

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

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

✓ **What this form is for**  
You may use this form to incorporate a Limited Liability Partnership.

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

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

### Part 1 LLP details

→ **Filling in this form**  
Please complete in typescript or in bold black capitals.  
  
All fields are mandatory unless specified or indicated by \*

#### A1 LLP details

Please show the proposed LLP name below.

LLP name in full ①

Name ending ②

LLP/Limited Liability Partnership

For official use

① **Duplicate names**  
Duplicate names are not permitted.

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

#### 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 ⓘ

Please give the registered office address of your LLP.

Building name/number

Street

Post town

County/Region

Postcode

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### ⓘ 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? ⓘ

Yes

No

### ⓘ 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-C5.**

Title*	
Full forename(s)	
Surname	
Former name(s) ②	
Country/State of residence ③	
Date of birth	d   d   m   m   y   y   y   y
Designated member ④	Please tick this box if you are consenting to act as a <b>designated</b> member. <input type="checkbox"/>

#### ① Appointments

For corporate member appointments, please complete section C1-C5 instead of section B.

#### ② Former name(s)

Please provide any previous names which have been used for business purposes in the last 20 years. Married women do not need to give former names unless previously used for business purposes.

#### ③ Country/State of residence

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

#### ④ 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 ⑤

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	

#### ⑤ 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.

#### B3

#### Signature ⑥

I consent to act as member of the proposed LLP named in **Section A1**.

Signature	Signature X	X
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#### ⑥ Signature

The person named above consents to act as member of the proposed LLP.

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Do not cover this barcode

**B4**

**Member's usual residential address** ⓘ

Please complete your usual residential address below.

Building name/number

Street

Post town

County/Region

Postcode

Country

**ⓘ New member's usual residential address**

Please state 'Same as service address' in this section if your usual residential address is recorded in the LLP's proposed register of member's residential addresses as 'Same as the service address'.

You cannot state 'Same as service address' if your service address has been stated in section B2 as 'The LLP's Registered Office'. You will need to complete the address in full.

This address cannot be a PO Box, DX or LP (Legal Post in Scotland) number.

Section 243 of Companies Act 2006 as applied to LLPs by The Limited Liability Partnerships (Application of Companies Act 2006) Regulations 2009.

**Section 243 exemption** ⓘ

Only tick the box below if you are in the process of applying for, or have been granted, exemption by the Registrar from disclosing your usual residential address to credit reference agencies under section 243 of the Companies Act 2006 as applied to LLPs by The Limited Liability Partnerships (Application of Companies Act 2006) Regulations 2009.

**Different postal address:**

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.

Where you are applying for a section 243 exemption with this notice, the application and this form must be posted together.

ⓘ If you are currently in the process of applying for, or have been granted, a section 243 exemption, you may wish to check you have not entered your usual residential address in section B2 as this will appear on the public record.



# LL IN01

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## Member

### B1 Member appointments <sup>Ⓢ</sup>

Please use this section to list all the member appointments taken on formation. **For a corporate member, complete Section C1-C5.**

Title*	
Full forename(s)	
Surname	
Former name(s) <sup>Ⓢ</sup>	
Country/State of residence <sup>Ⓢ</sup>	
Date of birth	d   d   m   m   y   y   y   y
Designated member <sup>Ⓢ</sup>	Please tick this box if you are consenting to act as a <b>designated</b> member. <input type="checkbox"/>

#### Ⓢ Appointments

For corporate member appointments, please complete section C1-C5 instead of Section B.

#### Ⓢ Former name(s)

Please provide any previous names which have been used for business purposes in the last 20 years. Married women do not need to give former names unless previously used for business purposes.

#### Ⓢ Country/State of residence

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

#### Ⓢ 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 <sup>Ⓢ</sup>

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	

#### Ⓢ 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.

### B3 Signature <sup>Ⓢ</sup>

I consent to act as member of the proposed LLP named in **Section A1**.

Signature	Signature X
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#### Ⓢ Signature

The person named above consents to act as member of the proposed LLP.



**This page is not shown on the public record**



Do not cover this barcode

**B4**

**Member's usual residential address**

Please complete your usual residential address below.

Building name/number									
Street									
Post town									
County/Region									
Postcode	<table border="1"> <tr> <td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td> </tr> </table>								
Country									

**1 New member's usual residential address**

Please state 'Same as service address' in this section if your usual residential address is recorded in the LLP's proposed register of member's residential addresses as 'Same as the service address'.

You cannot state 'Same as service address' if your service address has been stated in section B2 as 'The LLP's Registered Office'. You will need to complete the address in full.

This address cannot be a PO Box, DX or LP (Legal Post in Scotland) number.

Section 243 of Companies Act 2006 as applied to LLPs by The Limited Liability Partnerships (Application of Companies Act 2006) Regulations 2009.

**Section 243 exemption**

Only tick the box below if you are in the process of applying for, or have been granted, exemption by the Registrar from disclosing your usual residential address to credit reference agencies under section 243 of the Companies Act 2006 as applied to LLPs by The Limited Liability Partnerships (Application of Companies Act 2006) Regulations 2009.

**Different postal address:**

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.

Where you are applying for a section 243 exemption with this notice, the application and this form must be posted together.

2 If you are currently in the process of applying for, or have been granted, a section 243 exemption, you may wish to check you have not entered your usual residential address in section B2 as this will appear on the public record.



# LL IN01

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

Building name/number

Street

Post town

County/Region

Postcode

Country

Designated member ② Please tick this box if you are consenting to act as a **designated** member.

#### 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 director registered within the European Economic Area (EEA)?

→ Yes Complete **Section C3 only**

→ No Complete **Section C4 only**

### C3 EEA companies ③

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 ④

Registration number

#### ③ EEA

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

④ 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

Governing law

If applicable, where the company/firm is registered ⑤

If applicable, the registration number

#### ⑤ 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

### C5 Signature ⑥

I consent to act as member of the proposed LLP named in **Section A1**.

Signature

Signature

X

X

#### ⑥ Signature

The person named above consents to act as corporate member of the proposed LLP.

# LL IN01

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

Building name/number

Street

Post town

County/Region

Postcode

Country

Designated member ② Please tick this box if you are consenting to act as a **designated** member.

#### 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 director registered within the European Economic Area (EEA)?

→ Yes Complete **Section C3 only**

→ No Complete **Section C4 only**

### C3 EEA companies ③

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 ④

Registration number

#### ③ EEA

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

④ 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

Governing law

If applicable, where the company/firm is registered ⑤

If applicable, the registration number

#### ⑤ 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

### C5 Signature ⑥

I consent to act as member of the proposed LLP named in **Section A1**.

Signature

Signature

X

X

#### ⑥ Signature

The person named above consents to act as corporate member of the proposed LLP.

# LL IN01

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

## Part 3

### Signature

I certify that I am a

- Solicitor engaged in the formation of this LLP
- 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

Company name

Address

Post town

County/Region

Postcode

Country

DX

Telephone

## **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 company is the same as one already on the register as permitted by The Company and Business Names (Miscellaneous Provisions) Regulations 2008, 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.
- The document has been signed, where indicated.
- 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.**

## **How to pay**

**A fee of £20 is payable to Companies House to incorporate an LLP**

Make cheques or postal orders payable to 'Companies House.'

## **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, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS.  
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.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

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

# LL IN01 - continuation page

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

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.

## Member

### B1 Member appointments <sup>ⓐ</sup>

Please use this section to list all the member appointments taken on formation. **For a corporate member, complete Section C1-C5.**

Title*	
Full forename(s)	
Surname	
Former name(s) <sup>ⓑ</sup>	
Country/State of residence <sup>Ⓒ</sup>	
Date of birth	d   d   m   m   y   y   y   y

Designated member <sup>ⓓ</sup> Please tick this box if you are consenting to act as a **designated** member.

#### ⓐ Appointments

For corporate member appointments, please complete section C1-C5 instead of Section B.

#### ⓑ Former name(s)

Please provide any previous names which have been used for business purposes in the last 20 years. Married women do not need to give former names unless previously used for business purposes.

#### Ⓒ Country/State of residence

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

#### ⓓ Designated Member

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

### B2 Member's service address <sup>ⓔ</sup>

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	

#### ⓔ 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.

### B3 Signature <sup>ⓕ</sup>

I consent to act as member of the proposed LLP named in **Section A1**.

Signature	Signature <input checked="" type="checkbox"/>
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#### ⓕ Signature

The person named above consents to act as member of the proposed LLP.

# LL IN01 - continuation page

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



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**B4**

## Member's usual residential address <sup>1</sup>

Please complete your usual residential address below.

Building name/number

Street

Post town

County/Region

Postcode

Country

### <sup>1</sup> New member's usual residential address

Please state 'Same as service address' in this section if your usual residential address is recorded in the LLP's proposed register of member's residential addresses as 'Same as the service address'.

You cannot state 'Same as service address' if your service address has been stated in Section B2 as 'The LLP's Registered Office'. You will need to complete the address in full.

This address cannot be a PO Box, DX or LP (Legal Post in Scotland) number.

Section 243 of Companies Act 2006 as applied to LLPs by The Limited Liability Partnerships (Application of Companies Act 2006) Regulations 2009.

## Section 243 exemption <sup>2</sup>

Only tick the box below if you are in the process of applying for, or have been granted, exemption by the Registrar from disclosing your usual residential address to credit reference agencies under section 243 of the Companies Act 2006 as applied to LLPs by The Limited Liability Partnerships (Application of Companies Act 2006) Regulations 2009.

### Different postal address:

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.

Where you are applying for a section 243 exemption with this notice, the application and this form must be posted together.

<sup>2</sup> If you are currently in the process of applying for, or have been granted, a section 243 exemption, you may wish to check you have not entered your usual residential address in section B2 as this will appear on the public record.



# LL IN01 - continuation page

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

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.

### Corporate member

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

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

<b>C3</b>		<b>EEA companies</b> ③	
		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 ④			<p><b>③ EEA</b> A full list of countries of the EEA can be found in our guidance: <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a></p> <p><b>④</b> This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).</p>
Registration number			

<b>C4</b>		<b>Non-EEA companies</b>	
		Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	
Legal form of the corporate body or firm			<p><b>⑤ Non-EEA</b> Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.</p>
Governing law			
If applicable, where the company/firm is registered ⑥			
If applicable, the registration number			

<b>C5</b>		<b>Signature</b> ⑦	
		I consent to act as member of the proposed LLP named in <b>Section A1</b> .	
Signature	Signature X		<p><b>⑦ Signature</b> The person named above consents to act as corporate member of the proposed LLP.</p> X