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)



L8FEG781 LD1 04/10/2019 COMPANIES HOUSE

#11

A fee is payable with this form
Please see 'How to pay' on the last page.

Please see 'How to pay' on the last page.

What this form is for
Wrou may use this form to
incorporate a Limited Liability
Partnership.

CONTACTES HOUSE

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'. Do not use this form if any individual PSC is applying or has applied for protection from having their details disclosed on the public register. Contact enquiries@ companieshouse.gov.uk to get a

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

separate form. Part 1 **LLP** details LLP details → Filling in this form Please complete in typescript or in Check if an LLP name is available by using our name availability search: bold black capitals. All fields are mandatory unless www.companieshouse.gov.uk/info specified or indicated by " O Duplicate names Duplicate names are not permitted. Please show the proposed LLP name below. A list of registered names can be found on our website. There are LLP name in full • **MCap Partners** various rules that may affect your choice of name. More information is available in our guidance at www.gov.uk/companieshouse Name ending • 00429131 For official use 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 Atebolrwydd Cyfyngedig), please use form LL A2 LLP name restrictions Please tick the box only if the proposed LLP name contains sensitive or LLP name restrictions A list of sensitive or restricted words restricted words or expressions that require you to seek comments of a or expressions that require consent government department or other specified body. can be found in guidance available on our website: I confirm that the proposed LLP name contains sensitive or restricted www.gov.uk/companieshouse 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.

LL IN01 Application for the incorporation of a Limited Liability Partnership (LLP) **A3** Situation of registered office • • Registered office Every LLP must have a registered Please tick the appropriate box below that describes the situation of the office and this is the address to proposed registered office (only one box must be ticked): which the Registrar will send correspondence. **England and Wales** For England and Wales LLPs, the Wales address must be in England or Wales. Scotland For Welsh, Scottish or Northern Northern Ireland Ireland LLPs, the address must be in Wales, Scotland or Northern Ireland respectively. A4 Registered office address 9 Registered office address Please give the registered office address of your LLP. You must ensure that the address Building name/number 75 shown in this section is consistent with the situation indicated in Street Wells Street section A3. You must provide an address in England or Wales for LLPs to be registered in England and Wales. Post town London You must provide an address in County/Region Wales, Scotland or Northern Ireland for LLPs to be registered in Wales, W 1 T 3 Q H Postcode Scotland or Northern Ireland respectively. Members' designation Members' designation Will all members from time to time be designated members? If 'Yes' all members named will Yes be designated. If 'No' at least two members named must be $\overline{\mathbf{v}}$ No designated.

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

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

Full forename(s) Surname Myerson Former name(s) Country/State of residence Month/year of birth Designated member Please tick this box if the person is consenting to act as a designated member. Please provide any previous of find address as stated section 84. Month and year of birth Designated member Please complete section C1-C instead of section 8. Month/year of birth Please tick this box if the person is consenting to act as a designated member. Please complete the service address Please complete section C1-C instead of section B. Month and year of birth Month and year of birth Please provide month and year of birth Please tick this box if the person is consenting to act as a designated member. Please complete the service address of the person is consenting to act as a designated member. The LLP's Registered Office Street Post town Country/Region Former name(s) Please complete section C1-C instead of section B. Former name(s) Please complete section C1-C instead of section B. Former name(s) Please complete section C1-C instead of section B. Former name(s) Please provide any previous or (including maleen or married which have be please sate two designated members. Designated member. Designated member. Please tick this box if the person is consenting to act as a designated member. Designated member. Please provide month and year of birth Please to free tile late Year of the public read of the public record. This doe have to be your usual resident of the LIP's regi	For a corporate member complete C1-C4. Title* Mr Full forename(s) Surname Myerson 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. Designated member of Please tick this box if the person is consenting to act as a designated member. Building name/number Please complete the service address below. You must also fill in the member's usual residential address in Section B4. Member's service address below. You must also fill in the member's usual residential address in Section B4. Member's residence Please complete the service address below. You must also fill in the member's usual residential address in Section B4. Designated member The LLP's Registered Office Street County/Region Postcode	For a corporate member complete C1-C4. Title* Mr Full forename(s) Richard Phillip Surname Myerson Former name(s) Country/State of residence Month/year of birth Designated member Please tick this box if the person is consenting to act as a designated member. Please complete the service address of Please tick this box if the person is consenting to act as a designated member. Building name/number The LLP's Registered Office Street Post town Country/Region For a corporate member complete Scriou C1-C4. Instead of section B4. Country/State of residence marker in the ltp's Registered Office For corporate member appointment (including maider or married name which have been used for binch and which have been used for binch and pear of birth please provide month and year of be signated member. Street Member's service address of the person is consenting to act as a designated member. Service address that will appear on the public record. This is the address that will appear on the public record. This is the address that will appear on the public record. Service address please state "the LLP's Registered Office if your provide your residential address here it will appear on the public record.	B1	Member appointments •	
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Country	Country		Country		
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Application for the incorporation of a Limited Liability Partnership (LLP)

Member

B1	Member appointments •	
	Please use this section to list all the member appointments taken on formation. For a corporate member complete C1-C4.	Appointments For corporate member appointments, please complete section C1-C4
Title*	Mr	instead of section B.
Full forename(s)	Stanley Sydney	Former name(s) Please provide any previous names
Surname	Myerson	(including maiden or married names) which have been used for business purposes in the last 20 years.
Former name(s) ¹⁰		Country/State of residence This is in respect of your usual residential address as stated in
Country/State of residence	United Kingdom	section B4.
	X X	Month and year of birth Please provide month and year only.
Designated member 🔮	Please tick this box if the person is consenting to act as a 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.	Service address This is the address that will appear on the public record. This does not
Building name/number	The LLP's Registered Office	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 members' particulars as the LLP's
Post town		registered office.
County/Region		If you provide your residential address here it will appear on the
Postcode		public record.
Country		

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

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		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		within a full address), DX number or LP (Legal post in Scotland) number.
Street		② Designated member There must be at least two designated members at all times.
Post town		Additional appointments
County/Region		If you wish to appoint more than one corporate member, please use the
Postcode		'Corporate member appointments' continuation page.
Country		
Designated member 🍑	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	<u></u>
	Is the corporate member registered within the European Economic Area (EEA)? • Yes Complete Section C3 only • No Complete Section C4 only	
C3	EEA companies ®	<u></u>
Where the company/	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:
firm is registered •		www.companieshouse.gov.uk This is the register mentioned in Article 3 of the First Company Law
Registration number		Directive (68/151/EEC).
C4	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	♦ Non-EEA Where you have provided details of the register (including state) where the company or firm is registered,
Legal form of the corporate body or firm		you must also provide its number in that register.
Governing law		
f applicable, where the company/firm is registered 9		
f applicable, the registration number		

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

Corporate member

C1	Corporate member appointments o	
	Please use this section to list all the corporate members of the LLP.	• Registered or principal address This is the address that will appear
Name of corporate body or firm		on the public record. This address must be a physical location for the delivery of documents. It cannot be
Building name/number		a PO box number (unless contained within a full address), DX number or
Street		LP (Legal post in Scotland) number. Designated member There must be at least two designated members at all times.
Post town		Additional appointments
County/Region		If you wish to appoint more than one corporate member, please use the
Postcode		'Corporate member appointments' continuation page.
Country		
Designated member 2	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 •	
Where the company/	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.	A full list of countries of the EEA can be found in our guidance; www.companieshouse.gov.uk
firm is registered •		This is the register mentioned in Article 3 of the First Company Law
Registration number		Directive (68/151/EEC).
C4	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	Non-EEA Where you have provided details of the register (including state) where the company or firm is registered,
Legal form of the Corporate body Or firm		you must also provide its number in that register
Governing law		
If applicable, where the company/firm is registered •		
f applicable, the registration number		

	LL INO1 Application for the incorporation of a Limited Liability Partnership (LL	P)
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.
20		
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.	

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*	Mr	Month and year of birth
Full forename(s)	Richard Phillip	Please provide month and year only.
Surname	Myerson	
Country/State of residence	United Kingdom	
Nationality	British	
Month/year of birth	X X	
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	The LLP's Registered Office	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		

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

	Nature of control for an individual ⁰	
:	Please indicate how the individual is a person with significant control over the LLP.	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:	3 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)

Nature of control by a trust over which the individual has significant control. The individual has the right to exercise or actually exercises significant

1 Tick each that apply. influence or control over the activities of a trust and: 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.

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*	Mr	Month and year of birth
Full forename(s)	Stanley Sydney	Please provide month and year only.
Surname	Myerson	
Country/State of residence	United Kingdom	
Nationality	British	
Month/year of birth	X X	
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	The LLP's Registered Office	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		

	LL INO1 Application for the incorporation of a Limited Liability Partnership (L	LP)
D7	Nature of control for an individual ⁰	
	Please indicate how the individual is a person with significant control over the LLP. Share of assets	Tick each that apply.
	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 o	**
	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%

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

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

the members of that firm (in their capacity as such) have the right to

entitled to take part in the management of the LLP.

☐ 75% or more

Nature of control by a trust 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 trust and:	① 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.	

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

Relevant legal entity (RLE)

E1	RLE details	
Corporate or firm		
Building name/number		
Street		
Post town		
County/Region		
Postcode		
Country		
E2	Legal form and governing law	
	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		,
If applicable, register in which RLE is entered [●]		
Country/State		
Registration number		
		; }

LL INO1 Application for the incorporation of a Limited Liability Partnership (LL	P)
 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:	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:	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% 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.	

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

Other registrable person (ORP)

F1	ORP details	
	 An 'other registrable person' is: a corporation sole a government or government department of a country or territory or a part of a country or territory an international organisation whose members include two or more countries or territories (or their governments) a local authority or local government body in the UK or elsewhere 	
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 INO1	
	Application for the incorporation of a Limited Liability Partnership (LLF	P)
F4	Nature of control •	
	Please show how the ORP has significant control over the LLP.	1 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.	
F5	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:	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)

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

_		
	ORP has the right to exercise or actually exercises significant influence or trol over the activities of a trust and:	Tick each that apply.
hole	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	
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%	
同	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	
-	7370 01 111010	
	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)		
Part 4	Election to keep information on the public register			
	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 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. ■	 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 		

	LL IN01 Application for the incorporation of a Limited Liability Partnership (LLP)		
Part 5	Consent to act		
H1	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		
1	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 completed details of one or more individual PSCs in sections D3-D9.	
Part 7	Signature		
J1	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		

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

Presenter information You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record. Contact name Ollie Burrows Company name Dechert LLP Address 160 Queen Victoria Street Post town London County/Region Postcode C Q Country United Kingdom DX felephone +44 20 7184 7871 Certificate 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). 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 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 sections. Any addresses given must be a physical location. They cannot be a PO Box number (unless part of a

Important information

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' information on the public register.

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

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 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.

Further information

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

You have enclosed the correct fee.

□ The document has been signed, where indicated.
 □ All relevant attachments have been included.

number.

full service address), DX or LP (Legal Post in Scotland)



FILE COPY

OF A LIMITED LIABILITY PARTNERSHIP

Partnership Number OC429131

The Registrar of Companies for England and Wales hereby certifies that

MCAP PARTNERS 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 4th October 2019.



