

000003/40

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
please use form IN01 'Appl
register a company'.

TUESDAY



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28/06/2016

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COMPANIES HOUSE

Part 1 LLP details

A1

LLP details

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

www.companieshouse.gov.uk/info

Please show the proposed LLP name below.

LLP name in full ①

VENTURE IQ

Name ending ②

LLP/~~Limited Liability Partnership~~

For official use

50305743

→ Filling in this form

Please complete in typescript or in
bold black capitals.

All fields are mandatory unless
specified or indicated by *

① Duplicate names

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

② 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
IN01c.

A2

LLP name restrictions ③

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

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

③ LLP name restrictions

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

A3

Situation of registered office ④

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

④ 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.

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A4	Registered office address ①	
	Please give the registered office address of your LLP.	
Building name/number	39/5	
Street	Granton Crescent	
Post town	Edinburgh	
County/Region		
Postcode	E H 5 1 B N	
		① Registered office address You must ensure that the address shown in this section is consistent with the situation indicated in section A3. You must provide an address in England or Wales for LLPs to be registered in England and Wales. You must provide an address in Wales, Scotland or Northern Ireland for LLPs to be registered in Wales, Scotland or Northern Ireland respectively.

A5	Members' designation	
	Will all members from time to time be designated members? ②	
	<input checked="" type="checkbox"/> Yes	
	<input type="checkbox"/> No	
		② Members' designation If 'Yes' all members named will be designated. If 'No' at least two members named must be designated.

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Part 2**Proposed officers**

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

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

Member

B1		Member appointments ①
		Please use this section to list all the member appointments taken on formation. For a corporate member complete C1-C4.
Title*		
Full forename(s)		
Surname		
Former name(s) ②		
Country/State of residence ③		
Month/year of birth ④	X X m m y y y y	
Designated member ⑤	<input type="checkbox"/> Please tick this box if the person is consenting to act as a designated member.	

① Appointments
For corporate member appointments, please complete section C1-C4 instead of section B.

② Former name(s)
Please provide any previous names (including maiden or married names) which have been used for business purposes in the last 20 years.

③ Country/State of residence
This is in respect of your usual residential address as stated in Section B4.

④ Month and year of birth
Please provide month and year only.

⑤ Designated member
There must be at least two designated members at all times.

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

B2		Member's service address ⑥
		Please complete the service address below. You must also fill in the member's usual residential address in Section B4.
Building name/number		
Street		
Post town		
County/Region		
Postcode		
Country		

⑥ Service address
This is the address that will appear on the public record. This does not have to be your usual residential address.

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

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

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

Member

B1

Member appointments ①

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

Title*	
Full forename(s)	
Surname	
Former name(s) ②	
Country/State of residence ③	
Month/year of birth ④	<div>X</div> <div>X</div> <div>m</div> <div>m</div> <div>y</div> <div>y</div> <div>y</div> <div>y</div>
Designated member ⑤	Please tick this box if the person is consenting to act as a designated member. <input type="checkbox"/>

① Appointments

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

② Former name(s)

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

③ Country/State of residence

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

④ Month and year of birth

Please provide month and year only.

⑤ Designated member

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

Additional appointments

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

B2

Member's service address ⑥

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

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

⑥ Service address

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

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

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

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

Corporate member

C1	Corporate member appointments^①	
	Please use this section to list all the corporate members of the LLP.	
Name of corporate body or firm	Mercury Smart Limited	
Building name/number	Global Gateway 8	
Street	Rue de la Perle	
	Providence	
Post town	Mahe	
County/Region		
Postcode	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	
Country	Seychelles	
Designated member ^②	Please tick this box if the person is consenting to act as a designated member. <input checked="" type="checkbox"/>	

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

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

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

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 ^①	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.	
Where the company/firm is registered ^②		
Registration number		

① EEA
A full list of countries of the EEA can be found in our guidance:
www.companieshouse.gov.uk

② This is the register mentioned in Article 3 of the First Company Law 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.	
Legal form of the corporate body or firm	IBC	
Governing law	IBC Act, 1994	
If applicable, where the company/firm is registered ^①	Registrar of IBC	
	Seychelles	
If applicable, the registration number	182588	

① Non-EEA
Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register

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

Corporate member

C1	Corporate member appointments^①	
	Please use this section to list all the corporate members of the LLP.	
Name of corporate body or firm	Nautica Lagoon Limited	
Building name/number	Global Gateway 8	
Street	Rue de la Perle	
	Providence	
Post town	Mahe	
County/Region		
Postcode	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	
Country	Seychelles	
Designated member ^②	Please tick this box if the person is consenting to act as a designated member. <input checked="" type="checkbox"/>	

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

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

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

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 ^①
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.
Where the company/firm is registered ^②	
Registration number	

① EEA
A full list of countries of the EEA can be found in our guidance:
www.companieshouse.gov.uk

② This is the register mentioned in Article 3 of the First Company Law 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.
Legal form of the corporate body or firm	IBC
Governing law	IBC Act, 1994
If applicable, where the company/firm is registered ^①	Registrar of IBC
	Seychelles
If applicable, the registration number	182589

① Non-EEA
Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register

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Part 3 Consent to act and signature

D1 Consent to act

Please tick the box to confirm consent.

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

D2 Signature

I certify that I am a

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

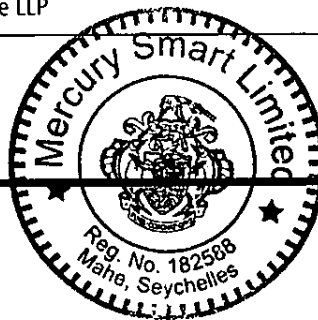
and that two or more persons named in this form are associated for carrying on lawful business with a view to profit.

I am signing this form on behalf of the LLP

Signature

Signature

X 



X

LL IN01**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 **Remigijus Mikalauskas**

Company name **Royston Business Consultancy Ltd**

Address **Room 12, Alva Business Centre**

11 Alva Street

Post town **Edinburgh**

County/Region

Postcode **E H 2 4 P H**

Country **United Kingdom**

DX

Telephone **07806 508086**

**Certificate**

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

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

**Checklist**

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

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

**Important information**

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

**How to pay**

A fee is payable on this form.

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

**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 exemption

If you are applying for, or have been granted a section 243 exemption, please post this whole form to the different postal address below:

The Registrar of Companies, PO Box 4082,
Cardiff, CF14 3WE.

**Further information**

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



FILE COPY

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

Partnership Number **SO305743**

The Registrar of Companies for Scotland hereby certifies that

VENTURE IQ 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 Scotland.

Given at Companies House on **28th June 2016**.



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES