2004 No. 398

PARTNERSHIP

Limited Liability Partnerships (Forms) Regulations (Northern Ireland) 2004

Made - - - - 16th September 2004

Coming into operation 1st November 2004

The Department of Enterprise, Trade and Investment(a), in exercise of the powers conferred on it by Articles 199(3), 233(1)(b), 252(3)(c), 371(2)(d), 399(2)(e), 402(1), 404(1), 405(4), 407(2), 409(1), 411(1), 413(3), 603A(2)(f), 603D(4)(f) and 681(1) and (2) of the Companies (Northern Ireland) Order 1986(g), as applied to limited liability partnerships by regulations 3 and 4 of, and Schedules 1 and 2 to, the Limited Liability Partnerships Regulations (Northern Ireland) 2004(h), and of every other power enabling it in that behalf, hereby makes the following Regulations:

Citation, commencement and interpretation

- **1.**—(1) These Regulations may be cited as the Limited Liability Partnerships (Forms) Regulations (Northern Ireland) 2004 and shall come into operation on 1st November 2004.
- (2) In these Regulations, references to an Article or to a numbered Article are to an Article of the Companies (Northern Ireland) Order 1986 as applied to limited liability partnerships by regulations 3 and 4 of, and Schedules 1 and 2 to, the Limited Liability Partnerships Regulations (Northern Ireland) 2004.

Prescribed forms

2. The forms which are listed in the first column of Part I of Schedule 1, and set out in Part II of that Schedule, are forms prescribed for the purposes of the Articles set out in the second column of Part I of that Schedule.

Prescribed particulars or information

3. The particulars or information contained in the forms listed in the first column of Part I of Schedule 2, which are either set out in Part II of Schedule 1 or in Part II of Schedule 2, are

⁽a) Formerly the Department of Economic Development: see S.I. 1999/283 (N.I. 1), Article 3(5)

⁽b) Article 233 was substituted by Article 5 of the Companies (Northern Ireland) Order 1990 (S.I. 1990/593 (N.I. 5)) and amended by S.R. 1997 No. 314

⁽c) Article 252 was substituted by Article 13 of the Companies (Northern Ireland) Order 1990

⁽d) Article 371 was substituted by Article 74(1) of the Companies (No. 2) (Northern Ireland) Order 1990 (S.I. 1990/1504 (N.I. 10))

⁽e) Article 399 was substituted by Article 57(1) of the Companies (No. 2) (Northern Ireland) Order 1990

⁽f) Articles 603A and 603D were inserted into the Companies (Northern Ireland) Order 1986 by section 13(2) of, and paragraphs 1 and 2 of Schedule 6 to, the Deregulation and Contracting Out Act 1994 (c. 40)

⁽g) S.I. 1986/1032 (N.I. 6)

⁽h) S.R. 2004 No. 307

the particulars or information prescribed for the purposes of the Articles of the Companies (Northern Ireland) Order 1986 which are referred to in the second column of Part I of Schedule 2.

Sealed with the Official Seal of the Department of Enterprise, Trade and Investment on 16th September 2004.

(L.S.) M. Bohill

A senior officer of the Department of Enterprise, Trade and Investment

PART I PRESCRIBED FORMS

Form	Article	Description of Nature of the Form
LLP199	199	Location of register of debenture holders of a Limited Liability Partnership
LLP233	233	Change of accounting reference date of a Limited Liability Partnership
LLP252	252	Notice of extension of accounts delivery period of a Limited Liability Partnership
LLP371	371	Annual return of a Limited Liability Partnership
LLP399	399	Notice of removal of auditor from a Limited Liability Partnership
LLP404	404	Particulars for the registration of a charge to secure a series of debentures in respect of a Limited Liability Partnership
LLP404a	404	Particulars of an issue of secured debentures in a series in respect of a Limited Liability Partnership
LLP405	405	Limited Liability Partnership: Certificate of registration in Great Britain of a charge comprising property situated there
LLP409	409	Register of charges, memoranda of satisfaction and appointments and cessations of receivers
LLP411a	411	Limited Liability Partnership: Declaration of satisfaction in full or part of mortgage or charge
LLP411b	411	Declaration that part of the property or undertaking charged (a) has been released from the charge; (b) no longer forms part of the Limited Liability Partnership's property or undertaking
LLP413(1)	413	Notice of appointment of receiver or manager in respect of a Limited Liability Partnership
LLP413(2)	413	Notice of ceasing to act as receiver or manager in respect of a Limited Liability Partnership
LLP603a	603A	Application for striking off a Limited Liability Partnership
LLP603c	603D	Withdrawal of application for striking off a Limited Liability Partnership

PART II

LLP 199

Please complete in typescript, or in bold black capitals

LOCATION OF REGISTER OF DEBENTURE HOLDERS OF A LIMITED LIABILITY PARTNERSHIP

LLP Number	
Full Name of Limited Liability Partnership	
†Please delete as appropriate	gives notice that [a register] [registers] [in duplicate form]† of holders of debentures of the Limited Liability Partnership of the classes mentioned below† [is] [are] kept at:
Address	
	Postcode
	Please tick box if register of debenture holders is kept in non-legible (computer) form Brief description of class of debentures
Signed	Date
	† a designated member/member
Please give the name, address, telephone number and e-mail (if available) of the person	
Companies Registry should contact if there is any query. (DX addresses are acceptable for this purpose if you have one).	Tel E-mail

When you have completed and signed the form please send it to the Registrar of Companies at:

Please complete in typescript, or in bold black capitals

LLP 233

CHANGE OF ACCOUNTING REFERENCE DATE OF A LIMITED LIABILITY PARTNERSHIP

	LLP Number		
	Full Name of Limited		
	Liability Partnership		
		The constitution of constitution	Day Month Year
Not		The accounting reference period ending	
the eith	may use this form to change accounting date relating to er the current or the immediately vious accounting period.	onang	Day Month Year
1.	You cannot change a period for which the accounts are already overdue.	Is shortened/extended† so as to end on	
2.	You cannot extend a period beyond 18 months unless the partnership is subject to an administration order.	Subsequent periods will end on the	same day and month
3.	You cannot extend periods more than once in five years unless:	in future years.	
	(a) the partnership is subject to an administration order, or	If extending more than once in five	
	(b) you have the specific approval of the Department of Enterprise, Trade and Investment (please enclose a copy), or	indicate in this box the provision list Note 3 opposite on which you are r example, 3b)	
	(c) you are extending the partnership's accounting reference period to align with that of a parent or subsidiary undertaking established in the European Economic Area.		
	Signed		Date
	†Please delete as appropriate	† a designated member/member/ac administrative receiver/receiver and	
Plea tele	ase give the name, address, phone number and e-mail (if		
ava Cor	ilable) of the person npanies Registry should tact if there is any query. (<i>DX</i>		
ada	resses are acceptable for this	Tel	
pul	pose if you have one).	E-mail	
		When you have completed and sign it to the Registrar of Companies at:	ned the form please send

LLP 252

Please complete in typescript, or in bold black capitals

NOTICE OF CLAIM TO EXTENSION OF PERIOD ALLOWED FOR LAYING AND DELIVERING ACCOUNTS – BUSINESS INTERESTS OF A LIMITED LIABILITY PARTNERSHIP OUTSIDE THE UNITED KINGDOM, ETC

(See notes overleaf)

LLP Number	
Full Name of Limited Liability Partnership	
†Please delete as appropriate	The members of this LLP give notice that the LLP is carrying on business, or has interests, outside the United Kingdom, the Channel Islands and the Isle of Man and claim an extension of three months to the period allowed under this Article for laying and delivering accounts in relation to the financial year of the partnership [ending] [which ended on]†
	Day Month Year
Signed	Date
	† a designated member/member/administrator/ administrative receiver
Please give the name, address, telephone number and e-mail (if available) of the person Companies Registry should	
contact if there is any query. (DX addresses are acceptable for this purpose if you have one).	Tel
· ·	E-mail
	When you have completed and signed the form please send it to the Registrar of Companies at:
	Companies Registry, 1st Floor, Waterfront Plaza,

Notos

 An LLP which carries on business or has interests outside the United Kingdom, the Channel Islands and the Isle of Man may, by using this form and delivering it to the Registrar of Companies under Article 252(3)* of the Companies (Northern Ireland) Order 1986, claim an extension of three months to the period which otherwise would be allowed for the laying and delivery of accounts under Article 252(1)*.

8 Laganbank Road, Belfast BT1 3BS

- 2. Notice must be given before the expiry of the period which would otherwise be allowed under Article 252(1)* of the Order.
- 3. A separate notice will be required for each period for which the claim is made.
- * As applied to LLPs by Schedule 1 to the Limited Liability Partnerships Regulations (Northern Ireland) 2004.

LLP 371

Please complete in typescript, or in bold black capitals

ANNUAL RETURN OF A LIMITED LIABILITY PARTNERSHIP

or in bold black capitals	Aitito	AL RETURN OF A LIMITED LIABILITY FARTNERSHIP
LLP Nur	mber	
Full Name of Lin Liability Partner		
The	e of this return information in this n is made-up to	Day Month Year
If you your date anniv retur	e of next return u wish to make next return on a earlier than the versary of this n please show late here	Day Month Year
registered office Show must be notified on as at	istered Office v here the address the date of eturn	
If there is a register Reg	ister of	Postcode
of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office,	enture Holders	Postcode
state where it is kept		
List	members on pag	e 2
Cert	ificate	As a designated member I certify that the information given in this return is true to the best of my knowledge and belief.
Sigr	ned	Date
When you have signed the ret the fee of £20 to the Registrar Cheques should be made pay No. 1 ACCOUNT	of Companies.	Designated Member
		This return includes continuation sheets. (enter number)
		When you have completed and signed the form please send it to the Registrar of Companies at: Companies Registry, 1st Floor, Waterfront Plaza 8 Laganbank Road, Belfast BT1 3BS

LLP 371 (cont)

Please complete in typescript, or in bold black capitals

ANNUAL RETURN (continuation sheet)

Members

Please list members in alphabetical order

In the case of a member that is a corporation or a Scottish firm, the name is the corporate or firm name.

Usual residential address must be given. In the case of a corporate or a Scottish firm, give the registered or principal office address.

Surname or Corporate Name

Forename(s) Address

Surname or

Forename(s)

Address

Corporate Name

Form LLP 296				
	Postcode			
	Tick box if designated member			
	Day	Mor	nth Year	
Date of B	Birth			

Details of new members must be be notified on

Members

Please list members in alphabetical order

In the case of a member that is a corporation or a Scottish firm, the name is the corporate or firm name.

Usual residential address must be given. In the case of a corporate or a Scottish firm, give the registered or principal office address.

Details of new members must be notified on Form LLP 296

Postcode	
Tick box if designated member	

	Day	Month	Year
Date of Birth	1		

Please complete in typescript, or in bold black capitals

Surname or

Forename(s)

Address

Corporate Name

LLP 371 (cont)

ANNUAL RETURN (continuation sheet)

Details of new members must be be notified on **Members** Form LLP 296 Please list members in alphabetical order Surname or In the case of a Corporate Name member that is a corporation or a Forename(s) Scottish firm, the name is the corporate or firm Address name. Usual residential Postcode address must be given. In the case of a corporate or a Tick box if Scottish firm, give designated the registered or member principal office address. Month Year Date of Birth **Members** Details of new members must be notified on Please list

members in alphabetical order

In the case of a member that is a corporation or a Scottish firm, the name is the corporate or firm name.

Usual residential address must be given. In the case of a corporate or a Scottish firm, give the registered or principal office address.

Form LLP 296		

Postcode	
Tick box if designated member	

	Day	Month	Year
Date of Birth			

LLP 371 (cont)

Details of new members must be be notified on

Please complete in typescript, or in bold black capitals

ANNUAL RETURN (continuation sheet)

Form LLP 296

Members

Please list members in alphabetical order

In the case of a member that is a corporation or a Scottish firm, the name is the corporate or firm name.

Usual residential address must be given. In the case of a corporate or a Scottish firm, give the registered or principal office address.

Surname or Corporate Name

Forename(s)

Address

	Postcode		
	Tick box if designated member		
	Day	Month	Year
Date of B			

Members	Details of new members must be notified on

Form LLP 296

Please list members in alphabetical order

In the case of a member that is a corporation or a Scottish firm, the name is the corporate or firm name.

Usual residential address must be given. In the case of a corporate or a Scottish firm, give the registered or principal office address.

Surname or Corporate Name

Forename(s)

Address

Postcode	
Tick box if	

Day Month Year

Date of Birth

designated member

Please complete in typescript, or in bold black capitals

LLP 371 (cont)

ANNUAL RETURN (continuation sheet)

Form LLP 296

Members

Please list members in alphabetical order

In the case of a member that is a corporation or a Scottish firm, the name is the corporate or firm name.

Usual residential address must be given. In the case of a corporate or a Scottish firm, give the registered or principal office address.

Surname or Corporate Name

Forename(s)

Address

Postcode	
Tick box if designated member	
Day	Month Year

Details of new members must be be notified on

Members

Please list members in alphabetical order

In the case of a member that is a corporation or a Scottish firm, the name is the corporate or firm name.

Usual residential address must be given. In the case of a corporate or a Scottish firm, give the registered or principal office address.

Details Form L	 nbers must	be notified on

Date of Birth

Surname or	
Corporate Name	
	

Forename(s)

Address

Postcode	
Tick box if designated member	

	Day	Month	Yea
Date of Birth			

LLP 399

Please complete in typescript, or in bold black capitals

NOTICE OF REMOVAL OF AUDITOR FROM A LIMITED LIABILITY PARTNERSHIP

LLP Number	
Full Name of Limited Liability Partnership	
Date of determination to remove auditor	Day Month Year
Date of removal	Day Month Year
Name of auditor removed from office	
Name of Firm or Practice	
Address	
	A Designated Member must sign and date this form in the boxes below
Signed	Date
Please give the name, address, telephone number and e-mail (if available) of the person Companies Registry should contact if there is any query. (DX	Designated Member
addresses are acceptable for this purpose if you have one).	Tel E-mail
	When you have completed and signed the form please send

it to the Registrar of Companies at:

M LLP 404

Please complete in typescript, or in bold black capitals

PARTICULARS FOR THE REGISTRATION OF A CHARGE TO SECURE A SERIES OF DEBENTURES IN RESPECT OF A LIMITED LIABILITY PARTNERSHIP

A fee of £25 is payable to Companies Registry in respect of each register entry for a mortgage or charge

	For office	ial use
LLP Number		
Full Name of Limited Liability Partnership		
Date of covering deed (if any)	Day Month Year Total amount secured by the whole series	
Date of present issue	Day Month Year Amount of present issue (if any) of debentures of the series	
Date(s) of determination(s) authorising the issue of the series		
Names of the trustees (if any) for the debenture holders		
General description of the property charged (continue overleaf if necessary)		
Signed	On behalf of (LLP) (mortgagee/chargee) (delete as appropriate)	

Please give the name, address, telephone number and e-mail (if available) of the person Companies Registry should contact if there is any query. (DX addresses are acceptable for this purpose if you have one).

	Te	əl	
E-mail			

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies Registry, 1st Floor, Waterfront Plaza, 8 Laganbank Road, Belfast BT1 3BS

General description of the property charged (continued)		
Particulars as to commission allowances or discount (Note 3)		

Notes

- 1. Particulars should be given on this form of a series of debentures containing (or giving by reference to any other instrument) any charge to the benefit of which the debenture holders of the series are entitled pari passu. This form is to be used for registration of particulars of the entire series, and may also be used when an issue of debentures is made at the same time as the series of debentures is created. All issues of debentures made after the registration of the series with the Registrar of Companies should be notified to the Registrar on Form No. LLP404a.
- The date should be given of the covering deed (if any) by which the security is created or defined.
- In this section there should be inserted the amount or rate per cent of the commission, allowance or discount (if any) paid or made either directly or indirectly by the LLP to any person in consideration of his –
 - subscribing or agreeing to subscribe, whether absolute or conditionally, or
 - procuring or agreeing to procure subscriptions, whether absolute or conditional,

for any of the debentures included in this return. The rate of interest payable under the terms of the debentures should not be entered.

- 4. The deed (if any) containing the charge must be delivered with those particulars correctly completed, to the Registrar within 21 days after its execution. If there is no such deed, one of the debentures must be so delivered within 21 days after the execution of any debenture of the series.
- If the spaces in this form are insufficient, the particulars may be continued on a separate sheet.
- 6. Cheques and Postal Orders must be made payable to DETI No. 1 ACCOUNT.

M LLP 404a

Please complete in typescript, or in bold black capitals

PARTICULARS OF AN ISSUE OF SECURED DEBENTURES IN A SERIES IN RESPECT OF A LIMITED LIABILITY PARTNERSHIP

·	For official use
LLP Number	
Full Name of Limited Liability Partnership	
Date of present issue	
Amount of present issue	
Note	
Please read notes overleaf before completing this form	
Particulars as to commission, allowance or discount (Note 2)	
Signed	Date
	On behalf of (LLP) (mortgagee/chargee) (delete as appropriate)
Please give the name, address, telephone number and e-mail (if available) of the person Companies Registry should contact if there is any query. (DX addresses are acceptable for this purpose if you have one).	Tel E-mail

When you have completed and signed the form please send it to the Registrar of Companies at:

Notes

- 1 This form is for use when an issue is made of debentures in a series; for registration of particulars of the entire series, Form No. LLP 404 should be used.
- In this space there should be inserted the amount or rate percent of the commission, allowance or discount (if any) paid or made either directly or indirectly by the LLP to any person in consideration of his
 - (a) subscribing or agreeing to subscribe, whether absolutely or conditionally, or
 - (b) procuring or agreeing to procure subscriptions, whether absolute or conditional for any of the debentures included in this form. The rate of interest payable under the terms of the debenture should not be entered.

M LLP 405

Please complete in typescript, or in bold black capitals

LIMITED LIABILITY PARTNERSHIP: CERTIFICATE OF REGISTRATION IN GREAT BRITAIN OF A CHARGE COMPRISING PROPERTY SITUATED THERE

LLP Number	
Full Name of Limited Liability Partnership	
	I, of
*give date and parties to charge	certify that the charge *
	of which a true copy is annexed to this form was presented for registration
	Day Month Year
	on in Great Britain
Signed	Date
Please give the name, address, telephone number and e-mail (if available) of the person Companies Registry should	
contact if there is any query. (DX addresses are acceptable for this purpose if you have one).	Tel
puipose ii you nave onej.	E-mail
	When you have completed and signed the form please send

When you have completed and signed the form please send it to the Registrar of Companies at:

N.B. Searchers may find it helpful to refer to the mortgage documents for more detailed particulars

REGISTER

OF

Charges

Memoranda of Satisfaction

AND

Appointments and Cessations

of Receivers

OF

REGISTER of Charges,

Memoranda of Satisfaction and Receivers Details

N.B. Searchers should refer to the mortgage documents for more detailed particulars

(1) Date of Registration		Serial No	of Document on F	ile	
(2) Charge Number					
(3) Date of Creation of the Charge and Description					
(4) Date of the Acquisit	ion of the Prop	erty			
(5) Amount secured by the Charge					
(6) Short Particulars of the Property Charge	d				
(7) Names of the Person Entitled to the Charge	ons				
Particulars Relating to	the issues of	f Debentu	ıres of a Series		
(8) Total Amount Secured by a Series of Debentures	(9) Dates and Amounts of E Issue of the S	ach Series	(10) Dates of the Resolutions Authorising the Issue of the Seri		(11) Date of the Covering Deed
(12) General Description the Property Charged	of				
(13) Names of the Trusto for the Debenture Holde					
(14) Amount or Rate per cent of the Commission Allowance or Discount					
(15) Memoranda of Satisfaction	Full/Partial		Date		
(16) Receiver(s) or Manager(s)	Name		ate of ppointment	Date o	of Ceasing to Act

M LLP 411a

LIMITED LIABILITY PARTNERSHIP: DECLARATION OF SATISFACTION IN FULL OR IN PART OF MORTGAGE OR CHARGE Please complete in typescript, or in bold black capitals For official use LLP Number Full Name of Limited Liability Partnership [a designated member] [a member] [the administrator] [the administrative receiver]† of the above LLP, do solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in [full] [part]† Date and description of charge # † delete as appropriate # insert a description of the Date of registration ø instrument(s) creating or evidencing the charge, eg. "Mortgage", "Charge", "Debenture" etc Name and address of [chargee] [trustee for the debenture holder]† ø the date of the registration may be confirmed from the certificate § insert brief details of property Short particulars of property charged § ___ And I make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act 1835. Declarant's signature Declared at Day Month Year on before me

> † A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths

Signed

Please give the name, address, telephone number and e-mail (if available) of the person Companies Registry should contact if there is any query. (DX addresses are acceptable for this purpose if you have one).

	Tel	
E-mail		

When you have completed and signed the form please send it to the Registrar of Companies at:

M LLP 411b

Please complete in typescript, or in bold black capitals

DECLARATION THAT PART OF THE PROPERTY OR UNDERTAKING CHARGED (A) HAS BEEN RELEASED FROM THE CHARGE; (B) NO LONGER FORMS PART OF THE LIMITED LIABILITY PARTNERSHIP'S PROPERTY OR UNDERTAKING

	For official use
LLP Number	
Full Name of Limited	
Liability Partnership	
	l,
	of
	[a designated member] [a member] [the administrator] [the administrative receiver]† of the above LLP, do solemnly and sincerely declare that with respect to the charge described below the part of the property or undertaking described [has been released from the charge] [has ceased to form part of the LLP's property or undertaking]†
† delete as appropriate	Date and description of charge #
# insert a description of the instrument(s) creating or	Date of registration ø
evidencing the charge, eg. "Mortgage", "Charge", "Debenture" etc	Name and address of [chargee] [trustee for the debenture holder]†
ø the date of the registration may be confirmed from the certificate	
§ insert brief details of property	
	Short particulars of property or undertaking released or no longer part of the limited liability partnership's property or undertaking §
	And I make this solemn declaration conscientiously believing the same to be true and by virtue of the
	provisions of the Statutory Declarations Act 1835.
Declarant's signature	
Declared at	
	Day Month Year
on	
before me	
Signed	Date
	† A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a

22

Commissioner for Oaths

Please give the name, address, telephone number and e-mail (if available) of the person Companies Registry should contact if there is any query. (DX addresses are acceptable for this purpose if you have one).

		Tel		
E-mail				

When you have completed and signed the form please send it to the Registrar of Companies at:

LLP 413(1) M

NOTICE OF APPOINTMENT OF RECEIVER OR MANAGER IN

Please complete in typescript, or in bold black capitals	RESPECT OF LIMITED LIABILITY PARTNERSHIP
	For official use
LLP Number	
Full Name of Limited Liability Partnership	
† delete as appropriate	I/We †
	of
	given notice that (insert name and address of receiver/manager in this box)
	was appointed as [receiver] [manager] [receiver and
	manager]† of [all] [part of]† the property of the limited liability partnership.
§ name of court making order	The appointment was made by [an order of the §
	made on]
# enter description and date of the instrument under which appointment is made, and state	[me/us† on under the powers contained in #
whether it is a debenture secured by a floating charge	
by a noaling charge]
Signed	Date
Di i di ili	
Please give the name, address, telephone number and e-mail (if	
available) of the person Companies Registry should	
contact if there is any query. (DX addresses are acceptable for this	Tel
purpose if you have one).	E-mail

When you have completed and signed the form please send it to the Registrar of Companies at:

M LLP 413(2)

Please complete in typescript, or in bold black capitals

NOTICE OF CEASING TO ACT AS RECEIVER OR MANAGER IN RESPECT OF A LIMITED LIABILITY PARTNERSHIP

or in bold black capitals	
	For official use
LLP Number	
Full Name of Limited Liability Partnership	
† delete as appropriate	I/We †
	of
	Postcode
	given notice that I/we† ceased to act as [receiver] [manager] [receiver and manager] † of the above LLP on
	Day Month Year
Signed	Date
Please give the name, address, telephone number and e-mail (if available) of the person Companies Registry should contact if there is any query. (DX	
addresses are acceptable for this	Tel
purpose if you have one).	E-mail
	When you have completed and signed the form please send

When you have completed and signed the form please send it to the Registrar of Companies at:

LLP 603a

Please complete in typescript, or in bold black capitals

APPLICATION FOR STRIKING OFF A LIMITED LIABILITY PARTNERSHIP

LLP Number		
Full Name of Limited Liability Partnership		
WARNING: TO ALL APPLICANTS IT IS AN OFFENCE KNOWINGLY OR RECKLESSLY TO PROVIDE FALSE OR MISLEADING INFORMATION ON THIS APPLICATION. YOU ARE ADVISED TO READ THE NOTES OVERLEAF AND TO CONSULT THE GUIDANCE NOTES AVAILABLE FROM COMPANIES REGISTRY BEFORE COMPLETING THIS FORM. IF IN DOUBT, SEEK PROFESSIONAL ADVICE.	struck off the The LLP is not insolvency production the pas • traded or other name; • disposed of would have trading or cate.	of the subject of, nor the proposed subject of, oceedings or an Article 418 scheme and has t three months: therwise carried on business, or changed its for value any property or rights which it disposed of for value in the normal course of arrying on business; or any other activity except for the purpose of application, settling its affairs or meeting a
WARNING: TO ALL INTERESTED PARTIES. THIS IS AN IMPORTANT NOTICE AND SHOULD NOT BE	ACCOUNT).	the fee of £10 (made payable to DETI No. 1 ember signatures (use continuation sheet if
IGNORED. THE LLP NAMED HAS APPLIED TO THE REGISTRAR TO BE STRUCK OFF THE REGISTER AND DISSOLVED. ON DISSOLUTION ANY REMAINING ASSETS WILL PASS TO THE	Name of Designated Member	
CROWN. THE REGISTRAR WILL STRIKE THE LLP OFF THE REGISTER UNLESS HE HAS	Signed	Date
REASONABLE CAUSE NOT TO DO SO. GUIDANCE NOTES ARE AVAILABLE ON GROUNDS FOR	Name of Designated Member	
OBJECTION. IF IN DOUBT, SEEK PROFESSIONAL ADVICE.	Signed	Date
	Name of Designated Member	
	Signed	Date

Please give the name, address, telephone number and e-mail (if available) of the person Companies Registry should contact if there is any query. (DX addresses are acceptable for this purpose if you have one).

		Tel		
E-mail				

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies Registry, 1st Floor, Waterfront Plaza, 8 Laganbank Road, Belfast BT1 3BS

Notes:

Guidance notes on all aspects of striking off are available from Companies Registry. You are advised to read them fully BEFORE completing and returning this form.

If the LLP ceases to be eligible for striking off at any time after the application is made, then the application must be withdrawn using Form LLP 603c. Failure to do so is an offence.

Copies of this application must be sent to all notifiable parties i.e. creditors, employees, pension managers or trustees and other members of the LLP within 7 days from the day on which the application is made. Copies must also be sent to anyone who later becomes a notifiable party within 7 days of becoming so. You should check the guidance notes which contain a full list of those who must be notified. Failure to notify interested parties is an offence. It is advisable to obtain and retain some proof of delivery or posting of copies to notifiable parties.

This form must be signed by both designated members if there are two, or by the majority if there are more than two. If more than three designated members' signatures are required, continuation sheets for this form are available from Companies Registry.

LLP 603a (cont)

Please complete in typescript, or in bold black capitals

APPLICATION FOR STRIKING OFF A LIMITED LIABILITY PARTNERSHIP (continuation sheet)

LLP Number			
Full Name of Limited Liability Partnership			
WARNING: TO ALL APPLICANTS			
IT IS AN OFFENCE KNOWINGLY OR RECKLESSLY TO PROVIDE FALSE OR MISLEADING INFORMATION ON THIS	Name of Designated Member		
APPLICATION. YOU ARE ADVISED TO READ THE NOTES OVERLEAF AND TO CONSULT	Signed	Date	
THE GUIDANCE NOTES AVAILABLE FROM COMPANIES REGISTRY BEFORE COMPLETING THIS FORM. IF IN	Name of Designated Member		
DOUBT, SEEK PROFESSIONAL ADVICE.	Signed	Date	
	Name of Designated Member		
WARNING: TO ALL INTERESTED	Signed	Date	
PARTIES. THIS IS AN IMPORTANT NOTICE AND SHOULD NOT BE IGNORED. THE LLP NAMED HAS APPLIED TO THE REGISTRAR TO BE STRUCK OFF THE	Name of Designated Member		
	Signed	Date	
REGISTER AND DISSOLVED. ON DISSOLUTION ANY REMAINING ASSETS WILL PASS TO THE CROWN. THE REGISTRAR WILL STRIKE THE LLP OFF THE	Name of Designated Member		
REGISTER UNLESS HE HAS REASONABLE CAUSE NOT TO	Signed	Date	
DO SO. GUIDANCE NOTES ARE AVAILABLE ON GROUNDS FOR OBJECTION. IF IN DOUBT, SEEK PROFESSIONAL ADVICE.	Name of Designated Member		
	Signed	Date	
	Name of Designated Member		
	Signed	Date	
	Name of Designated Member		
	Signed	Date	

LLP 603c

WITHDRAWAL OF APPLICATION FOR STRIKING OFF A LIMITED LIABILITY PARTNERSHIP

Please complete in typescript, or in bold black capitals	
LLP Number	
Full Name of Limited	
Liability Partnership	
	The designated members hereby withdraw the application dated Day Month Year in which it was requested that this LLP be struck off the register.
Name of	
designated member	
Signed	Date
Please give the name, address,	
telephone number and e-mail (if available) of the person	
Companies Registry should contact if there is any query. (DX	T-1
addresses are acceptable for this purpose if you have one).	E-mail
	When you have completed and signed the form please send it to the Registrar of Companies at:
	Companies Registry, 1st Floor, Waterfront Plaza, 8 Laganbank Road, Belfast BT1 3BS

SCHEDULE 2

Regulation 3

PART I
PRESCRIBED PARTICULARS OR INFORMATION

Form	Article
LLP402	402
LLP407	407
LLP603a	603A

PART II

M LLP 402

Please complete in typescript, or in bold black capitals

PARTICULARS OF A MORTGAGE OR CHARGE IN RESPECT OF A LIMITED LIABILITY PARTNERSHIP

A fee of £25 is payable to Companies Registry in respect of each register entry for a mortgage or charge

		For official use
LLP Number		
Full Name of Limited Liability Partnership		
Date of creation of the charge		
Description of the instrument (if any) creating or evidencing the charge (Note 2)		
Amount secured by the mortgage or charge		
Signed	On behalf of (LLP) (mortgagee/chargee) appropriate)	(delete as
Please give the name, address, telephone number and e-mail (if available) of the person Companies Registry should contact if there is any query. (DX addresses are acceptable for this purpose if you have one).	Tel E-mail	

When you have completed and signed the form please send it to the Registrar of Companies at:

Names and addresses of the mortgagees or persons entitled to the charge	
Short particulars of all the property mortgaged or charged	
Particulars as to commission allowance or discount (Note 3)	

Notes

- 1. The original instrument (if any) creating or evidencing the charge, together with these prescribed particulars correctly completed must be delivered to the Registrar of Companies within 21 days after the day of creation of the charge (Article 402*). If the property is situated and the charge was created outside the United Kingdom delivery to the Registrar must be effected within 21 days after the date on which the instrument could in due course of post, and if despatched with due diligence, have been received in Northern Ireland (Article 405*). A copy of the instrument creating the charge will be accepted where the property charged is situated and the charge was created outside the United Kingdom (Article 405*) and in such cases the copy must be verified to be a correct copy either by the LLP or by the person who has delivered or sent the copy to the registrar. The verification must be signed by or on behalf of the person giving the verification and where this is given by a body corporate it must be signed by an officer of that body. A verified copy will also be accepted where Article 405(4)* applies (property situate in Great Britain) and Form LLP405 is submitted.
- 2. A description of the instrument, eg "Trust Deed", "Debenture", "Mortgage", or "Legal Charge", etc, as the case may be should be given.
- 3. In this section there should be inserted the amount or rate per cent, of the commission, allowance or discount (if any) paid or made either directly or indirectly by the LLP to any person in consideration of his:
 - (a) subscribing or agreeing to subscribe, whether absolutely or conditionally, or
 - (b) procuring or agreeing to procure subscriptions, whether absolute or conditional, for any of the debentures included in this return. The rate of interest payable under the terms of the debentures should not be entered.
- If any of the spaces in this form provide insufficient space the particulars must be entered on the Form LLP402 continuation sheet.
- 5. Cheques and Postal Orders must be made payable to DETI No. 1 ACCOUNT
- As applied to LLPs by Schedule 2 to the Limited Liability Partnerships Regulations (Northern Ireland) 2004

LLP 402 (Cont'd)

Please complete in typescript, or in bold black capitals

PARTICULARS OF A MORTGAGE OR CHARGE (Cont'd)

	Continuation Sheet No to Form LLP 402
LLP Number	
Full Name of Limited Liability Partnership	
Description of the instrument creating or evidence	ing the mortgage or charge (continued)

mount due or owing on the mortgage or charge (continued)	write in this margin	
	Please complete in typescript, or in bold black capitals	

s margin	entitled to the charge (continued)	
ease Implete in		
omplete in pescript, or bold black		
pitals		

Short particulars of all the property mortgaged or charged (continued)	Please do not write in this margin
	Please complete in typescript, or in bold black capitals
Particulars as to commission allowance or discount	

M LLP 407

Please complete in typescript, or in bold black capitals

PARTICULARS OF A MORTGAGE OR CHARGE ON A PROPERTY THAT HAS BEEN ACQUIRED BY A LIMITED LIABILITY PARTNERSHIP

A fee of £25 is payable to Companies Registry in respect of each register entry for a mortgage or charge.

	For official	al use
LLP Number		
Full Name of Limited		
Liability Partnership		
Date and description		
of the instrument (if any) creating or		
evidencing the mortgage or charge (Note 1)		
Amount secured by the		
mortgage or charge		
Names and addresses		
of the mortgagee or persons entitled to		
the mortgage or charge		
Short particulars of the		
property mortgaged or charged		
(continue overleaf if necessary)		
Date of the acquisition	Day Month Year	
of the property		
Signed	Date	
,	Designated member/member/administrator/administraceiver (delete as appropriate)	rative
	receiver (delete as appropriate)	

Please give the name, address, telephone number and e-mail (if available) of the person Companies Registry should contact if there is any query. (DX addresses are acceptable for this purpose if you have one).

	Tel	
E-mail		

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies Registry, 1st Floor, Waterfront Plaza, 8 Laganbank Road, Belfast BT1 3BS

Short particulars of the property mortgaged or charged (continued)		

Notes

- 1. A description of the instrument, eg, "Trust Deed", "Debenture", etc, as the case may be, should be given.
- 2. A verified copy of the instrument must be delivered with these particulars correctly completed to the Registrar of Companies within 21 days after the date of the completion of the acquisition of the property which is subject to the charge. The copy must be verified to be a correct copy either by the LLP or by the person who has delivered or sent the copy to the registrar. The verification must be signed by or on behalf of the person giving the verification and where this is given by a body corporate it must be signed by an officer of that body. If the property is situated and the charge was created outside Northern Ireland, they must be delivered within 21 days after the date on which the copy of the instrument could in due course of post, and if despatched with due diligence have been received in Northern Ireland.
- 3. Cheques and Postal Orders must be made payable to DETI No. 1 ACCOUNT.

EXPLANATORY NOTE

(This note is not part of the Regulations.)

These Regulations prescribe forms and particulars for the purposes of Articles 199, 233, 252, 371, 399, 402, 404, 405, 407, 409, 411, 413, 603A and 603D of the Companies (Northern Ireland) Order 1986 as applied to limited liability partnerships, with appropriate modifications, by the Limited Liability Partnerships Regulations (Northern Ireland) 2004, (S.R. 2004 No. 307).

Regulation 2 provides for the forms set out in Part II of Schedule 1 to be the forms prescribed for the purposes of the provisions of the Companies (Northern Ireland) Order 1986 listed in the second column of Part I of that Schedule.

Regulation 3 provides that the particulars or information contained in the forms listed in the first column of Part I of Schedule 2, which are either set out in Part II of Schedule 1 or in Part II of Schedule 2, are the particulars or information prescribed for the purposes of the provisions of the Companies (Northern Ireland) Order 1986 referred to in the second column of Part I of Schedule 2.

Printed in the UK by The
Stationery Office Limited
under the authority and
superintendence of Carol
Tullo, Controller of
Her Majesty's Stationery
Office being the Government
Printer for Northern Ireland and
the Officer appointed to print the
Acts of the Northern Ireland Assembly
Dd. N1590, C2, 9/04, Gp. 130, 14567.