10000S HUD

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)



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 INO1 'Application

to register a company De not use this form if any interpretation from has for protection from has details disclosed on the register Contact enquire companieshouse gov useparate form

For further information, please refer to our guidance at www gov uk/companieshouse

COMPANIES HOUSE



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20/10/2016

#264

Part 1 LLP details

A1	LLP details	→ Filling in this f
	Check if an LLP name is available by using our name availability search www.companieshouse.gov.uk/info	Please complete bold black capit All fields are ma specified or indi
	Please show the proposed LLP name below	Duplicate name A list of register
LLP name in full ¹⁰	ABD-INVEST LLP	found on our w various rules th choice of name available in our
Name ending ²	LLP/ Limited Liability Partnership	www gov uk/co
For official use		Name ending You must delete Limited Liability

- 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 in our guidance at

 www.gov.uk/companieshouse

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 Atebolrwydd Cyfyngedig), please use form LL

A2

LLP name restrictions

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 LLP 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

IN01c

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

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	LL INO1	
	Application for the incorporation of a Limited Liability Partnership	(LLP)
43	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
44	Registered office address ⁰	
Building name/number	Please give the registered office address of your LLP	Registered office address You must ensure that the address shown in this section is consistent
treet	Cannon Street	with the situation indicated in section A3 You must provide an address in England or Wales for LLPs to be
ost town	London	registered in England and Wales
ounty/Region ostcode	United Kingdom EC4N6NP	 You must provide an address in Wales, Scotland or Northern Ireland for LLPs to be registered in Wales Scotland or Northern Ireland respectively
A 5	Members' designation	
	Will all members from time to time be designated members? ✓ Yes ✓ No	Members' designation If 'Yes' all members named will be designated If 'No' at least two members named must be designated

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 Member appointments Please use this section to list all the member appointments taken on formation for a corporate member complete C1-C4. Title Full forename(s) Surname Former name(s) Surname Country/State of residence Tesidence Please tick this box if the person is consenting to act as a designated member. Please tick this box if the person is consenting to act as a designated member. Please tick this box if the person is consenting to act as a designated member. Building name/number Please complete the service address of the last of the person must also fill in the member's usual residential address in Section B4. Member's service address of the last of the person member, please use the Member appointments from the last of the person member, please use the Member appointments and the policy in the person member, please use the Member appointments. The person member of the person member appointments and the policy member appointments are defined address that will appear on the public record this does not have to be your usual residential address. The person member appointments and the policy of your provide your residential address here it will appear on the public record. Posts town Country/Region Postscode	There must be two designated members at all times Unless there are at least two designated members all members will be designated Member Member appointments Please use this section to list all the member appointments taken on formation For a corporate member complete C1-C4 Title* Full forename(s) Surname Former name(s) Country/State of residence Month/year of birth Please tick this box if the person is consenting to act as a designated member here must be at least all unes designated member fly you wish to appointments fly you wish to appointments of fly you wish to appointments and lines about the person is consenting to act as a designated member flee must be at least two designated member for corporate member appointments fly you wish to appoint ment anness which have been used for business and times	Part 2	Proposed officers	
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Member

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Title*		instead of section B Former name(s)
Full forename(s)		Please provide any previous names (including maiden or married names)
Surname		which have been used for business purposes in the last 20 years
Former name(s) [©]		O Country/State of residence This is in respect of your usual residential address as stated in
Country/State of residence		section B4
Month/year of birth	m m y y y	Month and year of birth Please provide month and year only
Designated member 9	Please tick this box if the person is consenting to act as a designated member	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	
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Building name/number		on the public record. This does not have to be your usual residential address.
Street		Please state The LLP's Registered
		Office' if your service address will be recorded in the LLP's register of
Post town		members particulars as the LLP's registered office
County/Region		If you provide your residential address here it will appear on the
Postcode		public record
Country		

Corporate member

C1	Corporate member appointments •		
	Please use this section to list all the corporate members of the LLP	• Registered or principal address	
Name of corporate body or firm	Tamian Systems Ltd	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	
Building name/number	Blake Building, Suite 302	a PO box number (unless contained within a full address), DX number or	
Street	Corner Hutson & Eyre Street	LP (Legal post in Scotland) number Designated member There must be at least two designated members at all times	
Post town	Belize city	Additional appointments	
County/Region		If you wish to appoint more than one corporate member, please use the	
Postcode		Corporate member appointments' continuation page	
Country	Belize		
Designated member 9	Please tick this box if the person is consenting to act as 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 [©]		
NATIO AND AND ADDRESS OF THE PROPERTY OF THE P	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			
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	Non EEA Where you have provided details of	
	it is entered (including the state) and its registration number in that register	the register (including state) where the company or firm is registered,	
Legal form of the corporate body or firm	International Business Company		
	International Business Company	the company or firm is registered, you must also provide its number in	
corporate body or firm	International Business Company The International Business Companies Act	the company or firm is registered, you must also provide its number in	
corporate body or firm Governing law	International Business Company	the company or firm is registered, you must also provide its number in	

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

Corporate member

<u>C1</u>	Corporate member appointments •	
l	Please use this section to list all the corporate members of the LLP	• Registered or principal address
Name of corporate body or firm	Folleren Services Inc	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
Building name/number	Corner Hutson & Eyre Street	within a full address), DX number or LP (Legal post in Scotland) number
Street	Blake Building, Suite 302	Designated member There must be at least two designated members at all times
Post town	Belize City	Additional appointments
County/Region		If you wish to appoint more than one corporate member, please use the
Postcode		Corporate member appointments continuation page
Country	Belize	
Designated member 3	Please tick this box if the person is consenting to act as 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	
	EEA companies o	<u>'</u>
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	© EEA A full list of countries of the EEA can be found in our guidance
Where the company/ firm is registered o		www companieshouse gov uk
Registration number		O This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
	Non-EEA companies	1
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	Non-EEA Where you have provided details of the register (including state) where the company or firm is registered
	International Business Company	
Legal form of the corporate body or firm	International Dubiness Company	you must also provide its number in that register
corporate body	The International Business Companies Act	
corporate body or firm Governing law If applicable, where		
corporate body or firm Governing law	The International Business Companies Act	

	Application for the incorporation of a cliniced clabinty rattiership (cd	,
Part 3	People with significant control (PSC)	
	Use this Part to tell us about people with significant control or registrable relevant legal entities in respect of the LLP Do not use this Part to tell us about any individual people with significant control whose particulars must not be disclosed on the public record. You must use a separate form, which you can get by contacting us enquiries@companieshouse gov uk	
	If on incorporation there will be someone who will count as a person with significant control (either a registrable person or registrable relevant legal entity (RLE)) in relation to the LLP, tick the box in D1 and complete any relevant sections. If there will be no registrable person or RLE tick the box in D2 and go to Part 4 Election to keep information on the public register.	
D1	Statement of initial significant control •	
	On incorporation, there will be someone who will count as a person with significant control (either a registrable person or registrable RLE) in relation to the LLP	Statement of initial significant control If there will be a registrable person (which includes 'other registrable persons') or RLE, please complete the appropriate details in sections D, E & F Please use the PSC continuation pages if necessary
D2	Statement of no PSC	
	(Please tick the statement below if appropriate)	
	The LLP knows or has reason to believe that there will be no person with significant control (either a registrable person or RLE) in relation to the LLP	
	'	

Individual PSC

D3	Individual's details	
	Use sections D3-D9 as appropriate to tell us about individuals with significant control who are registrable persons and the nature of their control in relation to the LLP	O Country/State of residence This is in respect of the usual residential address as stated in section D6
fitle*	Mr	Month and year of birth Please provide month and year onl
Full forename(s)	Azızjon	r lease provide (north) and year our
Surname	Alimukhamedov	
Country/State of residence	Uzbekıstan	
Nationality	Uzbek	
Month/year of birth	^m 1 ^m 0	
D4	Individual's service address [©]	
	Please complete the individual's service address below. You must also complete the individual's usual residential address in Section D6	Service address This is the address that will appear on the public record This does not
Building name/number	39	have to be the individual's usual residential address
Street	2-Mevazor	If you provide the individual's
		residential address here it will appear on the public record
Post town	Tashkent	
County/Region	Almazar district	
Postcode		
Country	Uzbekistan	

	LL IN01	
	Application for the incorporation of a Limited Liability Partnership (LL	P)
D7.	Nature of control for an individual ⁰	
	Please indicate how the individual is a person with significant control over the LLP	① Tick each that apply
	Share of assets The individual holds or is treated as holding, directly or indirectly, the right to share in the following percentage of any surplus assets of the LLP on a winding up (tick only one) more than 25% but not more than 50% more than 50% but less than 75% 75% or more	
	Ownership of voting rights The individual holds, directly or indirectly, the following percentage of the LLP voting rights in the LLP (tick only one) more than 25% but not more than 50% more than 50% but less than 75% 75% or more	
	Ownership of right to appoint/remove LLP management The individual holds, directly or indirectly, the right to appoint or remove a majority of the members who are entitled to take part in the management of the LLP	
	Significant influence or control (Only tick if none of the above apply) The individual has the right to exercise, or actually exercises, significant influence or control over the LLP	
D8	Nature of control by a firm over which the individual has significant control •	<u> </u>
	The individual has the right to exercise or actually exercises significant influence or control over the activities of a firm that is not a legal person under its governing law, and	② Tick each that apply
	the members of that firm (in their capacity as such) hold or are treated as holding, directly or indirectly, the right to share in the following percentage of any surplus assets on a winding up of the LLP (tick only one) more than 25% but not more than 50% more than 50% but less than 75% 75% or more	
	the members of that firm (in their capacity as such) hold, directly or indirectly, the following percentage of the voting rights in the LLP (tick only one) more than 25% but not more than 50% more than 50% but less than 75% 75% or more	
	the members of that firm (in their capacity as such) hold the right, directly or indirectly, to appoint or remove a majority of the members who are entitled to take part in the management of the LLP	
	the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the LLP	

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

D9	Nature of control by a trust over which the individual has significant control o	
	The individual has the right to exercise or actually exercises significant influence or control over the activities of a trust and	Tick each that apply
	the trustees of that trust (in their capacity as such) hold or are treated as holding, directly or indirectly, the right to share in the following percentage of any surplus assets on a winding up of the LLP (tick only one) more than 25% but not more than 50% more than 50% but less than 75% 75% or more	
	the trustees of that trust (in their capacity as such) hold, directly or indirectly, the following percentage of the voting rights in the LLP (tick only one) more than 25% but not more than 50% more than 50% but less than 75% 75% or more	

the trustees of that trust (in their capacity as such) hold the right, directly or indirectly, to appoint or remove a majority of the members who are

exercise, or actually exercise, significant influence or control over the LLP

the trustees of that trust (in their capacity as such) have the right to

entitled to take part in the management of the LLP

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

Individual PSC

D3	Individual's details	
	Use sections D3-D9 as appropriate to tell us about individuals with significant control who are registrable persons and the nature of their control in relation to the LLP	Country/State of residence This is in respect of the usual residential address as stated in section D6
Title*		Month and year of birth
Full forename(s)		Please provide month and year only
Surname		
Country/State of residence		
Nationality		
Month/year of birth	m y y y	
D4	Individual's service address [©]	
	Please complete the individual's service address below. You must also complete the individual's usual residential address in Section D6	Service address This is the address that will appear on the public record This does not
Building name/number		have to be the individual s usual residential address
Street		If you provide the individual's residential address here it will appear on the public record
Post town		
County/Region		
Postcode		
Country		

7	Nature of control for an individual ⁰	
	Please indicate how the individual is a person with significant control over the LLP	1 Tick each that apply
	Share of assets The individual holds or is treated as holding, directly or indirectly, the right to share in the following percentage of any surplus assets of the LLP on a winding up (tick only one) more than 25% but not more than 50% more than 50% but less than 75% 75% or more Ownership of voting rights	
	The individual holds, directly or indirectly, the following percentage of the LLP voting rights in the LLP (tick only one) more than 25% but not more than 50% more than 50% but less than 75% 75% or more	
	Ownership of right to appoint/remove LLP management The individual holds, directly or indirectly, the right to appoint or remove a majority of the members who are entitled to take part in the management of the LLP	
	Significant influence or control (Only tick if none of the above apply) The individual has the right to exercise, or actually exercises, significant influence or control over the LLP	
	Nature of control by a firm over which the individual has significant control [©]	
	The individual has the right to exercise or actually exercises significant influence or control over the activities of a firm that is not a legal person under its governing law, and	② Tick each that apply
	the members of that firm (in their capacity as such) hold or are treated as holding, directly or indirectly, the right to share in the following percentage of any surplus assets on a winding up of the LLP (tick only one) more than 25% but not more than 50% more than 50% but less than 75% 75% or more	
	the members of that firm (in their capacity as such) hold, directly or indirectly, the following percentage of the voting rights in the LLP (tick only one) more than 25% but not more than 50% more than 50% but less than 75% 75% or more	
	the members of that firm (in their capacity as such) hold the right, directly or indirectly, to appoint or remove a majority of the members who are entitled to take part in the management of the LLP	
	the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the LLP	

The individual has the right to exercise or actually exercises significant influence or control over the activities of a trust and	• Tick each that apply
the trustees of that trust (in their capacity as such) hold or are treated as holding, directly or indirectly, the right to share in the following percentage of any surplus assets on a winding up of the LLP (tick only one)	
more than 25% but not more than 50%	
more than 50% but less than 75%	
75% or more	
the trustees of that trust (in their capacity as such) hold, directly or indirectly, the following percentage of the voting rights in the LLP (tick only one)	
more than 25% but not more than 50%	
more than 50% but less than 75%	
75% or more	
the trustees of that trust (in their capacity as such) hold the right, directly or indirectly, to appoint or remove a majority of the members who are entitled to take part in the management of the LLP	
the trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the LLP	

Relevant legal en	tity (RLE)	<u> </u>
E1	RLE details	
Corporate or firm name		
Building name/number		
Street		
Post town		
County/Region		
Postcode		
Country		
E2	Legal form and governing law	<u> </u>
_	Please give details of the legal form of the RLE and the law by which it is governed if applicable, please also give details of the register of companies in which it is entered (including the country/state) and its registration number in that register	Registration number Where you have provided details of the register (including country/ state) where the RLE is registered
Legal form		you must also provide its number in that register
Governing law		and register
If applicable, register in which RLE is entered •		
Country/State		
Registration number		

LL IN01 Application for the incorporation of a Limited Liability Partnership (LI	LP)
 - Nature of control for the RLE • _	
Please indicate how the RLE has significant control over the LLP	• Tick each that apply
Share of assets The RLE holds or is treated as holding, directly or indirectly, the right to share in the following percentage of any surplus assets of the LLP on a winding up (tick only one) more than 25% but not more than 50% more than 50% but less than 75% 75% or more	
Ownership of voting rights The RLE holds, directly or indirectly, the following percentage of the LLP voting rights in the LLP (tick only one) more than 25% but not more than 50% more than 50% but less than 75% 75% or more	
Ownership of right to appoint/remove LLP management The RLE holds, directly or indirectly, the right to appoint or remove a majority of the members who are entitled to take part in the management of the LLP	
Significant influence or control (Only tick if none of the above apply) The RLE has the right to exercise, or actually exercises, significant influence or control over the LLP	
Nature of control by a firm over which the RLE has significant control •	
The RLE has the right to exercise or actually exercises significant influence or control over the activities of a firm that is not a legal person under its governing law, and	② Tick each that apply
the members of that firm (in their capacity as such) hold or are treated as holding, directly or indirectly, the right to share in the following percentage of any surplus assets on a winding up of the LLP (tick only one) more than 25% but not more than 50% more than 50% but less than 75% 75% or more	
the members of that firm (in their capacity as such) hold, directly or indirectly, the following percentage of the voting rights in the LLP (tick only one) more than 25% but not more than 50% more than 50% but less than 75% 75% or more	
the members of that firm (in their capacity as such) hold the right, directly or indirectly, to appoint or remove a majority of the members who are entitled to take part in the management of the LLP	
the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the LLP	

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

Nature of control by a trust over which the RLE has significant control •

	RLE has the right to exercise or actually exercises significant influence or trol over the activities of a trust and	10 Tick each that apply
holo	trustees of that trust (in their capacity as such) hold or are treated as ding, directly or indirectly, the right to share in the following percentage of surplus assets on a winding up of the LLP (tick only one) more than 25% but not more than 50% more than 50% but less than 75% or more	
	trustees of that trust (in their capacity as such) hold, directly or indirectly, following percentage of the voting rights in the LLP (tick only one) more than 25% but not more than 50% more than 50% but less than 75% 75% or more	
	the trustees of that trust (in their capacity as such) hold the right, directly or indirectly, to appoint or remove a majority of the members who are entitled to take part in the management of the LLP	
	the trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the LLP	

Other re	gistrable	person	(ORP)
----------	-----------	--------	-------

Galland Control		
F1	ORP details	
	An 'other registrable person' is	
Name of ORP		
F2	Principal office address •	
Building name/number		Principal office address
Street		This is the address that will appear on the public record
Post town		
County/Region		
Postcode		
Country		
F3	Legal form and governing law	
Legal form		
Governing law		

	LL IN01	a)
	Application for the incorporation of a Limited Liability Partnership (LLI	?)
F4	-Nature of control O	
	Please show how the ORP has significant control over the LLP	10 Tick each that apply
	Share of assets	
	The ORP holds or is treated as holding, directly or indirectly, the right to share in the following percentage of any surplus assets of the LLP on a winding up (tick only one)	
	more than 25% but not more than 50%	
	more than 50% but less than 75% 75% or more	
	Ownership of voting rights	
	The ORP holds, directly or indirectly, the following percentage of the LLP voting rights in the LLP	
	more than 25% but not more than 50%	
	more than 50% but less than 75% 75% or more	
	Ownership of right to appoint/remove LLP management	
	The ORP holds, directly or indirectly, the right to appoint or remove a majority of the members who are entitled to take part in the management of the LLP	
	Significant influence or control (Only tick if none of the above apply)	
	The ORP has the right to exercise, or actually exercises, significant influence or control over the LLP	
5	Nature of control by a firm over which the ORP has significant control [©]	
	The ORP has the right to exercise or actually exercises significant influence or control over the activities of a firm that is not a legal person under its governing law, and	② Tick each that apply
	the members of that firm (in their capacity as such) hold or are treated as holding, directly or indirectly, the right to share in the following percentage of any surplus assets on a winding up of the LLP (tick only one)	
	more than 25% but not more than 50%	
	more than 50% but less than 75% 75% or more	
	the members of that firm (in their capacity as such) hold, directly or indirectly.	

the following percentage of the voting rights in the LLP (tick only one) more than 25% but not more than 50% more than 50% but less than 75% 75% or more the members of that firm (in their capacity as such) hold the right, directly or indirectly, to appoint or remove a majority of the members who are entitled to take part in the management of the LLP the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the LLP 06/16 Version 6 0

F6	Nature of control by a trust over which the ORP has significant control •
	The ORP has the right to exercise or actually exercises significant influence of

	ORP has the right to exercise or actually exercises significant influence or rol over the activities of a trust and	• Tick each that apply
hold	trustees of that trust (in their capacity as such) hold or are treated as ing, directly or indirectly, the right to share in the following percentage of surplus assets on a winding up of the LLP (tick only one) more than 25% but not more than 50% more than 50% but less than 75% or more	
	trustees of that trust (in their capacity as such) hold, directly or indirectly, following percentage of the voting rights in the LLP (tick only one) more than 25% but not more than 50% more than 50% but less than 75% or more	
	the trustees of that trust (in their capacity as such) hold the right, directly or indirectly, to appoint or remove a majority of the members who are entitled to take part in the management of the LLP	
	the trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the LLP	

	LL IN01 Application for the incorporation of a Limited Liability Partnership (LL	P)
	The manufacture and the second of a second of the second o	,
Part 4	Election to keep information on the public regi	ister
	The proposed members of an LLP can agree to elect to keep certain information on the public register at Companies House, rather than keeping their own registers Tick the appropriate box to show which information the proposed members are electing to keep on the public register. If the proposed members have not agreed to keep any of this information on the public register, go to Part 5 Consent to Act	
G1	Election to keep LLP members' register information on the public register	
	IMPORTANT If the proposed members elect to keep this information on the public register, everyone who is an individual LLP member while the election is in force will have their full date of birth available on the public record ©	If the proposed members don't make this election, only the month and year of birth will be available on the public record
	All proposed members elect to keep LLP members' register information on the public register	
G2	Election to keep LLP members' usual residential address (URA) register information on the public register	
	If the proposed members elect to keep this information on the public register, the URA will not be publicly available	
	All proposed members elect to keep LLP members' URA register information on the public register	
G3	Election to keep PSC register information on the public register	
	IMPORTANT If the proposed members elect to keep this information on the public register, everyone who is an individual PSC while the election is in force will have their full date of birth available on the public record ❷ All proposed members elect to keep PSC register information on the public register No objection was received by the proposed members from any eligible person within the notice period before making the election ❸	If the proposed members don't make this election, only the month and year of birth will be available on the public record Eligible person An eligible person is a person whose details would have to be entered in the LLP's PSC register

Part 5	Consent to act	
Н1	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	
Part 6	Statement about individual PSC particulars	<u> </u>
11	Particulars of an individual PSC •	
	Please tick the box to confirm The proposed members confirm that each person named in this application as an individual PSC knows that their particulars are being supplied as part of this application	Only tick this if you have complete details of one or more individual PSCs in sections D3 D9
Part 7	Signature	
ונ	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	

LL IN01

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

Presenter information	I 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. Contact name VACENTINA ROCANY	Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses Day of birth will only be shown on the public record if the proposed members have elected to keep PSC and/or LLP members'
Company name RANK HANAGENENT UD	information on the public register
	How to pay
60 CANNON STREET	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
Post town	☑ Where to send
County/Region Postcode EC4NBANA	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below
Country U.K. DX Telephone 02070021305	For LLPs registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff
✓ Certificate	For LLPs registered in Scotland
We will send your certificate to the presenter's address (shown above) or if indicated to another address shown below At the registered office address (Given in section A4)	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
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 as well as 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	DX 481 N R Belfast 1 Section 243 or 790ZF exemption If you are applying for, or have been granted a section 243 or 790ZF exemption, please post this whole form to the different postal address below The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE
the register as permitted by The Company LLP and Business (Names and Trading Disclosures) Regulations	j Further information
2015, please attach consent ☐ You have used the correct appointment sections ☐ Any addresses given must be a physical location They cannot be a PO Box number (unless part of a	For further information, please see the guidance notes on the website at www gov uk/companieshouse or email enquiries@companieshouse gov uk
full service address), DX or LP (Legal Post in Scotland)	This form is available in an
☐ The document has been signed, where indicated	alternative format. Please visit the
☐ All relevant attachments have been included	forms page on the website at

☐ You have enclosed the correct fee

www.gov uk/companieshouse



FILE COPY

CERTIFICATE OF INCORPORATION OF A LIMITED LIABILITY PARTNERSHIP

Partnership Number OC414422

The Registrar of Companies for England and Wales hereby certifies that

ABD-INVEST 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 2nd November 2016.



