

**ENGLISH LP ESTABLISHMENT FORM**

The following information is required to incorporate an English Limited Partnership (LP).

**PROPOSED NAME**

Please list at least three (3) alternatives, in order of preference. The inclusion of words such as “British”, “National” “International”, and “European” will require the prior approval of the Secretary of State.

1. \_\_\_\_\_
2. \_\_\_\_\_
3. \_\_\_\_\_

**NATURE OF BUSINESS**

Please explain the activities of the proposed LP. The terms ‘trading’ and ‘investment activities’ are not sufficient.

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**SOURCE OF FUNDS**

Please provide details of the source of the funds being used to capitalise the proposed LP.

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**PLACE OF BUSINESS**

- All LPs must have a place of business located within England or Wales.
- Please provide the address of the place of business.

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**TERM OF PARTNERSHIP**

- Specify the term, if any, for which the LP has entered into. If there is no definite term, specify the conditions of existence of the LP.

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**PARTNERS**

- A LP must have a minimum of two partners one of whom must be a General Partner responsible for managing the business of the partnership and one of which must be a Limited Partner. Partners may be individual or corporate.
- The name and residential address of the partners will be held on public record.

**DATE OF COMMENCEMENT**

- Enter the date on which the LP was established.

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Please provide the following information for the partners:

**Individual Partners**

- Certified copy of passport (see Guidance Notes)
- Original utility bill confirming the residential address (see Guidance Notes)
- References from two professionals (see Guidance Notes)
- A copy of the written legal advice provided to the proposed partners regarding the establishment of the partnership

**Corporate Partners**

- Registered or principal office address
- Certified copy of the certificate of incorporation
- Certified copy of the memorandum and articles of association
- References from two professionals for each director (see Guidance Notes)
- Certified copy of passport of each director (see Guidance Notes)

*Note: All partner information must be received and approved before the incorporation documents will be dispatched.*

**Partner 1** – Limited Partner  Yes  No      General Partner  Yes  No

Name \_\_\_\_\_

Date of Birth \_\_\_\_\_ Place of Birth \_\_\_\_\_

Residential Address \_\_\_\_\_

Phone \_\_\_\_\_ Fax \_\_\_\_\_

Email \_\_\_\_\_

Passport Number \_\_\_\_\_ Nationality \_\_\_\_\_

If a Limited Partner state amount and currency of capital contribution \_\_\_\_\_

(Specify whether contribution is in cash or otherwise. Specify the nature of contribution.)

**Partner 2** – Limited Partner  Yes  No      General Partner  Yes  No

Name \_\_\_\_\_

Date of Birth \_\_\_\_\_ Place of Birth \_\_\_\_\_

Residential Address \_\_\_\_\_

Phone \_\_\_\_\_ Fax \_\_\_\_\_

Email \_\_\_\_\_

Passport Number \_\_\_\_\_ Nationality \_\_\_\_\_

If a Limited Partner state amount and currency of capital contribution \_\_\_\_\_

(Specify whether contribution is in cash or otherwise. Specify the nature of contribution.)

*Please use a separate page for the details of any additional partners.*

## ENGLISH LP ESTABLISHMENT FORM

**PROFESSIONAL INTERMEDIARY CONTACT INFORMATION**

Please provide the contact details of the person that has provided you legal/tax advice regarding the proposed LP.

Name \_\_\_\_\_ Position \_\_\_\_\_

Organisation \_\_\_\_\_ Email \_\_\_\_\_

Address \_\_\_\_\_

\_\_\_\_\_

Phone \_\_\_\_\_ Fax \_\_\_\_\_

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**Completed by**

Name \_\_\_\_\_ Position \_\_\_\_\_

Organisation \_\_\_\_\_ Email \_\_\_\_\_

Address \_\_\_\_\_

\_\_\_\_\_

Phone \_\_\_\_\_ Fax \_\_\_\_\_

Signature \_\_\_\_\_ Date \_\_\_\_\_

**ENGLISH LP ESTABLISHMENT FORM**
**GUIDANCE NOTES**
**Certified Copy Passport**

Certified copy of passports are required (photo and pages which confirm signature, date and place of birth). Certification must be by a suitable person such as a lawyer or accountant, a director or manager of a regulated credit or financial institution, a notary public, a member of the judiciary, a senior civil servant or a serving police officer.

The certifier should legibly sign the copy document and clearly indicate his capacity or position on it and, in the case of a passport, must state that the photograph bears a true likeness of the individual. Please note that all copy documents provided to us should be clearly legible, particularly those documents containing photographs and signatures.

**Proof of Address**

This requirement may be fulfilled by providing:

- a recent utility bill
- a current year local tax authority bill
- a current photocard driving licence (provided it contains the individual's address) or
- a bank, building society or credit union statement or passbook containing current address or most recent original mortgage statement from a recognised lender.

The document provided must reflect the current address of the individual. Any copy document must be certified as for a passport.

**Reference**

- Two references from professionals who know the members of the LLP in a professional capacity are required (e.g. lawyer, accountant, director or manager of a regulated financial or credit institution).
- The reference should state the name of the referee, your full residential address, date of birth and the length of time (not less than one year) that the referee has known the referred.
- References provided should be current, i.e. not older than three months.
- The reference should be addressed to Trident Company Services (UK) Limited. References addressed "To Whom it May Concern" are not acceptable.

Please contact any Trident Trust office worldwide for further information.  
Office contact details are included on the following page.

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