

LLAR01

Annual Return of a Limited Liability Partnership (LLP)

720622/30

BLUEPRINT

2000

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**
You cannot use this form
notice of changes to the
members, the registered
address or information in
the company records.

THURSDAY



A44 *AWJPWQ66* 130
COMPANIES HOUSE

Part 1

LLP details

This section must be completed by all LLPs

→ **Filling in this form**
Please complete in typescript or in
bold black capitals

All fields are mandatory unless
specified or indicated by *

A1 LLP details

LLP number 0 C 3 5 0 3 3 0

LLP name in full ① STATELESS SYSTEMS LLP

① **LLP name change**
If your LLP has changed its name,
please provide the LLP name as at the
date of this return

A2 Return dates

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

Date of this return ② ^d2 ^d5 ^m1 ^m1 ^y2 ^y0 ^y1 ^y0

② **Date of this return**
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
choose an earlier return date but it
must not be a later date.

A3 Registered office address③

Please give the registered office address of your company

Building name/number 35

Street BALLARDS LANE

Post town LONDON

County/Region

Postcode N 3 1 X W

③ **Change of registered office**
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
changed, you should complete form
LLAD01 and submit it together with
this annual return

A4 Single alternative inspection location (SAIL) of the LLP records (if applicable)④

Building name/number

Street

Post town

County/Region

Postcode

④ **SAIL address**
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 LLAD02 and
submit it together with this annual
return

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A5

Location of LLP records^①

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

① Location of LLP records

If the LLP records are held at the registered office address, do not tick any of the boxes in this section.

Certain records must be kept by every LLP while other records are only kept where appropriate.

If the records are not kept at the SAIL address they must be available at the registered office.

If any of the LLP records have moved from the registered office to the address in Section A4 since the last annual return, you must complete form LLAD03 and submit it together with this annual return.

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Part 2

Officers of the LLP

This section should include details of the LLP members at the date to which this annual return is made up

- For a **member** who is an individual, go to **Section B1**
- For a **corporate** member, go to **Section C1**

Once Part 2 has been completed, please go to Part 3 'Signature'.

Continuation pages

Two pages have been included in the form for details of members who are individuals and two pages have been included for details of corporate members

Please use a continuation page if you need to enter any more officer details

Member

B1

Member details ^①

Please use this section to list all the members of the LLP
For a corporate member, complete Sections C1-C4.

Title*									
Full forename(s)									
Surname									
Former name(s) ^②									
Country/State of residence									
Date of birth	<table><tr><td>d</td><td>d</td><td>m</td><td>m</td><td>y</td><td>y</td><td>y</td><td>y</td></tr></table>	d	d	m	m	y	y	y	y
d	d	m	m	y	y	y	y		
Designated member	<p>Please tick this box if you are a designated member</p> <input type="checkbox"/>								

① Member appointments

You may not use this form to appoint a member. To do this, please complete form LLAR01 and submit it 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

② 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

B2

Member's service address ^③

Building name/number	
Street	
Post town	
County/Region	
Postcode	
Country	

③ 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

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Member

B1**Member details ^①**

Please use this section to list all the members of the LLP
For a corporate member, complete Sections C1-C4.

Title*	
Full forename(s)	
Surname	
Former name(s) ^②	
Country/State of residence	
Date of birth	d d m m y y y y
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>

① Member appointments

You may not use this form to appoint a member. To do this, please complete form LLAR01 and submit it 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

② 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

B2**Member's service address ^③**

Building name/number	
Street	
Post town	
County/Region	
Postcode	
Country	

③ 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

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Corporate member

C1	Corporate member details^①	
	Please use this section to list all the corporate members of the LLP. Please complete Sections C1-C4.	
Name of corporate body/firm	STATELESS SYSTEMS PTY LTD	① Corporate member appointments You may not use this form to appoint a corporate member. To do this, please complete form LLAR02 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 CH02.
Building name/number	RIALTO TOWERS	
Street	LEVEL 29, 525 COLLINS STREET	
Post town	MELBOURNE	
County/Region	VICTORIA	
Postcode	3 0 0 0	
Country	Australia	
Designated member	Please tick this box if you are a designated member <input checked="" type="checkbox"/>	
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^②	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.	
Where the company/firm is registered ^③		② EEA A full list of countries of the EEA can be found in our guidance: www.companieshouse.gov.uk ③ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
Registration number		
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.	
Legal form of the corporate body or firm	Corporate	④ Non-EEA 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.
Governing law	CORPORATIONS ACT 2001	
If applicable, where the company/firm is registered ^④	Australia	
If applicable, the registration number	ACN 127 487852	

LLAR01**Annual Return of a Limited Liability Partnership (LLP)****Corporate member**

C1	Corporate member details^①	<p>Please use this section to list all the corporate members of the LLP. Please complete Sections C1-C4.</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 20%;">Name of corporate body/firm</td> <td></td> </tr> <tr> <td>Building name/number</td> <td></td> </tr> <tr> <td>Street</td> <td></td> </tr> <tr> <td>Post town</td> <td></td> </tr> <tr> <td>County/Region</td> <td></td> </tr> <tr> <td>Postcode</td> <td> <div style="display: flex; justify-content: space-between;"> <div style="border: 1px solid black; width: 20px; height: 20px;"></div> <div style="border: 1px solid black; width: 20px; height: 20px;"></div> <div style="border: 1px solid black; width: 20px; height: 20px;"></div> <div style="border: 1px solid black; width: 20px; height: 20px;"></div> <div style="border: 1px solid black; width: 20px; height: 20px;"></div> <div style="border: 1px solid black; width: 20px; height: 20px;"></div> <div style="border: 1px solid black; width: 20px; height: 20px;"></div> </div> </td> </tr> <tr> <td>Country</td> <td></td> </tr> <tr> <td>Designated member</td> <td> Please tick this box if you are a designated member <input type="checkbox"/> </td> </tr> </table>	Name of corporate body/firm		Building name/number		Street		Post town		County/Region		Postcode	<div style="display: flex; justify-content: space-between;"> <div style="border: 1px solid black; width: 20px; height: 20px;"></div> <div style="border: 1px solid black; width: 20px; height: 20px;"></div> <div style="border: 1px solid black; width: 20px; height: 20px;"></div> <div style="border: 1px solid black; width: 20px; height: 20px;"></div> <div style="border: 1px solid black; width: 20px; height: 20px;"></div> <div style="border: 1px solid black; width: 20px; height: 20px;"></div> <div style="border: 1px solid black; width: 20px; height: 20px;"></div> </div>	Country		Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	<p>① Corporate member appointments You may not use this form to appoint a corporate member. To do this, please complete form LLAR02 and submit it together with this annual return.</p> <p>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 LLCH02.</p> <p>This information will appear on the public record.</p>
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Building name/number																			
Street																			
Post town																			
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Country																			
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>																		
C2	Location of the registry of the corporate body or firm	<p>Is the corporate member registered within the European Economic Area (EEA)?</p> <p>→ Yes Complete Section C3 only</p> <p>→ No Complete Section C4 only</p>																	
C3	EEA companies^②	<p>Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 20%;">Where the company/firm is registered^③</td> <td></td> </tr> <tr> <td>Registration number</td> <td></td> </tr> </table>		Where the company/firm is registered ^③		Registration number		<p>② EEA A full list of countries of the EEA can be found in our guidance: www.companieshouse.gov.uk</p> <p>③ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)</p>											
Where the company/firm is registered ^③																			
Registration number																			
C4	Non-EEA companies	<p>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.</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 20%;">Legal form of the corporate body or firm</td> <td></td> </tr> <tr> <td>Governing law</td> <td></td> </tr> <tr> <td>If applicable, where the company/firm is registered^④</td> <td></td> </tr> <tr> <td>If applicable, the registration number</td> <td></td> </tr> </table>		Legal form of the corporate body or firm		Governing law		If applicable, where the company/firm is registered ^④		If applicable, the registration number		<p>④ Non-EEA 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.</p>							
Legal form of the corporate body or firm																			
Governing law																			
If applicable, where the company/firm is registered ^④																			
If applicable, the registration number																			

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Have you completed all the LLP officer details?

- **Yes** Go to **Part 3** 'Signature'
- **No** Please make sure all the officer details, at the time of this return, have been completed

Part 3

Signature

This must be completed by all LLPs

I am signing this form on behalf of the LLP

Signature

Signature

X 

X

This form must be signed by
Designated member, Judicial factor

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Presenter Information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record

Contact name

Company name **BERG KAPROW LEWIS**

Address **35 BALLARDS LANE**

Post town **FINCHLEY**

County/Region **LONDON**

Postcode

N	3		1	X	W	
---	---	--	---	---	---	--

Country

DX **57284 FINCHLEY 2**

Telephone



Checklist

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
- ☐ You have signed the form
- ☐ You have enclosed the correct fee



Important Information

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



How to pay

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

Make cheques or postal orders payable to 'Companies House'



Where to send

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

For LLPs registered in England and Wales:

The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For LLPs registered in Scotland:

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

For LLPs registered in Northern Ireland:

The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG
DX 481 NR Belfast 1



Further Information

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

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