In accordance with section 854 of the Companies Act 2006 as applied by the Limited Liability Partnerships (Application of Companies Act 2006) Regulations 2009

LL AR01

Annual Return of a Limited Liability Partnership (LLP)



001488/30

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

- ✓ What this form is for
 You may use this form to confirm
 that the LLP information is correct
 as at the date of this return You
 must file an Annual Return at least
- X What this form is No You cannot use this form ontice of changes to to members, the register address or information the company records



A29 25/03/2011 COMPANIES HOL

190

	once every year	the company records	COMPANIES HOUSE	
Part 1	LLP details		→ Filling in this form Please complete in typescript or in bold black capitals.	
	This section must be completed by	by all LLPs	All fields are mandatory unless specified or indicated by *	
A1	LLP details			
LLP number	O C 3 1 1 8 4	7	OLLP name change	
LLP name in full •	FEDERICO LLP		 If your LLP has changed its name, please provide the LLP name as at a date of this return 	
A2	Return dates		ODate of this return	
_		ide up date The return date must not be a ust be delivered within 28 days of the date	Your LLP's return date is usually th anniversary of incorporation or the anniversary of the last annual retu filed at Companies House, You may	
Date of this return ®	d 2 d 4 0 2 72	2 0 1 1	choose an earlier return date but it must not be a later date	
A3	Registered office address	0		
	Please give the registered office a	address of your company	Change of registered office This must agree with the address	
Building name/numbe	33		that is held on the Companies House	
Street	JERMYN STREET		records at the date of this return If the registered office address has	
			changed, you should complete form	
Post town	LONDON		LL AD01 and submit it together with this annual return	
County/Region				
Postcode	S W 1 Y 6 D N			
A4	Single alternative inspecti records (if applicable) [©]	ion location (SAIL) of the LLP		
Building name/numbe	r		O SAIL address	
Street			This must agree with the address that is held on the Companies House records at the date of this return	
Post town			If the address has changed, you should complete form LL ADO2 and	
County/Region			 submit it together with this annual return 	
Postcode				

Annual Return of a Limited Liability Partnership (LLP)

A5	Location of LLP records •	
	Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A4 Register of members Register of debenture holders	O Location of LLP records If the LLP records are held at the registered office address, do not tick any of the boxes in this section
	Instruments creating charges and register of charges England and Wales or Northern Ireland	Certain records must be kept by every LLP while other records are only kept where appropriate
	Instruments creating charges and register of charges Scotland	If the records are not kept at the SAIL address they must be available at the registered office.
		If any of the LLP records have moved from the registered office to the address in Section A4 since the last annual return, you must complete form LL AD03 and submit it together with this annual return
		-

LL AR01
Annual Return of a Limited Liability Partnership (LLP)

Part 2	Officers of the LLP		
	This section should include details of the LLP members at the date to which this annual return is made up → For a member who is an individual, go to Section B1 → For a corporate member, go to Section C1	Continuation pages Two pages have been included in the form for details of members who are individuals and two pages have been included for details of corporate members.	
	Once Part 2 has been completed, please go to Part 3 'Signature'	Please use a continuation page if you need to enter any more officer details	
Member	<u></u>		
B1	Member details •		
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	• Member appointments You may not use this form to appoint a member To do this, please	
Title*	MR	complete form LL APO1 and submit it together with this annual return	
Full forename(s)	GIANCARLO	Corporate details Please use Section C1 C4 to enter corporate member details	
Sumame	ALIBERTI		
Former name(s) 2		Member details All details must agree with those previously notified to Companies	
Country/State of residence	ITALY	House If you have made changes since the last annual return and have not notified us, please	
Date of birth	d d d	complete form LL CH01 Former name(s)	
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.	
B2	Member's service address		
Building name/numbe	r 15	Olf you have previously notified	
Street	VIA MATTEO BANDELLO	Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address	
Post town	MILAN	This information will appear on the	
County/Region		public record	
Postcode	2 0 1 2 3		
Country	ITALY		

Annual Return of a Limited Liability Partnership (LLP)

appoint a member To do this complete form LL APOI and together with this annual reference for the section C1-C4 to comporate member details. Surname Country/State of residence Date of birth Designated member Please tick this box if you are a designated member Please provide any previously notified to Comporate member for this return. Married women not need to give former name (s) Please provide any previously which have been used for bi purposes uning the period this return. Married women not need to give former name (s) Building name/number Street Member's service address Pif you have previously used for bi purposes. Pif you have previously notific Companies House that the saddress is a fire LLP's registered office' in the address office', please state 'The LLP' registered office' in the address of the country/Region Posttode	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4 Title* Full forename(s) Surname Former name(s) Country/State of residence Date of birth Designated member Please tick this box if you are a designated member Please tick this box if you are a designated member When be residence Please tick this box if you are a designated member When be residence Please tick this box if you are a designated member Please tick this box if you have previously notified to companies the tick this transfer and the previously notified to companies the tick this transfer and the previously notified to companies the tick this transfer and the previously notified to companies the tick this transfer and the previously notified to companies the tick this transfer and the previously notified to companies the tick this transfer	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4 Title* Full forename(s) Surname Former name(s) Country/State of residence Date of birth Designated member Please tick this box if you are a designated member Please tick this box if you are a designated member Building name/number Street Member's service address Member's service address Off you have previously notifice. Companes House that have for burposes Office', please state 'The LLP registered office' in the address of fice', please state 'The LLP registered office' in the address of fice', please state 'The LLP registered office' in the address of this information will appear public record	Plea For Title* Full forename(s) Surname	ise use this section to list all the members of the LLP	You may not use this form to appoint a member To do this, please complete form LL APO1 and submit it together with this annual return Corporate details
For a corporate member, complete Sections C1-C4 Title* Full forename(s) Surname Former name(s) Country/State of residence Date of birth Designated member Please tick this box if you are a designated member Base wise form to complete form LL APO1 and together with this annual revolution for this return have not notified us, please complete form LL CH01 Former name(s) Please tick this box if you are a designated member Please provide any previous which have been used for by purposes during the period of this return Married women not need to give former name on the det of the purposes of this return Married women not need to give former name on the det of the purposes of this return Married women not need to give former name on the det of the purposes of this return Married women not need to give former name on the det of the purposes of this return Married women not need to give former name on the det of the purposes of this return Married women not need to give former name on the details. Building name/number Street Office please state The LLP registered office' in the addi This information will appear public record	For a corporate member, complete Sections C1-C4 Title* Full forename(s) Surname Former name(s) Country/State of residence Date of birth Designated member Please tick this box if you are a designated member Please tick this box if you are a designated member Building name/number Street Member's service address Wember's service address Office, please state The LLP's registered office, please state of the LP's registered office, in the address of the LP's registered office, please state The LLP's registered office, in the address of the LP's registered off	For a corporate member, complete Sections C1-C4 Title* Full forename(s) Surname Former name(s) Country/State of residence Date of birth Designated member Please tick this box if you are a designated member Please tick this box if you are a designated member Building name/number Street Member's service address Member details. Membe	For Title* Full forename(s) Surname		You may not use this form to appoint a member To do this, please complete form LL APO1 and submit it together with this annual return Corporate details
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Building name/number Street Street Post town County/Region Postcode Postcode Post fyou have previously notifier Companies House that the saddress is at 'The LLP's registered office', please state 'The LLP registered office' in the address is at 'The LLP registered office' in the address is at 'The LLP's	Building name/number Street Street Post town County/Region Postcode Postcode Post f you have previously notified Companies House that the seaddress is at 'The LLP's regist office', please state 'The LLP's registered office' in the address is at 'The LLP'	Building name/number Street Street Post town County/Region Postcode Postcode Post fyou have previously notific Companies House that the saddress is at 'The LLP's regist office', please state 'The LLP registered office' in the additional appear public record		ise tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
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County/Region Postcode Into information will appear	County/Region Postcode	County/Region Postcode Inis information will appear public record	Street		address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address
County/Region Public record Postcode	County/Region Public record	County/Region Public record Postcode	Post town		This information will appear on the
			County/Region		public record
Country	Country	Country	Postcode		
			Country		

Annual Return of a Limited Liability Partnership (LLP)

Corporate member

C1	Corporate member details •	
	Please use this section to list all the corporate members of the LLP Please complete Sections C1-C4	O Corporate member appointments You may not use this form to appoint a corporate member To do this,
Name of corporate body/firm	APAX PARTNERS HOLDINGS LTD	please complete form LL APOZ and submit it together with this annual return
Building name/number	33	Corporate member details All details must agree with those
Street	JERMYN STREET	previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete
Post town	LONDON	form LL CH02
County/Region		
Postcode	SW1Y6DN	
Country	UK	
Designated member	Please tick this box if you are a designated member	
C2	Location of the registry of the corporate body or firm	
	Is the corporate member registered within the European Economic Area (EEA)? → Yes Complete Section C3 only → No Complete Section C4 only	
C3	EEA companies ®	·
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	● EEA A full list of countries of the EEA can be found in our guidance
Where the company/ firm is registered •	ENGLAND	www.companieshouse.gov.uk This is the register mentioned in Article 3 of the First Company Law
Registration number	02580394	Directive (68/151/EEC)
C4	Non-EEA companies	
_	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	O Non-EEA Where you have provided details of the register (including state) where 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 •		
If applicable, the registration number		

Annual Return of a Limited Liability Partnership (LLP)

Corporate member

C1	Corporate member details •	
	Please use this section to list all the corporate members of the LLP Please complete Sections C1-C4	O Corporate member appointments You may not use this form to appoint a corporate member To do this, please complete form LL APO2 and
Name of corporate body/firm		submit it together with this annual return
Building name/number		Corporate member details All details must agree with those
Street		previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete
Post town		form LL CH02
County/Region		This information will appear on the public record
Postcode		
Country		
Designated member	Please tick this box if you are a designated member	
C2	Location of the registry of the corporate body or firm	
I	Is the corporate member registered within the European Economic Area (EEA)?	
	 → Yes Complete Section C3 only → No Complete Section C4 only 	
G	EEA companies ®	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	● EEA A full list of countries of the EEA can be found in our guidance
Where the company/ firm is registered •		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.	O Non-EEA Where you have provided details of the register (including state) where
Legal form of the corporate body or firm		the company or firm is registered, you must also provide its number in that register
Governing law		
If applicable, where the company/firm is registered •		
If applicable, the registration number		

Have you completed all the LLP officer details? Yes Go to Part 3 'Signature' No Please make sure all the officer details, at the time of this return, have been completed Part 3 Signature This must be completed by all LLPs. I am signing this form on behalf of the LLP Signature Signature Signature Designated member, Judicial factor

Annual Return of a Limited Liability Partnership (LLP)

Presenter information	Important information
You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.	Please note that all information on this form will appear on the public record
Contact name NEESHA JESHANI	C Hamba and
Company name APAX PARTNERS UK LTD	£ How to pay
Address	A fee of £30 is payable to Companies House in respect of an Annual Return of an LLP
33 JERMYN STREET	Make cheques or postal orders payable to 'Companies House'
	☑ Where to send
Post town LONDON County/Region	You may return this form to any Companies Hous address, however for expediency we advise you t return it to the appropriate address below
Postcode	For LLPs registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff
Checklist We may return forms completed incorrectly or with information missing Please make sure you have remembered the following □ The LLP name and number match the information held on the public Register □ You have not used this form to make changes to the registered office address □ You have not used this form to make changes to	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
 You have not used this form to make changes to members' details You have signed the form You have enclosed the correct fee 	Further information For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk