup>	
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.  This information will appear on the
Postcode W 1 J 8 D Z	Post town	London	
	County/Region		public record
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)	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
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 <sub>3</sub> d <sub>1</sub> m <sub>0</sub> m <sub>5</sub> y <sub>1</sub> y <sub>9</sub> y <sub>3</sub> y <sub>2</sub>	<b>②</b> 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 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)	David John	Corporate details
Surname	Banfield	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	<sup>d</sup> 0 <sup>d</sup> 3 <sup>m</sup> 0 <sup>m</sup> 5 <sup>y</sup> 1 <sup>y</sup> 9 <sup>y</sup> 5 <sup>y</sup> 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	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** 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)	David John	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
residence		have not notified us, please complete form LL CH01
Date of birth	d 0 d 3	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	Member's service address <sup> ●</sup>	-
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)	David John	Corporate details
Surname	Hatfield	Please use Section C1-C4 to enter corporate member details
Former name(s) 9		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 d0 m1 m0 y1 y9 y4 y5	complete form LL CH01  Permer 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. Married women do not need to give former names unless previously used for business purposes.
B2	Member's service address <sup>●</sup>	
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 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 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
Date of birth	d   d   m   m   m   m   m   m   m   m	complete form LL CH01  • 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 Marined 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  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 AP01 and submit it together with this annual return
Full forename(s)	Colin David	Corporate details Please use Section C1-C4 to enter
Surname	Essex	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 residence	United Kingdom	since the last annual return and have not notified us, please complete form LL CH01
Date of birth	<sup>d</sup> 1 <sup>d</sup> 5 <sup>m</sup> 1 <sup>m</sup> 1 <sup>y</sup> 1 <sup>y</sup> 9 <sup>y</sup> 5 <sup>y</sup> 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 <sup> </sup>	
Building name/number	c/o Libertas Capital Corporate Finance Limited	If you have previously notified Companies House that the service
Street	16 Berkeley Street	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 AP01 and submit it together with this annual return
Full forename(s)	David Alan	Corporate details
Surname	Fletcher	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	$\begin{bmatrix} d_2 & d_2 & & & & & & & & & & & & & & & & & & &$	● 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)	Donald George	Corporate details
Surname	Porter	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	$\begin{bmatrix} d & 0 & 0 \end{bmatrix} \begin{bmatrix} d & 0 & 0 \end{bmatrix} \begin{bmatrix} m & 0 & m \end{bmatrix} \begin{bmatrix} m & 0 & m \end{bmatrix} \begin{bmatrix} m & 0 & 0 \end{bmatrix} \begin{bmatrix} m & 0 & 0 \end{bmatrix} \begin{bmatrix} m & 0 & 0 & 0 \end{bmatrix} \begin{bmatrix} m & 0 & 0 & 0 \\ 0 & 0 & 0 & 0 & 0 \end{bmatrix} \begin{bmatrix} m & 0 & 0 & 0 \\ 0 & 0 & 0 & 0 & 0 \end{bmatrix} \begin{bmatrix} m & 0 & 0 & 0 \\ 0 & 0 & 0 & 0 & 0 \end{bmatrix} \begin{bmatrix} m & 0 & 0 & 0 \\ 0 & 0 & 0 & 0 & 0 \end{bmatrix} \begin{bmatrix} m & 0 & 0 & 0 \\ 0 & 0 & 0 & 0 & 0 \\ 0 & 0 &$	<b>⊘</b> 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** 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)	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
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	<b>⊘</b> 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*	Dr	complete form LL APO1 and submit it together with this annual return
Full forename(s)	Christopher	Corporate details
Surname	Potter	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 4         0         8         1         9         3         0	• 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. Married women do not need to give former names unless previously used for business purposes.
B2	Member's service address <sup>©</sup>	
Building name/number	c/o Libertas Capital Corporate Finance Limited	Off you have previously notified Companies House that the service
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	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 ent corporate member details.  Member details  All details must agree with thos previously notified to Companie House If you have made change 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 thos previously notified to Companie House If you have made change since the last annual return and have not notified us, please complete form LL CH01  Former name(s)  Please provide any previous name 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  Member's service address  Building name/number  C/O Libertas Capital Corporate Finance Limited  O If you have previously notified Companies House that the servi	B1	Member details ●	
Title* Mr  Full forename(s) Gerald Spencer  Surname Barnard  Corporate details.  Member details.  All details must agree with thos previously notified to Companie House If you have made change 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)  Gerald Spencer  Surname  Barnard  Corporate details Please use Section C1-C4 to ent corporate member details.  Member details All details must agree with thos previously notified to Companie House if you have made change 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  Were previously notified to Companie house if you have made change since the last annual return and have not notified us, please complete form LL CH01  Promer name(s)  Please provide any previous name 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.  Wember's service address  Building name/number  C/O Libertas Capital Corporate Finance Limited  Oil f you have previously notified Companies House that the servi	ītle*	Mr	complete form LL APO1 and submit it
Former name(s)     Date of birth   Designated member   Please tick this box if you are a designated member   Designated member	ull forename(s)	Gerald Spencer	Corporate details
All details must agree with thos previously notified to Companie House If you have made change 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  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.  Member's service address  Building name/number  C/O Libertas Capital Corporate Finance Limited  All details must agree with thos previously notified to Companie House If you have made change since the last annual return and have not notified to previously notified.  Former name(s)  Please provide any previous name 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  Of If you have previously notified Companies House that the serving the period of this return Married women do not need to give former names unless previously used for busin purposes.	urname	Barnard	
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  Building name/number  Co Libertas Capital Corporate Finance Limited  Since the last annual return and have not notified us, please complete form LL CH01  Former name(s)  Please provide any previous name which have been used for busin purposes during the period of this return Marned women do not need to give former names unless previously used for busin purposes  Wember's service address  Onlited Kingdom  Since the last annual return and have not notified us, please complete form LL CH01  Former name(s)  Please provide any previous name which have been used for busin purposes  Olif you have previously notified Companies House that the service in the last annual return and have not notified us, please complete form LL CH01  Former name(s)  Please provide any previous name which have been used for busin purposes  Onlited Kingdom  Which have been used for busin purposes	ormer name(s) •		All details must agree with those previously notified to Companies
Date of birth    d		United Kingdom	
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 name 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  Member's service address  Building name/number  C/O Libertas Capital Corporate Finance Limited  Of If you have previously notified Companies House that the servi	Date of birth	$\begin{bmatrix} d & 1 & d & 6 \end{bmatrix}$ $\begin{bmatrix} m & 0 & m & 3 \end{bmatrix}$ $\begin{bmatrix} y & 1 & y & 9 & y & 3 & y & 4 & 4 & 4 & 4 & 4 & 4 & 4 & 4 & 4$	,
Building name/number   c/o Libertas Capital Corporate Finance Limited   Only 1 you have previously notified   Companies House that the servi	esignated member		this return Married women do not need to give former names unless previously used for business
Companies House that the servi	B2	Member's service address ®	
	Building name/number	c/o Libertas Capital Corporate Finance Limited	
office', please state 'The LLP's	itreet	16 Berkeley Street	address is at 'The LLP's registered
	ost town	London	
County/Region public record	County/Region		
Postcode W 1 J 8 D Z	ostcode	W 1 J 8 D Z	
Country	Country		

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

Full forename(s)  Gilbert Lawrence  Bland  Former name(s)  Guntry/State of residence  United Kingdom  Date of birth  Designated member  Please tick this box if you are a designated member  Blase tick this box if you are a designated member  Building name/number  C/O Libertas Capital Corporate Finance Limited  Gilbert Lawrence  Gountry/State of residence  United Kingdom  To T	<b>B1</b>	Member details •	
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 from Library surposes  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  Wember's service address  Member's service address  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 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 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  OI If you have previously notified Companies House that the service address at 'The LIP's registered office', please state 'The LIP's registered office', please			You may not use this form to appoint a member To do this, please
Former name(s)    Bland  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    Please tick this box if you are a designated member    Designated member    C'o Libertas Capital Corporate Finance Limited    Street    16 Berkeley Street    16 Berkeley Street    17 Ye y y y y y y y y y y y y y y y y y y	Title*	Mr	
Surname Bland  Former name(s)   Country/State of residence  United Kingdom  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  Bland  Corporate member details.  Member details All details must agree with those pervolously notified to Companies House If you have made changes since the last annual return and have not notified up, glease 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  Wember's service address  Building name/number  C/O Libertas Capital Corporate Finance Limited  To Berkeley Street  16 Berkeley Street  This information will appear on the public record	Full forename(s)	Gilbert Lawrence	
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  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	Surname	Bland	■
Country/State of residence  United Kingdom    Since the last annual return and have not notified us, please complete form LL CH01    Postignated 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   Member's service address   Please provide any previous names which have been used for business purposes	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  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 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	Country/State of	United Kingdom	since the last annual return and
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	residence		
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 given used for business purposes and not need to give former names unless previously used for business purposes  Which have been used for business purposes and 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', please state 'The LLP's registered office' in the address.  This information will appear on the public record	Date of birth	d 0 d 2 d 9 y 1 y 9 y 3 y 4	
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 <sup>●</sup>	
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 This information will appear on the public record  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 ARO1 - continuation page Annual Return of a Limited Liability Partnership (LLP)

B1	Member details <b>•</b>	
	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)	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	d d 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. 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	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)

Title* Mr  Full forename(s) Graham  Full forename(s) Graham  Pay  Former name(s) Pay  Country/State of residence  United Kingdom  Date of birth d'1 d'9 mo ms 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  Street 16 Berkeley Street  Complete form LL AP01 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 CH01  Promer name(s)  Pr	B1	Member details •	
Former name(s) Graham  Former name(s) ● Pay  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  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 B D Z  This information will appear on the public record  This information will appear on the public record			
Surname Pay 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  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  17 Berkeley Street  This information will appear on the public record	Title*	Mr	complete form LL APO1 and submit it together with this annual return
Former name(s)    Country/State of residence  Date of birth    Designated member    Building name/number    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  Former name(s)    Please tick this box if you are a designated member    Building name/number    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  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    Street    All details must agree with those previously notified   OF former name(s)   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 is at 'The LLP's registered office,' please state 'The LLP's registered office,' please state 'The LLP's registered office,' please state 'The LLP's registered office,' in the address is at 'The LLP's registered office,' please state	Full forename(s)	Graham	
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 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  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	Pay	
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  This information will appear on the public record	Former name(s) •		All details must agree with those previously notified to Companies
Date of birth		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.  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  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.  Bif 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  Postcode  W 1 J 8 D Z	Date of birth	d 1 d 9	<b>⊘</b> Former name(s)
Building name/number	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  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 <b>●</b>	
	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)	Gillian	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
residence		have not notified us, please complete form LL CH01
Date of birth	d2 d3 m0 m4 y1 y9 y3 y1	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	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 APO1 and submit it together with this annual return
Full forename(s)	Edward	Corporate details
Surname	Ashworth	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	<sup>d</sup> 2 <sup>d</sup> 9 <sup>m</sup> 0 <sup>m</sup> 4 <sup>y</sup> 1 <sup>y</sup> 9 <sup>y</sup> 2 <sup>y</sup> 8	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)	Eugene James	Corporate details
Surname	O'Mahony	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	$ \begin{array}{c ccccccccccccccccccccccccccccccccccc$	<b>⊕</b> 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 ®	
Building name/numbe	c/o Libertas Capital Corporate Finance Limited	1 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 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*	Mrs	complete form LL AP01 and submit it 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	$\begin{bmatrix} d & 1 & d & 0 & 0 & 0 \end{bmatrix} \begin{bmatrix} m & 0 & m & 2 & 0 & 0 \end{bmatrix} \begin{bmatrix} y & 1 & y & 0 & y & 4 & 0 \end{bmatrix} \begin{bmatrix} y & 4 & 0 & 0 & 0 & 0 \\ y & 1 & 0 & 0 & 0 & 0 & 0 & 0 \end{bmatrix}$	• 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 <sup>©</sup>	
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)

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) Euan Thomas  Surname McGregor  Former name(s) O  Country/State of residence  Date of birth	B1	Member details •	
Title* Mr  Full forename(s) Euan Thomas  Surname McGregor  Corporate details  Flease use Section C1-C4 to enter corporate member details.  Member details  Member details  Member details  All details must agree with those previously notified to Companies have not notified use please complete form LL (POI)  Date of birth description of this return Marmed women do not need to give former names unless previously used for business purposes.  E2			You may not use this form to
Full forename(s)  Surname  McGregor  Former name(s)  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 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  Wember's service address  Member's service address  Please provide any previous names winks previously 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
Surname   McGregor   Corporate member details.   Member details and 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   Of 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   This information will appear on th	Full forename(s)	Euan Thomas	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  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	McGregor	
Tresidence    Control   Co	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 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 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   D   D   D   D		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	d2 d0 m0 m1 y1 y9 y5 y8	<b>⊘</b> 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 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)

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) 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 united Kingdom residence	House If you have made changes since the last annual return and
	have not notified us, please complete form LL CH01
Date of birth $\begin{bmatrix} ^{d}1 \\ \end{bmatrix}$ $\begin{bmatrix} ^{d}5 \\ \end{bmatrix}$ $\begin{bmatrix} ^{m}0 \\ \end{bmatrix}$ $\begin{bmatrix} ^{m}4 \\ \end{bmatrix}$ $\begin{bmatrix} ^{y}1 \\ \end{bmatrix}$ $\begin{bmatrix} ^{y}9 \\ \end{bmatrix}$ $\begin{bmatrix} ^{y}3 \\ \end{bmatrix}$ $\begin{bmatrix} ^{y}9 \\ \end{bmatrix}$	<b>⊘</b> 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 <sup>®</sup>	
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 AP01 and submit it together with this annual return
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
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 d0 m1 m2 y1 y9 y3 y5	complete form LL CH01  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. Married women do not need to give former names unless previously used for business purposes.
B2	Member's service address <sup>●</sup>	
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 AP01 and submit it together with this annual return
Full forename(s)	John Derek	Corporate details
Surname	Freeman	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 y 1 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 <sup>⊕</sup>	
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)  Surname  Gould  Corporate details  Please use Section C1-C4 to enter corporate member details  Member details  All details must agree with those previously notified to Companies	B1	Member details •	
True   Mor   Together with this annual return   Corporate details   Please use Section C1-C4 to enter corporate member details   All details must agree with those prevously notified to Companies   House tick this box if you are a designated member   Designated member   C/o Libertas Capital Corporate Finance Limited   Please star The LIP's registered office, please star The LIP's registered office in the address.   Post town   London   London			You may not use this form to
Surname Gould Please use Section C1-C4 to enter corporate member details  Please provide any previous names which have been used for business purposes purposes during the period of his return Aarned women do not need to give former names unless previously used for business purposes.  Building name/number  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*	Mr	
Former name(s)    Country/State of residence  United Kingdom  Date of birth    Designated member    Please tick this box if you are a designated member    Building name/number    Street    16 Berkeley Street  Post town    London    Country/Region    Winted Kingdom    United Kingdom    Interval 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.  Olif you have previously notified Companies House first 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)	John Roger Beresford	
All details must agree with those previously notified to Companies House if you have 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  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	Gould	
United Kingdom  Pate 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  This information will appear on the public record	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.  Building name/number  C/o Libertas Capital Corporate Finance Limited  Street  16 Berkeley Street  16 Berkeley Street  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 B B D Z	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 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		
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.  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 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.  Bif 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	$\begin{bmatrix} d & 0 & 0 & 0 & 0 & 0 & 0 & 0 & 0 & 0 &$	
Building name/number   C/o Libertas Capital Corporate Finance Limited   Street   16 Berkeley Street   17 Street   18 Street   19 Street	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  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   ●	· ·· <del>-</del> -
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  registered office' in the address.  This information will appear on the public record	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 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  Output  Description:  Output  Descript
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	d 0 m0 m8 y 1 y 4 y 3	<b>⊘</b> 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 <sup>®</sup>	
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)

Full forename(s)  Surname  Bass  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	B1	Member details •	
True   Mr  Full forename(s)		1	You may not use this form to
Sumame Bass  Former name(s)    United Kingdom  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    Postcode    W 1 J R 8 D Z	Title*	Mr	
Surname Bass  Former name(s)      Country/State of residence	Full forename(s)	John David	
All details must agree with those previously notified to Companies House If you have previously 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 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  Designated member  County/Region  Postcode  W 1 J 8 D Z	Surname	Bass	
United Kingdom    Since the last annual return and have not notified us, please complete form LL CH01    Date of birth   d 2	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 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  Post town  London  County/Region  Postcode  W 1 J 8 D Z		United Kingdom	since the last annual return and
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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.
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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			
County/Region  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 AP01 and submit it 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  House If you have made changes
Country/State of residence	United Kingdom	since the last annual return and have not notified us, please complete form LL CH01
Date of birth	d d d m 1 m 2 y 1 y 9 y 4 y 2	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	Member's service address	
Building name/number	c/o Libertas Capital Corporate Finance Limited	If you have previously notified Companies House that the service
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	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 All details must agree with those previously notified to Companies House If you have previously notified to surings purposes  Building name/number  Street  In Berkeley Street  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 CH01  Pormer 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 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 is at "The LLP's registered office", please state The LLP's registered office', please state The LLP's registered office' in the address	B1	Member details •	
Complete form LL APD1 and submit it together with this annual return Corporate details  Former name(s) Harvey Richard Cole  Former name(s) Cole  Country/State of residence  Country/State of presidence  Date of birth  Designated member  Please tick this box if you are a designated member  Designated member of birs return Marned women do not need to give former names unless previously used for business purposes  Building name/number of Libertas Capital Corporate Finance Limited  The libertas Capital Corporate Finance Limited  On the last annual return and have not notified us, please complete form LL CHOI of this return Marned women do not need to give former names unless previously used for business purposes  Building name/number of Libertas Capital Corporate Finance Limited  The 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", 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) Harvey Richard  Corporate details  Please use Section C1-C4 to enter corporate member details  Member details  Member details  Member details  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 during the pend of this return Maried 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 LLP's registered office', nite address  This information will appear on the public record	Title*	Mr	complete form LL AP01 and submit it
Former name(s)    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  Vinited Kingdom  Initial datalis 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  Promer 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  Wember's service address  Post town  London  This information will appear on the public record	Full forename(s)	Harvey Richard	Corporate details
All details must agree with those previously notified to Companies House flyou 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  This information will appear on the public record	Surname	Cole	
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 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  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 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	Country/State of	United Kingdom	since the last annual return and
Please trick 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	Date of birth	0     3     0     9     1     9     7     1     9     7     9     7     9 <td></td>	
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  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  County/Region  Postcode  W 1 J 8 D Z  address is at 'The LLP's registered office' in the address  This information will appear on the public record	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)	lan Frederick Howard	Corporate details
Surname	Butler	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	d 1 d 3 d 2 d 3 d 4 d 4 d 4 d 4 d 4 d 4 d 4 d 4 d 4	<b>⊘</b> 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
B		registered office' in the address
Post town	London	This information will appear on the public record
County/Region		F=====
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)	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
residence		have not notified us, please complete form LL CH01
Date of birth	<sup>d</sup> 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)

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)	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	<sup>d</sup> 2 <sup>d</sup> 8 <sup>m</sup> 0 <sup>m</sup> 3 <sup>y</sup> 1 <sup>y</sup> 9 <sup>y</sup> 5 <sup>y</sup> 3	<b>⊘</b> 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     Companies House that the service
Street	16 Berkeley Street	address is at 'The LLP's registered office', please state 'The LLP's
Post town	London	registered office' in the address.
County/Region	London	This information will appear on the 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 LEP 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 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
residence		have not notified us, please complete form LL CH01
Date of birth	<sup>d</sup> 2 <sup>d</sup> 2	<b>②</b> 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 ARO1 - continuation page Annual Return of a Limited Liability Partnership (LLP)

Title* Mr  Full forename(s) Michael David  Surname Harrison  Former name(s) Harrison  Country/State of residence  Date of birth do	B1	Member details •	
Title* Mr  Full forename(s) Michael David  Surname Harrison  Former name(s) Harrison  Country/State of residence  Date of birth do			
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Former name(s)     Country/State of residence	Full forename(s)	Michael David	
All details must agree with th previously notified to Compar House If you have made char since the last annual return an have not notified us, please complete form LL CH01  Date of birth	Surname	Harrison	Please use Section C1-C4 to enter corporate member details
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 n which have been used for bus purposes during the period of this return Marined women of not need to give former name unless previously used for bus purposes.  Purposes during the period of this return Marined women of not need to give former name unless previously used for bus purposes.  Purposes during the period of this return Marined women of not need to give former name unless previously used for bus purposes.  Purposes during the period of this return Marined women of not need to give former name unless previously used for bus purposes.  Purpose during the period of this return Marined women of not need to give former name unless previously used for bus purposes.  Purposes during the period of this return Marined women of not need to give former name unless previously used for bus purposes.  Purposes during the period of this return Marined women of not need to give former name unless previously used for bus purposes.  Purpose during the period of this return Marined women of not need to give former name unless previously used for bus purposes.  Purpose during the last annual return and have not notified us, please complete form LL CH01	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 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 now which have been used for bus purposes during the period of this return Marned women donot need to give former name unless previously used for bus purposes.  Building name/number  C/O Libertas Capital Corporate Finance Limited  Street  16 Berkeley Street  Post town  London  County/Region  Promer name(s)  Please provide any previous now which have been used for bus purposes during the period of this return Marned women donot need to give former name (s)  Please provide any previous now hild appear of the purposes during the period of this return Marned women donot need to give former name(s)  Please provide any previous now hild have been used for bus purposes.  Building name/number  C/O Libertas Capital Corporate Finance Limited  This information will appear of public record	-		· · · · · · · · · · · · · · · · · · ·
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 Married women d not need to give former name unless previously used for bus purposes.  Building name/number  C/o Libertas Capital Corporate Finance Limited  Street  16 Berkeley Street  Post town  London  County/Region  Please provide any previous in which have been used for bus purposes during the period of this return Married women d not need to give former name unless previously used for bus purposes.  Bif you have previously notifier Companies House that the se address is at 'The LIP's register office', please state The LIP's registered office' in the address of the public record	Date of birth	d 0 d 8 0 2 1 9 4 2	• Former name(s)
Building name/number	Designated member	Please tick this box if you are a designated member	Płease 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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County/Region public record	Street	16 Berkeley Street	address is at 'The LLP's registered office', please state 'The LLP's registered in the address.
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rosicoue   VV   I   J       8   D   Z	Postcode	W 1 J 8 D Z	
Country	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	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	d2 d6 m0 m2 y1 y9 y5 y2	<b>⊘</b> 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)	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 have not notified us, please complete form LL CH01
Date of birth	<sup>d</sup> 1 <sup>d</sup> 5 <sup>m</sup> 0 <sup>m</sup> 1 <sup>y</sup> 1 <sup>y</sup> 9 <sup>y</sup> 4 <sup>y</sup> 2	<b>⊘</b> 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)	Martin Colin	Corporate details
Surname	Glyn	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   O	
Building name/number	c/o Libertas Capital Corporate Finance Limited	<b>●</b> 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)	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
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 5	• 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. 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** 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)	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
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 m8 y1 y9 y4 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/numbe	c/o Libertas Capital Corporate Finance Limited	If you have previously notified Companies House that the service
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	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 AP01 and submit it together with this annual return
Full forename(s)	Lorna Madeleine Bruce	Corporate details
Surname	MacCullum	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
Testacrice		have not notified us, please complete form LL CH01
Date of birth	d2 d8 m0 m1 y1 y9 y4 y3	• 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. 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		<u> </u>

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

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Former name(s) O  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  C/o Libertas Capital Corporate Finance Limited  Street  16 Berkeley Street  Country/Region  Corporate member details  Member details  All details must agree with previously notified to Comp House If you have made to since the last annual return have not notified us, please complete form LL CH01  Former name(s)  Please provide any previous which have been used for b purposes during the period this return Marned women not need to give former nail unless previously used for b purposes  Wember's service address  OIf you have previously notified used for b purposes  This information will appea public record	Full forename(s)	Katy	
Country/State of residence  United Kingdom  Date of birth  d 1 d 9 d d d d d d d d d d d d d d d d	Surname	O'Brien	Please use Section C1-C4 to enter corporate member details
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  Which have been used for be purposes during the period this return Married women not need to give former nar unless previously used for be 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  United Kingdom  **Since the last annual return have not notified us, please complete form LL CH01  **Pormer name(s)  Please provide any previous which have been used for be purposes during the period this return Married women not need to give former nar unless previously used for be purposes  **Of you have previously notification to address is at 'The LLP's region office', please state 'The LLP's region office' in the address is at 'The LLP's region office' in the address is at 'The LLP's region office' in the address is at 'The LLP's region office' in the address is at 'The LLP's region office' in the address is at 'The LLP's region office' in the address is at 'The LLP's region office' in the address is at 'The LLP's region office' in the address is at 'The LLP's region office' in the address is at 'The LLP's region of t	Former name(s) •		All details must agree with those previously notified to Companies
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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.
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County/Region public record	Street	16 Berkeley Street	address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.  This information will appear on the
County/Region	Post town	London	
Postcode W 1 J 8 D Z	County/Region		public record
	Postcode	W 1 J 8 D Z	
Country	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)	Matthew James Arnold	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
residence		have not notified us, please complete form LL CH01
Date of birth	d 0 d 3 d 0 d 0 d 0 d 0 d 0 d 0 d 0 d 0	<b>⊘</b> 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 AP01 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
residence		have not notified us, please complete form LL CH01
Date of birth	<sup>d</sup> 0   <sup>d</sup> 4   <sup>m</sup> 0   <sup>m</sup> 6   <sup>y</sup> 1   <sup>y</sup> 9   <sup>y</sup> 5   <sup>y</sup> 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 it together with this annual return
Full forename(s)	Michael Norman	Corporate details
Surname	Archer	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   d2   m0   m3   y1   y9   y3   y8	<b>⊘</b> 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)

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
Nigel Francis	Corporate details
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	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
Member's service address <sup>❸</sup>	
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.  This information will appear on the
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	public record
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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  Nigel Francis  Cardale  United Kingdom  d2 d8 m0 m1 y1 y9 y4 y5 -  Please tick this box if you are a designated member  Member's service address for color Libertas Capital Corporate Finance Limited  16 Berkeley Street  London

# **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)	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
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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   O	
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  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 •	<del></del>
	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)	Mervyn	Corporate details
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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   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*	Mrs	complete form LL AP01 and submit it together with this annual return
Full forename(s)	Margaret Lisle	Corporate details
Surname	Banfield	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 1 m 1 y 1 y 9 y 5 y 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	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)

Title* Mr  Full forename(s) Michael Jonathan  Surname Platt  Former name(s) Platt  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  Member's service address  Member's service address  Country/State of residence  United Kingdom  The state of this return Married women do not need to give for busine purposes.  Member details  All details must agree with those previously notified to Companies House If you have made change since the last annual return and have not notified us, please complete form LL CH01  Former name(s)  Please provide any previous name which have been used for busine purposes during the period of this return Married women do not need to give former names unless previously used for busine purposes.  Building name/number  C/O Libertas Capital Corporate Finance Limited  Off you have previously notified Companies House that the service for the service in the companies of the service in the service of the service in the service	B1	Member details •	
Trull forename(s)  Michael Jonathan  Surname  Platt  Former name(s)  Platt  Corporate details  Please use Section C1-C4 to ente corporate member details.  Member details  All details must agree with those previously notified to Companies from 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  Member's service address  Member's service address  Building name/number  Street  16 Berkeley Street  Torporate details  Member details  All details must agree with those previously notified companies and have not notified us, please complete form LL CH01  Former name(s)  Please provide any previous nam which have been used for busine purposes during the period of this return Married women do not need to give former names unless previously used for busine 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 LIP's registere office, please state The LIP's registere office, please state The LIP's			
Surname Platt  Former name(s)    Country/State of residence  Date of birth    Designated member    Please tick this box if you are a designated member    Designated member    Member's service address    Building name/number    C/o Libertas Capital Corporate Finance Limited    Street    16 Berkeley Street    Please se Section C1-C4 to ente corporate member    Please use Section C1-C4 to ente corporate member    Member details   All details must agree with those previously notified to Companies thouse if you have made change since the last annual return and have not notified us, please complete form LL CH01  Promer name(s)    Please provide any previous nam which have been used for busine purposes during the period of this return Married women do not need to give former names unless previously used for busine purposes.  Building name/number    C/o Libertas Capital Corporate Finance Limited    Street    16 Berkeley Street     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'.	Title*	Mr	complete form LL AP01 and submit it together with this annual return
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  Wember's service address  Member's service address  Member's termin Married women do not need to give former names unless previously used for busine purposes.  Member's termin Married women do not need to give former names unless previously used for busine purposes.  Member's service address  If you have previously notified companies House that the service address is at 'The LLP's registered office', please state The LLP's	Full forename(s)	Michael Jonathan	
All details must agree with those previously notified to Companies House If you have made change 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 name which have been used for busine purposes during the period of this return Married women do not need to give former names unless previously used for busine 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 LLP's registered office'.	Surname	Platt	
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  Which have been used for busine purposes during the period of this return Married women do not need to give former names unless previously used for busine purposes.  Member's service address  Building name/number  C/o Libertas Capital Corporate Finance Limited  Street  16 Berkeley Street  United Kingdom  Since the last annual return and have not notified us, please complete form LL CH01  Promer name(s)  Please provide any previous name which have been used for busine purposes during the period of this return Married women do not need to give former names unless previously used for busine 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 LLP's registered office', ple	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  Which have been used for busine purposes during the period of this return Married women do not need to give former names unless previously used for busine purposes.  Building name/number  C/o Libertas Capital Corporate Finance Limited  Street  16 Berkeley Street  Office', please state 'The LLP's registered office', please state 'The LLP's		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 name which have been used for busine purposes during the period of this return. Married women do not need to give former names unless previously used for busine purposes.  Building name/number  C/o Libertas Capital Corporate Finance Limited  The service address is at 'The LLP's registered office', please state 'The LL	residence		
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 Married women do not need to give former names unless previously used for busine purposes.  Member's service address  Building name/number  C/O Libertas Capital Corporate Finance Limited  Street  16 Berkeley Street  16 Berkeley Street  Please tick this box if you are a designated member  which have been used for busine purposes during the period of this return Married women do not need to give former names unless previously used for busine purposes.  Building name/number  C/O Libertas Capital Corporate Finance Limited  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	Date of birth	d <sub>2</sub> d <sub>9</sub>	
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 registerer office', please state 'The LLP's	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 registerer office', please state 'The LLP's	B2	Member's service address <sup>©</sup>	
Street 16 Berkeley Street address is at 'The LLP's registeree office', please state 'The LLP's	Building name/numbe	c/o Libertas Capital Corporate Finance Limited	
	Street	16 Berkeley Street	address is at 'The LLP's registered
	Post town	London	This information will appear on the
County/Region public record	County/Region		public record
Postcode W 1 J 8 D Z	Postcode	W 1 J 8 D Z	
Country	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)	Malcolm Robert	Corporate details
Surname	Mott	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 d1 m0 m3 y1 y9 y5 y0	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	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 th
County/Region		public record
Postcode	W 1 J 8 D Z	
Country		

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

Full forename(s)  Mark Robert Ely  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  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  To Libertas Capital Corporate Finance Limited  Of If you have previously notified Companies House 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' in the address.	B1	Member details •	
Trull forename(s) Mark Robert Ely  Surname Gifford 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			You may not use this form to appoint a member To do this, please
Former name(s)    Gifford    Former name(s)    Country/State of residence    Date of birth	Title*	Mr	
Surname Gifford Corporate member details.  Member details All details must agree with those previously notified to Companies House for business purposes during the period of this return Marned women do not need to give for business purposes  Building name/number C/O Libertas Capital Corporate Finance Limited Street 16 Berkeley Street 16 Berkeley Street Condon  County/Region Postcode W 1 J R 8 D Z	Full forename(s)	Mark Robert Ely	
All details must agree with those previously notified to Companies House If you have previously notified to Companies of this return Maried 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  All details must agree with those previously notified companies which have base used for business purposes during the period of this return Maried 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	Surname	Gifford	
Country/State of residence  United Kingdom  since the last annual return and have not notified us, please complete form LL CH01  Please flock 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  This information will appear on the public record	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 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)  Please provide any previous names which have been used for business purposes  Please provide any previous particular for the suppose purposes  Please provide any previous particular for the suppose for the suppose for the purpose for the purpose for the suppose for t	Country/State of residence	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  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  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	Date of birth	d2   d8	
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   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	
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			
County/Region 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 •	
c	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)	Patrick Martin	Corporate details
Surname	Crawley	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
residence		have not notified us, please complete form LL CH01
Date of birth	d 0 d 9 m 1 m 1 y 1 y 9 y 5 y 0	<b>②</b> 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 th
County/Region		public record
Postcode	W 1 J 8 D Z	
Country		
•		<del></del>

## **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 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
residence		have not notified us, please complete form LL CH01
Date of birth	<sup>d</sup> 3 <sup>d</sup> 1 <sup>m</sup> 0 <sup>m</sup> 1 <sup>y</sup> 1 <sup>y</sup> 9 <sup>y</sup> 4 <sup>y</sup> 3	<b>⊕</b> 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 together with this annual return
Full forename(s)	Peter Henry Llewellyn	Corporate details
Surname	Hirsch	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   m   m   m   m   m   m   m   m	<b>⊘</b> 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  This information will appear on the service of th
Post town	London	
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 AP01 and submit in 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	do d4 mo 2 y1 y9 y5 y7	<b>⊘</b> 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 <sup>®</sup>	
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       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
Fuli 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
residence		have not notified us, please complete form LL CH01
Date of birth	d d 3 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	<b>⊘</b> 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)

Full forename(s) Nigel Traherne together with this annual return  Corporate details	B1	Member details •	
Title* Mr  Full forename(s) Nigel Traherne  Surname Higbee Corporate details  Former name(s) Please use Section C1-C4 to enter corporate member details.  Member details  All details must agree with those previously notified to Companies House High quality notified to Companies Since the last annual return and have not notified us, please complete form LL CH01  Date of birth dil dil miles moles from the complete form LL CH01  Designated member Please tick this box if you are a designated member with the companies of this return Marmed 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 J B B D Z  This information will appear on the public record			You may not use this form to
Full forename(s)  Surname  Higbee  Former name(s)  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  C/O Libertas Capital Corporate Finance Limited  Street  16 Berkeley Street  16 Berkeley Street  Postcode  W 1 J R 8 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 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  This information will appear on the public record	Title*	Mr	complete form LL APO1 and submit it
Former name(s)    Country/State of residence  Date of birth	Full forename(s)	Nigel Traherne	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  Street  16 Berkeley Street  16 Berkeley Street  16 Berkeley Street  London  London  London  This information will appear on the public record	Surname	Higbee	
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 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  This information will appear on the public record			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 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  Post town  London  County/Region  Postcode  W 1 J 8 D Z  which have been used for business purposes which have been used for business purposes adming the period of this return Married women do not need to give former names unless previously used for business purposes  Blif 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	Date of birth	d 1 d 8 0 3 1 9 4 3	<b>②</b> 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 This information will appear on the public record  Postcode W 1 J 8 D Z	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
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)

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) Olaf  Surname Fetter  Former name(s) Olaf  Country/State of residence  Date of birth Olass 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  Building name/number  C/O Libertas Capital Corporate Finance Limited  Street Of Berkeley Street  16 Berkeley Street  16 Berkeley Street  17 J J J J B B D Z  Country/Region  Postcode W I J J B B D Z  Country/Region  Postcode  W I J B B D Z  Member sections C1-C4.  Please momplete form LL APOI and submit it opether with this onal submit it opether with this name are complete form to appoint a member to do this, please complete form LL C4 to enter croprozer member details.  Member details  Member details  Member details  All details must agree with those previously notified to Companies House it you have made changes since the last annual return and have not notified us, please complete form LL CH01  Of former name(s)  Please provide any previous names, which have been used for business purposes during the period of this return Mammed with the service address is at "The LIP's registered office," in the address is at "The LIP's registered office," in the address office, please state The LIP's registered office," in the address office, please state The LIP's registered office," in the address office, please state The LIP's registered office, please state The LIP's registered office," in the address office, please state The LIP's registered office, please state The LIP's registered office," in the address office, please state The LIP's registered office, p	B1	Member details <b>●</b>	
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Full forename(s)  Surname  Fetter  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  Building name/number  C/o Libertas Capital Corporate Finance Limited  This information will appear on the public record  This information will appear on the public record	Title*	Mr	complete form LL APO1 and submit it
Fetter  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  Postcode  W 1 J B B D Z  Member details.   Full forename(s)	Olaf	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 pend of this return Married women do not need to give former names unless previously used for business purposes.  Building name/number  Street  16 Berkeley Street  16 Berkeley Street  This information will appear on the public record  Postcode  W 1 J 8 D Z	Surname	Fetter	
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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 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	House If you have made changes since the last annual return and
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  17 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' in the address  Post town London  County/Region  Postcode W 1 J 8 D Z	Date of birth	d 1 d 4 m 2 y 1 y 9 y 6 y 5	<b>●</b> Former name(s)
Building name/number   C/o Libertas Capital Corporate Finance Limited   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    Postcode   W   1   J   8   D   Z	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  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 <sup>●</sup>	
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 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)  Roger Anthony  Surname  Gibbs  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  Member's service address  Member appointments You may not use this form appoint a member To do the complete form LL APO1 and together with this annual received together with this annual re	is, please submit it eturn enter those vanies
Title* Mr  Full forename(s) Roger Anthony  Surname Gibbs  Former name(s) Gibbs  Country/State of residence  United Kingdom  Date of birth Obergrated member Please tick this box if you are a designated member Obergrated member Ob	submit it eturn enter those vanies
Full forename(s)  Surname  Gibbs  Corporate details Please use Section C1-C4 to corporate member details.  Member details All details must agree with previously notified to 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  Member's service address  Corporate details Please use Section C1-C4 to corporate member details.  Member details All details must agree with previously notified to Complete for Mouse. If you have made of since the last annual return have not notified us, please complete form LL CH01  Promer name(s) Please provide any previous which have been used for being purposes during the peniod this return Married women not need to give former na unless previously used for lightly used for lightly purposes.  Member's service address  Member's service address	enter those vanies
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Building name/number   c/o Libertas Capital Corporate Finance Limited   If you have previously noted	
Street 16 Berkeley Street Companies House that the address is at 'The LLP's reg	stered
office', please state 'The LL registered office' in the add	
Post town London This information will appear	r 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)	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 6 m1 m1 y 1 y 9 y 4 y 8	<b>⊘</b> 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 <sup>©</sup>	
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 AP01 and submit it 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
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 d 3 m 5 y 1 y 9 y 5 y 2	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 it 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 0 0 3 7 9 7 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 <sup>❸</sup>	
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)	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 d 5 7 1 9 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7	• 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. 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 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		

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

Title* Mr  Full forename(s) Robert  Surname Cormack  Cormack  Cormack  Country/State of residence  United Kingdom  Date of birth 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  16 Berkeley Street  Postcode W 1 J J 8 D Z	B1	Member details •	
Title* Mr  Full forename(s) Robert  Surname Cormack  Cormack  Cormack  Country/State of residence  United Kingdom  Date of birth 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  16 Berkeley Street  Postcode W 1 J J 8 D Z			
Full forename(s)  Surname  Cormack  Cormack  Cormack  Comack  Comack  Commar name(s)  Country/State of residence  United Kingdom  Tesidence  United Kingdom  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  Member's service address  Member's service address  The LIP's registered office', please state The LIP's registered office', please state The LIP's registered office', neades state The LIP's registered office', neades state The LIP's registered office', please state The LIP's registered office', neades state The LIP's registered office', neaded state The LIP's registered office', neaded state The LIP's registered office', neaded state The LIP's registered office' in the address  Post town  County/Region  Postcode  W 1 J J 8 D Z	Title*	Mr	complete form LL AP01 and submit it
Commer name(s)    Country/State of residence  United Kingdom  Date of birth  Please trick this box if you are a designated member  Building name/number  C/O Libertas Capital Corporate Finance Limited  Street  16 Berkeley Street  Companies  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 provide any previous name which have been used for busines purposes during the period of this return Marned women do not need to give former names unless previously used for busines purposes  Member's service address  Member's service address  Office in the LIP's registered office' in the address.  This information will appear on the public record	Full forename(s)	Robert	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 trck this box if you are a 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 name which have been used for busines purposes during the period of this return Married women do not need to give former names unless previously used for busines 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  This information will appear on the public record	Surname	Cormack	
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 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 name which have been used for busines purposes during the period of this return Married women do not need to give former names unless previously used for busines purposes  Post town  London  This information will appear on the public record	Former name(s) •		All details must agree with those previously notified to Companies
Date of birth    Please trick this box if you are a designated member   Please provide any previous name which have been used for busines purposes during the period of this return Married women do not need to give former names unless previously used for busines purposes    Building name/number   C/O Libertas Capital Corporate Finance Limited   Please provide any previous name which have been used for busines purposes unless previously used for busines purposes    Building name/number   C/O Libertas Capital Corporate Finance Limited   Plif 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		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 busines purposes during the period of this return Marned women do not need to give former names unless previously used for busines 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 busines purposes which have been used for busines purposes address unless 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	Date of birth	<sup>d</sup> 2    <sup>d</sup> 5    <sup>m</sup> 1    <sup>m</sup> 1    <sup>y</sup> 1    <sup>y</sup> 9    <sup>y</sup> 4    <sup>y</sup> 0	<b>⊘</b> 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  V 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 registered office' in the address This information will appear on the public record.  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  This information will appear on the
Postcode W 1 J 8 D Z	Post town	London	
	County/Region		public record
	Postcode	W 1 J 8 D Z	
Country	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)	Roger Bruce	Corporate details
Surname	Mount	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	$\begin{bmatrix} d & 1 & d & d & 0 \end{bmatrix}$ $\begin{bmatrix} m & m & m & m & m & m & m & m & m & m $	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	
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  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)	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 have not notified us, please complete form LL CH01
Date of birth	d3 d0 m0 m3 y1 y9 y4 y7	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 <sup>♥</sup>	
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)	Raymond John	Corporate details
Surname	Clements	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	
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 <b>●</b>	
	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
residence		have not notified us, please complete form LL CH01
Date of birth	0         8         0         5         1         9         5         5	<b>⊘</b> 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*	Mr	complete form LL APO1 and submit it 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 have not notified us, please complete form LL CH01
Date of birth	d 1 d 5 m 2 y 1 y 2 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   O	-
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)	Stephen Edwin	Corporate details
Surname	Ford	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 5	<b>②</b> 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 <sup>©</sup>	
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 r 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	<sup>d</sup> 1 <sup>d</sup> 6 <sup>m</sup> 0 <sup>m</sup> 5 <sup>y</sup> 1 <sup>y</sup> 9 <sup>y</sup> 4 <sup>y</sup> 1	<b>⊕</b> 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 <sup>●</sup>	
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*	Mrs	complete form LL AP01 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.
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 m6 y1 y9 y4 y7	<b>②</b> 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 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)	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 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 <sup>⊕</sup>	
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)

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)	Richard Keith	Corporate details
Surname	Rawlings	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	$\begin{bmatrix} d \\ 2 \end{bmatrix} \begin{bmatrix} d \\ 4 \end{bmatrix} \begin{bmatrix} m \\ 0 \end{bmatrix} \begin{bmatrix} m \\ 4 \end{bmatrix} \begin{bmatrix} y \\ 1 \end{bmatrix} \begin{bmatrix} y \\ 9 \end{bmatrix} \begin{bmatrix} y \\ 4 \end{bmatrix} \begin{bmatrix} y \\ 1 \end{bmatrix}$	• 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** 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*	Мг	complete form LL APO1 and submit i
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
residence		have not notified us, please complete form LL CH01
Date of birth	<sup>d</sup> 2 <sup>d</sup> 3 <sup>m</sup> 0 <sup>m</sup> 5 <sup>y</sup> 1 <sup>y</sup> 9 <sup>y</sup> 3 <sup>y</sup> 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	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 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 is together with this annual return
Full forename(s)	Terence John	Corporate details
Surname	Harris	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 4 0 T 1 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. 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)

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) 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 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 $\begin{bmatrix} d \\ 2 \end{bmatrix} \begin{bmatrix} d \\ 5 \end{bmatrix} \begin{bmatrix} m \\ 1 \end{bmatrix} \begin{bmatrix} m \\ 0 \end{bmatrix} \begin{bmatrix} y \\ 1 \end{bmatrix} \begin{bmatrix} y \\ 9 \end{bmatrix} \begin{bmatrix} y \\ 4 \end{bmatrix} \begin{bmatrix} y \\ 4 \end{bmatrix} \begin{bmatrix} y \\ 4 \end{bmatrix}$	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 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 d d 7 d 7 d 7 d 7 d 7 d 7 d 7 d 7 d	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	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*	Mrs	complete form LL APO1 and submit is 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 m 3 y 1 y 9 y 5 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   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)

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 it together with this annual return
Thomas Hamilton	Corporate details
Mills	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
d 1 d 1 m 0 m 3 y 1 y 9 y 5 y 3	<b>⊕</b> 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 <sup>©</sup>	
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.  This information will appear on the
London	
	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  Thomas Hamilton  Mills  United Kingdom  d 1 d 1 m 0 m 3 y 1 y 9 y 5 y 3  Please tick this box if you are a designated member  Member's service address occupance Finance Limited  16 Berkeley Street  London

# **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)	Ian 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 complete form LL CH01
Date of birth	$\begin{bmatrix} d_2 & \end{bmatrix} \begin{bmatrix} d_8 & \end{bmatrix} \begin{bmatrix} m_0 & \end{bmatrix} \begin{bmatrix} m_1 & \end{bmatrix} \begin{bmatrix} y_1 & y_2 & y_4 & y_5 \end{bmatrix}$	• 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	···
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 in 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 d d d d d d d d d d d d d d d d d d	<b>©</b> 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)	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
tezidelice		have not notified us, please complete form LL CH01
Date of birth	<sup>d</sup> 1 <sup>d</sup> 9	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 <sup>❸</sup>	
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** 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)	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 have not notified us, please complete form LE CH01
Date of birth	d d d m 5 y 1 y 9 y 5 6	<b>©</b> 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 it together with this annual return
Full forename(s)	Derek Norman	Corporate details
Surname	Sayers	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 4   y 9	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 <sup>6</sup>	- III
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)	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	$\begin{bmatrix} d & 1 & \end{bmatrix} \begin{bmatrix} d & 1 & \end{bmatrix} \begin{bmatrix} m & 0 & \end{bmatrix} \begin{bmatrix} m & 1 & \end{bmatrix} \begin{bmatrix} y & 1 & y & 9 & \end{bmatrix} \begin{bmatrix} y & 5 & y & 6 & 1 \end{bmatrix}$	<b>⊕</b> 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 AP01 and submit in 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	d2 d2	• 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:	<del></del>
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 •	- <del> </del>
	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 LL APO1 and submit it 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
residence		have not notified us, please complete form LL CH01
Date of birth	<sup>d</sup> 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	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)

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 David  Surname Rimer  Country/State of residence  Date of birth OBsignated 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  Post town London  Country/Region  Postcode W 1 J W 1 J 8 D Z  OMember appointments You may not use this form to appoint a member to do this, please complete form LL APOI and submit to appoint a member 1 together with this annual return  Corporate details  Member details  Mem	B1	Member details •	
True   Mir   Tourname		You may not use this form to	
Surname Rimer  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    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    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    Please tick this box if you are a designated member    Designated member    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 LLP's registered office", please state The LLP's registered office" in the address.  This information will appear on the public record	Title*	Mr	
Former name(s)    Country/State of residence  Date of birth    Designated member    Building name/number    Street    16 Berkeley Street    16 Berkeley Street    Destode    W 1 J B B D Z  Member details    Member details    Member details    Member details    Mall 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 Marned women do   not need to give former names   unless previously used for business   purposes.  Post town    London    Country/Region    Postcode    W 1 J B B D Z	Full forename(s)	John David	
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  Wember's service address  Member's service address  Member's service address  Building name/number  Street  16 Berkeley Street  16 Berkeley Street  16 Berkeley Street  Designated member  Via 1 J 8 D Z  All details must agree with those previously notified to 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 register	Surname	Rimer	
United Kingdom  residence    Date of birth   O   O   O   O   O   O   O   O   O	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 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  Complete form LL CH01  Provide any previous names which have been used for business purposes.  Please provide any previous names which have been used for business purposes and the purposes during the period of this return Marned 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		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 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			complete form LL CH01
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.  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.  Bif 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	0 5 1 1 1 1 9 4 2	
Building name/number   C/o Libertas Capital Corporate Finance Limited   Street   16 Berkeley Street   16 Berkeley Street   16 Berkeley Street   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	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	B2	Member's service address <sup> </sup>	
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 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 i
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
residence		have not notified us, please complete form LL CH01
Date of birth	$\begin{bmatrix} d & 1 \end{bmatrix} \begin{bmatrix} d & 2 \end{bmatrix} \begin{bmatrix} m & 0 \end{bmatrix} \begin{bmatrix} m & 1 \end{bmatrix} \begin{bmatrix} y & 1 \end{bmatrix} \begin{bmatrix} y & 9 \end{bmatrix} \begin{bmatrix} y & 4 \end{bmatrix} \begin{bmatrix} y & 8 \end{bmatrix}$	• 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. 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	● 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)	Jeremy Mark	Corporate details
Surname	Watson	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	$\begin{bmatrix} d & 1 & d & 0 \end{bmatrix}$ $\begin{bmatrix} m & 0 & m & 1 \end{bmatrix}$ $\begin{bmatrix} y & 1 & y & 9 & y & 5 & y & 4 \end{bmatrix}$	<b>9</b> 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 <sup>❸</sup>	
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 it together with this annual return
Full forename(s)	Marie-Henriette	Corporate details
Surname	Tims	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
residence		have not notified us, please complete form LL CH01
Date of birth	d 6 m 3 y 1 y 9 y 4 y 8	<b>●</b> 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)	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
		have not notified us, please complete form LL CH01
Date of birth	d 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	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 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	d 1     d 7     0     5     1     9     2     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	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 AP01 and submit in 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	<sup>d</sup> 2 <sup>d</sup> 9 <sup>m</sup> 0 <sup>m</sup> 4 <sup>y</sup> 1 <sup>y</sup> 9 <sup>y</sup> 4 <sup>y</sup> 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 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	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)	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	$\begin{bmatrix} d & 0 & 0 \end{bmatrix} \begin{bmatrix} d & 0 & 0 \\ 0 & 0 & 0 $	<b>⊘</b> 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 <sup>©</sup>	
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 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)	John Charles William	Corporate details
Surname	Tims	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 have not notified us, please complete form LL CH01
Date of birth	$\begin{bmatrix} d & 0 & 0 & 0 & 0 & 0 & 0 & 0 & 0 & 0 &$	<b>⊘</b> 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 <sup>❸</sup>	
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.  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 AP01 and submit if 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
residence		have not notified us, please complete form LL CH01
Date of birth	<sup>d</sup> 2 <sup>d</sup> 4 <sup>m</sup> 0 <sup>m</sup> 6 <sup>y</sup> 1 <sup>y</sup> 9 <sup>y</sup> 3 <sup>y</sup> 8	<b>⊘</b> 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)	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
Date of birth	1 d 5 m 3 y 1 y 9 y 6 y 0	complete form LL CH01  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. 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)  Anthony Kent  Surname  Thoriby  together with this annual return  Corporate details  Please use Section C1-C4 to enter corporate member details.	B1	Member details ●		
Title* Mr  Full forename(s) Anthony Kent  Surname Thoriby Corporate details  Flease use Section C1-C4 to enter corporate member details.  Member details  All details must agree with those previously notified to Companies house the last annual return and have not notified us, please complete form LL (HOI)  Date of birth			You may not use this form to	
Full forename(s)  Anthony Kent  Surname  Thorlby  Thorlby  Thorlby  Tomer name(s)  Thorlby  Country/State of residence  United Kingdom  Thorlby  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 details.  Member details.  Member details.  Member details.  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  Postignated 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	
Thorlby  Compared 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  Please provide any previous names which have been used for business purposes during the period of this return Married women do not need to gue 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  Thorlby  Corporate member details.  Member details All details must agree with those previously notified to use form L 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 gue former names unless previously used for business purposes  Building name/number  C/O Libertas Capital Corporate Finance Limited  Thorlby  Only you have previously notified Companies House that the service address is at The LLP's registered office, please state The LLP's	Full forename(s)	Anthony Kent		
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  Post town  London  This information will appear on the public record	Surname	Thorlby		
Tresidence    Control   Street   County/Region   County/Region	Former name(s) •		All details must agree with those previously notified to Companies	
Date of birth    d 2   d 5   m 0   m 1   y 1   y 9   y 3   y 8		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	d2 d5 m0 m1 y1 y9 y3 y8	<b>②</b> Former name(s)	
Building name/number   C/o Libertas Capital Corporate Finance Limited   Street   16 Berkeley Street   17 Berkeley	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		
Post town London This information will appear on the public record  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			

### **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)  William Donald John  Surname  Winnall  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  Building name/number  C/O Libertas Capital Corporate Finance Limited  Street  16 Berkeley Street  16 Berkeley Street  Post town  London  Will J   8   D   Z  Country/Region  Postcode  W   1   J   8   D   Z  Country/Region  Postcode  W   1   J   8   D   Z  Country/Region  Postcode  W   1   J   8   D   Z  Country/Region  Post country/Region	B1	Member details	
True   Milliam Donald John   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 CH01    Date of birth   d/3   d/1   d/9   d/9   d/9   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 notified to give former names 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   Designated member   Des			You may not use this form to
Surname   Winnall   Please use Section C1-C4 to enter corporate member details.    Member details   Member d	Title*	Mr	complete form LL APO1 and submit it together with this annual return
Surname   Winnall   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 to please complete form LL CH01	Full forename(s)	William Donald John	
Country/State of residence  United Kingdom  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  Wember's service address  Member's service address  Member's service address  If you have previously notified to Companies which have been used for business purposes  Wember's service address  Member's service address  If you have previously notified Companies House that the service address service address office', please state 'The LLP's registered office' in the address  Post town  London  County/Region  All details must agree with those previously notified to Companies which have made changes since the last annual return and have not notified us, please complete form LL (H01)  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  Wember's service address  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	Surname	Winnall	
United Kingdom  Pate of birth  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 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	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 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
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  This information will appear on the public record		<u></u>	· · · · · · · · · · · · · · · · · · ·
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  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  Bif 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	d3 d1 m0 m8 y1 y9 y4 y9	
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.
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  address is at 'The LLP's registered office' in the address  This information will appear on the public record	Building name/numbe	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)

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 in together with this annual return
Michael William	Corporate details
Wood	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
<sup>d</sup> 2 <sup>d</sup> 6 <sup>m</sup> 1 <sup>m</sup> 2 <sup>y</sup> 1 <sup>y</sup> 9 <sup>y</sup> 5 <sup>y</sup> 4	<b>⊘</b> 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 ®	
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  Michael William  Wood  United Kingdom  day

### 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)	Ilan	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	<b>●</b> 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	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.  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)	Впап	Corporate details
Surname	Woodfield	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	$\begin{bmatrix} d & 1 \end{bmatrix} \begin{bmatrix} d & 0 \end{bmatrix} \begin{bmatrix} m & 0 \end{bmatrix} \begin{bmatrix} m & 4 \end{bmatrix} \begin{bmatrix} y & 1 \end{bmatrix} \begin{bmatrix} y & 0 \end{bmatrix} \begin{bmatrix} y & 0 \end{bmatrix} \begin{bmatrix} y & 0 \end{bmatrix}$	<b>②</b> 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 Companies House that the service
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	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)	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
residence		have not notrfied us, please complete form LL CH01
Date of birth	$\begin{bmatrix} d & 1 & 0 & 0 \end{bmatrix}$ $\begin{bmatrix} m & 0 & m & 4 & 0 \end{bmatrix}$ $\begin{bmatrix} y & 1 & y & 9 & 5 & 0 \end{bmatrix}$ $\begin{bmatrix} y & 0 & 0 & 0 & 0 \\ y & 1 & 0 & 0 & 0 & 0 \end{bmatrix}$	• 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 ARO1 - continuation page Annual Return of a Limited Liability Partnership (LLP)

Discourse About the Assistance of the LLD	Member appointments
Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	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) 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 reland residence	House If you have made changes since the last annual return and
	have not notified us, please complete form LL CH01
Date of birth 61 67 6 71 9 8 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.
Member's service address <sup>©</sup>	· ·
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 is together with this annual return
Full forename(s)	Andrew	Corporate details
Surname	McClennan	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	$\begin{bmatrix} d & 0 & d & d & 0 \end{bmatrix}$ $\begin{bmatrix} d & d & d & d \end{bmatrix}$ $\begin{bmatrix} d & d & d & d \end{bmatrix}$ $\begin{bmatrix} d & d & d & d & d \end{bmatrix}$ $\begin{bmatrix} d & d & d & d & d & d \end{bmatrix}$ $\begin{bmatrix} d & d & d & d & d & d & d & d & d & d $	<b>⊘</b> 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  Output  Description:  Output  Descript
Title*	Mr	complete form LL AP01 and submit it together with this annual return
Full forename(s)	Neil	Corporate details
Surname	Pidgeon	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 7 1 2 Y 1 9 76 Y 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 is together with this annual return
Full forename(s)	Anthony	Corporate details
Surname	Rowland	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 d8 m1 m2 y1 y9 y7 y4	• 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)

Full forename(s)  Alexander James Andrew  Surname  Jamieson  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	B1	Member details •	
Trull forename(s)  Alexander James Andrew  Surname  Jamieson  Compare 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 IL 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 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 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 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  Fit 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.  Post town  County/Region  Postcode  W 1 J J 8 D Z			You may not use this form to
Surname Jamieson 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	
Surname   Jamieson   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 no notified us, please complete form LL CH01    Date of birth   d o	Full forename(s)	Alexander James Andrew	
All details must agree with those previously notified to Companies House flyou have previously notified to Companies of this 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 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	Surname	Jamieson	
United Kingdom  residence    Date of birth   O   d   B   M   M   M   M   M   M   M   M   M	Former name(s) •		All details must agree with those previously notified to Companies
Date of birth    O   G   B   T   T   Y 1   Y 9   Y 5   Y 8	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 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  which have been used for business purposes which have been used for business purposes during the period of this return Married will appear on the public record	Date of birth	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. Marned 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/numbe	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)	Titus	Corporate details
Surname	Menzies	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
tezidelice		have not notified us, please complete form LL CH01
Date of birth	<sup>d</sup> 1 <sup>d</sup> 0	<b>⊘</b> 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 <sup> ●</sup>	
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)	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 have not notified us, please
Date of birth	$\begin{bmatrix} 1 \\ 0 \end{bmatrix} \begin{bmatrix} d \\ 3 \end{bmatrix} \begin{bmatrix} m \\ 0 \end{bmatrix} \begin{bmatrix} m \\ 2 \end{bmatrix} \begin{bmatrix} y \\ 1 \end{bmatrix} \begin{bmatrix} y \\ 9 \end{bmatrix} \begin{bmatrix} y \\ 7 \end{bmatrix} \begin{bmatrix} y \\ 1 \end{bmatrix}$	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** 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 if together with this annual return
Full forename(s)	Roger	Corporate details
Surname	Bade	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	$\begin{bmatrix} d \\ 2 \end{bmatrix} \begin{bmatrix} d \\ 2 \end{bmatrix} \begin{bmatrix} m \\ 1 \end{bmatrix} \begin{bmatrix} m \\ 2 \end{bmatrix} \begin{bmatrix} y \\ 1 \end{bmatrix} \begin{bmatrix} y \\ 9 \end{bmatrix} \begin{bmatrix} y \\ 6 \end{bmatrix} \begin{bmatrix} y \\ 1 \end{bmatrix}$	• 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 <sup>❸</sup>	
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)	Declan	Corporate details
Surname	McCaffrey	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		complete form LL CH01  • 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. 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
	e.	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 AP01 and submit is together with this annual return
Full forename(s)	Charles	Corporate details
Surname	Wilson	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 0         d 9         m 1         m 1         y 1         y 9         y 7         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
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)	David	Corporate details	
Surname	Llewellyn	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 7 d 7 d 7 d 7 d 7 d 7 d 7 d 7 d 7	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. 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)	Sean	Corporate details
Surname	Perry	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	d²2         d³0         □1         □0         y¹1         y³9         y³7         y³0	• 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)

#### Corporate member

corporate mema	7GI		
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 appoin a corporate member To do this, please complete form LL APO2 and submit it together with this annual return  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 CHO2	
Name of corporate body/firm	Cabot Trustees Limited		
Building name/number	111		
Street	Victoria Street		
Post town	Bristol	This information will appear on the	
County/Region		public record	
Postcode	B   S   1		
Country			
Designated member	Please tick this box if you are a designated member		
C2	Location of the registry of the corporate body or firm	İ	
	Is the corporate member registered within the European Economic Area (EEA)?		
	<ul> <li>→ Yes Complete Section C3 only</li> <li>→ No Complete Section C4 only</li> </ul>		
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 call 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	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 in that register	
Governing law			
If applicable, where the company/firm is registered •			
If applicable, the registration number			

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

### **Corporate member**

C1	Corporate member details •	<u>,                                      </u>
	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 previously notified to Companies House If you have made changes since the last annual return and have
Building name/number	Bryans Island	
Street	48 Hogstown Road	
Post town	Donaghdee	not notified us, please complete form LL CH02
County/Region	County Down	This information will appear on the public record
Postcode	BT21 ONH	public record
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 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
Legal form of the corporate body or firm	Private limited company	the company or firm is registered, you must also provide its number in that register
Governing law	British Virgin Islands	
If applicable, where the company/firm is registered •	British Virgin Islands	
If applicable, the registration number	1513464	-

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

Corporate memb	er		
C1	Corporate member details o		
	Please use this section to list all the corporate members of the LLP Please complete Sections C1-C4	• 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 AP02 and submit it together with this annual return  Corporate member details	
Building name/number	Unit 11		
Street	Manor Farm	All details must agree with those previously notified to Companies	
3	Chilmark	House If you have made changes since the last annual return and have	
Post town	Salisbury	not notified us, please complete form LL CH02	
County/Region	Wiltshire	This information will appear on the public record	
Postcode	SP3 5AF	public record	
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.	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			

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

#### Corporate member

C1	Corporate member details •		
	Please use this section to list all the corporate members of the LLP Please complete Sections C1-C4	Ocorporate 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  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	
Name of corporate body/firm	Pilgrim Trustee Services Limited		
Building name/number	5		
Street	Pullman Business Park		
	Pullman Way		
Post town	Ringwood	form LL CH02	
County/Region	Hampshire	This information will appear on the public record	
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)?		
	<ul> <li>→ Yes Complete Section C3 only</li> <li>→ No Complete Section C4 only</li> </ul>		
C3	EEA companies 9	·	
<del></del> -	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	<ul> <li>▶ EEA         <ul> <li>A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk</li> </ul> </li> <li>⑤ This is the register mentioned in Article 3 of the First Company Law</li> </ul>	
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.	Non-EEA     Where you have provided details of the register (including state) where the company or firm is reported.	
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			

### **LL** ARO1 - continuation page 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 submit it together with this annual return  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
Name of corporate body/firm	Sandiwood Limited	
Building name/number	The Atrium Centre	
Street	Suite 409	
	Khalid bin Whalid Street	
Post town	Dubai	form LL CH02
County/Region		This information will appear on the public record
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	
<del></del>	Is the corporate member registered within the European Economic Area (EEA)?	
	<ul> <li>→ Yes Complete Section C3 only</li> <li>→ No Complete Section C4 only</li> </ul>	
ß	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 Directive (68/151/EEC)
Registration number		(33,751,123)
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	Private limited company	the company or firm is registered, you must also provide its number in that register
Governing law	Turks & Caicos Islands	
If applicable, where the company/firm is registered •	Turks & Caicos Islands	
If applicable, the registration number	E36350	