

In accordance with  
Section 2 of the Limited  
Liability Partnership Act  
2000 and the relevant  
provisions of the  
Companies Act 2006  
as applied to Limited  
Liability Partnerships

# LL IN01

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

MONDAY



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LD1

26/10/2015

#34

COMPANIES HOUSE

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  
incorporate a Limited Liability  
Partnership

☒ What this form is NOT for  
You cannot use this form to  
incorporate a company. To do this,  
please use form IN01 'Application to  
register a company'

For further information, please  
refer to our guidance at  
[www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

COMPANIES HOUSE

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### Part 1 LLP details

A1

#### LLP details

To check if an LLP name is available use our WebCheck service and select the  
'Company Name Availability Search' option

[www.companieshouse.gov.uk/info](http://www.companieshouse.gov.uk/info)

Please show the proposed LLP name below

LLP name in full <sup>1</sup>

IONA EI (GENERAL PARTNER) 2 LLP

Name ending <sup>2</sup>

LLP/Limited Liability Partnership

For official use

OC462464

#### → Filling in this form

Please complete in typescript or in  
bold black capitals.

All fields are mandatory unless  
specified or indicated by \*

#### • Duplicate names

Duplicate names are not permitted  
A list of registered names can be  
found on our website. There are  
various rules that may affect your  
choice of name. More information is  
available at  
[www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

#### • Name ending

You must delete either LLP or Limited  
Liability Partnership  
If the LLP is situated in Wales and  
you chose to have a Welsh ending  
(PAC or Partneriaeth Atebolwydd  
Cyfyngedig), please use form LL  
IN01c

A2

#### LLP name restrictions <sup>3</sup>

Please tick the box only if the proposed LLP name contains sensitive or restricted  
words or expressions that require you to seek comments of a government  
department or other specified body

☐ I confirm that the proposed company name contains sensitive or restricted  
words or expressions and that approval, where appropriate, has been  
sought of a government department or other specified body and I attach a  
copy of their response

#### • LLP name restrictions

A list of sensitive or restricted words  
or expressions that require consent  
can be found in guidance available  
on our website  
[www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

A3

#### Situation of registered office <sup>4</sup>

Please tick the appropriate box below that describes the situation of the  
proposed registered office (only one box must be ticked)

☒ England and Wales  
☐ Wales  
☐ Scotland  
☐ Northern Ireland

#### • Registered office

Every LLP must have a registered  
office and this is the address to  
which the Registrar will send  
correspondence

For England and Wales LLPs, the  
address must be in England or Wales.

For Welsh, Scottish or Northern  
Ireland LLPs, the address must be in  
Wales, Scotland or Northern Ireland  
respectively

**LL IN01****Application for the incorporation of a Limited Liability Partnership (LLP)****A4****Registered office address ①**

	Please give the registered office address of your LLP							
Building name/number								
Street	86 Jermyn Street							
Post town	London							
County/Region								
Postcode	S	W	1	Y		6	J	D

**① Registered office address**

You must ensure that the address shown in this section is consistent with the situation indicated in section A3

You must provide an address in England or Wales for LLPs to be registered in England and Wales

You must provide an address in Wales, Scotland or Northern Ireland for LLPs to be registered in Wales, Scotland or Northern Ireland respectively

**A5****Members' designation****Will all members from time to time be designated members? ②**

- ☒ Yes  
☐ No

**② Members' designation**

If 'Yes' all members named will be designated If 'No' at least two members named must be designated

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## Part 2

### Proposed officers

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

There must be two designated members at all times Unless there are at least two designated members all members will be designated

### Member

#### B1

#### Member appointments ①

Please use this section to list all the member appointments taken on formation  
For a corporate member complete C1-C4

Title*	Mr
Full forename(s)	Nicholas Robert William
Surname	Ross
Former name(s) ②	
Country/State of residence ③	England
Month/year of birth ④	X X    m 0 m 1    y 1 y 9 y 6 y 3
Designated member ⑤	Please tick this box if the person is consenting to act as a <b>designated</b> member <input checked="" type="checkbox"/>

#### ① Appointments

For corporate member appointments, please complete section C1-C4 instead of section B

#### ② Former name(s)

Please provide any previous names (including maiden or married names) which have been used for business purposes in the last 20 years.

#### ③ Country/State of residence

This is in respect of your usual residential address as stated in Section B4

#### ④ Month and year of birth

Please provide month and year only

#### ⑤ Designated member

There must be at least two designated members at all times.

#### Additional appointments

If you wish to appoint more members, please use the 'Member appointments' continuation page

#### B2

#### Member's service address ⑥

Please complete the service address below. You must also fill in the member's usual residential address in Section B4.

Building name/number	The LLP's Registered Office
Street	
Post town	
County/Region	
Postcode	
Country	

#### ⑥ Service address

This is the address that will appear on the public record This does not have to be your usual residential address

Please state 'The LLP's Registered Office' if your service address will be recorded in the LLP's register of members' particulars as the LLP's registered office

If you provide your residential address here it will appear on the public record

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

### Member

<b>B1</b>	<b>Member appointments ①</b>	
	Please use this section to list all the member appointments taken on formation For a corporate member complete C1-C4	
Title*	Mr	
Full forename(s)	Michael Brian	
Surname	Dunn	
Former name(s) ②		
Country/State of residence ③	England	
Month/year of birth ④	X X    m 0 m 4    y 1 y 9 y 6 y 1	
Designated member ⑤	Please tick this box if the person is consenting to act as a designated member <input checked="" type="checkbox"/>	
	<b>① Appointments</b> For corporate member appointments, please complete section C1 C4 instead of section B <b>② Former name(s)</b> Please provide any previous names (including maiden or married names) which have been used for business purposes in the last 20 years <b>③ Country/State of residence</b> This is in respect of your usual residential address as stated in Section B4 <b>④ Month and year of birth</b> Please provide month and year only <b>⑤ Designated member</b> There must be at least two designated members at all times <b>Additional appointments</b> If you wish to appoint more members, please use the 'Member appointments' continuation page	

<b>B2</b>	<b>Member's service address ⑥</b>	
	Please complete the service address below You must also fill in the member's usual residential address in Section B4.	
Building name/number	The LLP's Registered Office	
Street		
Post town		
County/Region		
Postcode		
Country		
	<b>⑥ Service address</b> This is the address that will appear on the public record This does not have to be your usual residential address  Please state 'The LLP's Registered Office' if your service address will be recorded in the LLP's register of members' particulars as the LLP's registered office  If you provide your residential address here it will appear on the public record	

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**Corporate member**

<b>C1</b>	<b>Corporate member appointments<sup>①</sup></b>	
	Please use this section to list all the corporate members of the LLP	
Name of corporate body or firm	IONA CAPITAL LTD	
Building name/number		
Street	86 Jermyn Street	
Post town	London	
County/Region		
Postcode	S W 1 Y 6 J D	
Country	United Kingdom	
Designated member <sup>②</sup>	Please tick this box if the person is consenting to act as a designated member <input checked="" type="checkbox"/>	

**① Registered or principal address**  
This is the address that will appear on the public record. This address must be a physical location for the delivery of documents. It cannot be a PO box number (unless contained within a full address), DX number or LP (Legal post in Scotland) number

**② Designated member**  
There must be at least two designated members at all times

**Additional appointments**  
If you wish to appoint more than one corporate member, please use the 'Corporate member appointments' continuation page

<b>C2</b>	<b>Location of the registry of the corporate body or firm</b>
	Is the corporate member registered within the European Economic Area (EEA)? → Yes Complete <b>Section C3 only</b> → No Complete <b>Section C4 only</b>

<b>C3</b>	<b>EEA companies <sup>①</sup></b>
	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 <sup>②</sup>	England/Wales
Registration number	01583260

**① EEA**  
A full list of countries of the EEA can be found in our guidance [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

**②** This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)

<b>C4</b>	<b>Non-EEA companies</b>
	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	
Governing law	
If applicable, where the company/firm is registered <sup>①</sup>	
If applicable, the registration number	

**① 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

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

### Corporate member

<b>C1</b>	<b>Corporate member appointments<sup>①</sup></b>	
	Please use this section to list all the corporate members of the LLP	
Name of corporate body or firm		<b>① Registered or principal address</b> This is the address that will appear on the public record. This address must be a physical location for the delivery of documents. It cannot be a PO box number (unless contained within a full address), DX number or LP (Legal post in Scotland) number  <b>② Designated member</b> There must be at least two designated members at all times  <b>Additional appointments</b> If you wish to appoint more than one corporate member, please use the 'Corporate member appointments' continuation page
Building name/number		
Street		
Post town		
County/Region		
Postcode		
Country		
Designated member <sup>②</sup>	Please tick this box if the person is consenting to act as a <b>designated member</b> <input type="checkbox"/>	

<b>C2</b>	<b>Location of the registry of the corporate body or firm</b>	
	Is the corporate member registered within the European Economic Area (EEA)? → Yes Complete <b>Section C3 only</b> → No Complete <b>Section C4 only</b>	

<b>C3</b>	<b>EEA companies <sup>③</sup></b>	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	<b>③ EEA</b> A full list of countries of the EEA can be found in our guidance <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a>  <b>④</b> This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
Where the company/firm is registered <sup>④</sup>		
Registration number		

<b>C4</b>	<b>Non-EEA companies</b>	
	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	<b>⑤ Non-EEA</b> Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register
Legal form of the corporate body or firm		
Governing law		
If applicable, where the company/firm is registered <sup>⑤</sup>		
If applicable, the registration number		

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### Part 3 Consent to act and signature

D1

#### Consent to act

Please tick the box to confirm consent.

- ☒ I confirm that each of the persons named as a member or designated member has consented to act in that capacity

D2

#### Signature

I certify that I am a

- Solicitor engaged in the formation of this LLP or
- Member named of this LLP

and that two or more persons named in this form are associated for carrying on lawful business with a view to profit

I am signing this form on behalf of the LLP

Signature

Signature

X



X

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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 Athena Tan

Company name Simmons & Simmons LLP

Address CityPoint

One Ropemaker Street

Post town London

County/Region

Postcode E C 2 Y 9 S S

Country United Kingdom

DX Box No 12, Chancery Lane

Telephone 020 7825 3143



## Certificate

We will send your certificate to the presenters address (shown above) or if indicated to another address shown below.

☐ At the registered office address (Given in Section A4)



## Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ You have checked that the proposed LLP name is available and the various rules that may affect your choice of name. More information can be found in guidance on our website.
- ☐ If the name of the LLP is the same as one already on the register as permitted by The Company LLP and Business (Names and Trading Disclosures) Regulations 2015, please attach consent
- ☐ You have used the correct appointment section
- ☐ Any addresses given must be a physical location
- ☐ They cannot be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number
- ☐ There are at least two designated members
- ☐ You have completed the consent to act
- ☐ You have signed the form
- ☐ You have enclosed the correct fee
- ☐ All relevant attachments have been included



## Important information

Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses and day of birth



## How to pay

A fee is payable on this form

Make cheques or postal orders payable to 'Companies House'. For information on fees, go to: [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)



## 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 Linnenhall, 32-38 Linnenhall Street,  
Belfast, Northern Ireland, BT2 8BG  
DX 481 N.R. Belfast 1

### Section 243 exemption

If you are applying for, or have been granted a section 243 exemption, please post this whole form to the different postal address below  
The Registrar of Companies, PO Box 4082,  
Cardiff, CF14 3WE



## Further information

For further information, please see the guidance notes on the website at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

This form is available in an alternative format. Please visit the forms page on the website at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
OF A  
LIMITED LIABILITY PARTNERSHIP**

Partnership Number **OC402464**

The Registrar of Companies for England and Wales hereby certifies that

**IONA EI (GENERAL PARTNER) 2 LLP**

is this day incorporated under the Limited Liability Partnerships Act 2000 as a limited liability partnership and that the partnership is limited and the situation of the registered office is in England and Wales.

Given at Companies House on **26th October 2015**.



**Companies House**



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**